

**Meeting Minutes**  
**South Commission Parks Commission**  
**Nov. 2, 2009**  
**Cobblecinno's Cafe, Cobble Hill**

**Members Present:**

Ian Sparshu, Chair  
Gerry Giles  
Brian Harrison  
Roger Burgess  
Lynn Wilson  
June Laraman  
Kerrie Talbot  
Val Townsend  
Margaret Symon

Dave Gall

Meeting opened 1900H

Minutes of Oct. 5, 09 meeting adopted.

MOTION:

- The South Cowichan Parks Commission requests from CVRD Parks Dept. a copy of document of names change: from "South End" to "South Cowichan" Parks Commission

MOTION CARRIED

1. Cowichan Bay Boat Launch

- Cost summary (provided by CVRD Parks and Recreation Dept.) reviewed
- Discussion re: float replacement, parking, future costs to maintain parking, dredging costs (unknown), landscaping, kayak launching site of issues: limited parking, signage, estuary sensitivity, need for more kayaking access
  - Comment from previous meeting:  
The South Cowichan Directors raised the possibility increasing by a certain percentage the amount collected (>\$50,000 to \$75,000)

2. Mill Bay Historic Church/Cemetery

- MOTION:
  - That Roger Burgess prepare a preliminary Scope of Work document for the upgrade required for the Mill Bay Historic Church and Hall – to be submitted to the CVRD for assessment.
- MOTION:
  - that the CVRD ascertain an app. cost estimate to engage a project manager or architect for the Mill Bay Historic Church and Hall upgrade/restoration work and report back to the South Cowichan Parks Commission at their Dec. 7/09 meeting.
- MOTION CARRIED
- Open House for Mill Bay Historic Church and Hall: Sat. Jan. 23, 2010
- Information on the scope of the project and cost estimates should be present at the Open House
- Special invitation should be issued by CVRD to Maureen Alexander of the Mill Bay

Historical Society, inviting the Society to do a presentation at the Jan. 23, 2010 Open House on the historical significance of the Church and Cemetery to the S. Cowichan Community.

Meeting adjourned 2115H

**Next meeting dates:**

- 7 Dec. 2009 7 pm Cobblecinno's
- 4 Jan. 2010 7 pm