

Minutes of the regular meeting of the Area H Parks Commission held June 11, 2015 at North Oyster Community Centre.

PRESENT: Chairperson Bruce Mason, Area H Director Mary Marcotte, Murray McNab, Brad Uytterhagen, Secretary Barbara Waters

Delegation: Keith Mazurenko

CALL TO ORDER

Chairperson Bruce Mason called the meeting to order at 5:36 p.m.

**PRESENTATION:
D1 Potential Subdivision**

Realtor/developer Keith Mazurenko described a nine-acre parcel on Christie Road, a family property that may be subdivided into one-acre parcels. The proponents understand the requirement for a donation to Area H of 5% parkland or cash in lieu.

The CVRD Report of Preliminary Subdivision was distributed and discussed.

Parks commission members decided to tour the property tonight after this meeting.

Discussion: The cash value of the roughly .45 acres of required parkland could be an issue. Mary Marcotte to discuss with Tanya Soroko and determine the current cash value.

**APPROVAL OF
AGENDA**

**Moved
Seconded**

That the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

**Moved
Seconded**

That the minutes of the Annual General Meeting and the regular meeting of Feb. 23, 2015 be adopted as circulated.

MOTION CARRIED

CORRESPONDENCE

None.

REPORTS

R1 Yellow Point Park

Broom removal has gone well for the second year, and the park looks better than it has for years. In general, this park is in good shape and continues to be well used.

R2 Blue Heron Park

This park is also looking fine. Maintenance contractor appears to be doing a good job.

R3 Raven Park

Usage continues to be low. Recently concern was expressed by a new neighbour about the trees leaning over the bank toward the beach. It was noted that these trees have been leaning for years and there is not much change recently.

R4 Elliott’s Beach

There was a recent visit from CVRD staff who were assessing the stump that impedes usage of the railing near the stairs. In discussion with Bruce Mason they mentioned that the stairs could be replaced by a ramp. Discussion ensued.

**Moved
Seconded**

That we advise CVRD that we would prefer a ramp for that location, and request that they prepare a design for our approval.

MOTION CARRIED

R5 Michael Lake Trail

No report.

R6 Trillium Park

No report.

R7 Raise Road

No report.

R8 Ladysmith Parks and Recreation and Culture

Brad Uytterhagen reported that BC Hydro has agreed to lease the property at the end of 6th Street to the town of Ladysmith for an offleash dogpark.

Brad mentioned that he won’t be attending parks and rec meetings on our behalf any more, and will have to resign from the Area H Parks Commission as his property is being sold and he no longer lives in the area.

NEW BUSINESS

NB1 Outhouses

**Moved
Seconded**

That we arrange to have the maintenance contractor or another contractor paint the toilet surround at Elliott's beach, and at Yellow Point Park and Blue Heron as needed provided there is money in the budget.

MOTION CARRIED

NB2 Picnic tables

**Moved
Seconded**

That we authorize the CVRD staff to replace the picnic tables at Elliott's Beach with the finished ones already in stock provided there is money in the budget for the project.

MOTION CARRIED

NEXT MEETING

Monday, September 21, 2015, 6:30 p.m., North Oyster Community Centre, or at the call of the chair.

ADJOURNMENT

**Moved
Seconded**

That the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 6:16 p.m.

Barbara Waters, Secretary
June 13, 2015