

January 21, 2010
Shawnigan Lake Parks Commission Meeting

Absent: Al

Margaret verbally reviewed the meeting minutes from November meeting.
Approved

Old Business

request newest draft of Master Parks and Trails Plan for before 10th meeting for commission to review for next February meeting. Please send in your changes of the plan to Margaret.

Motion Approved

Request to have first open house March 25th for launch of Master Parks and Trails Plan.

Time of open house : 3 – 8 pm

Committee to make calls and emails to help increase attendance.

Motion Approved

McCoye Subdivision – Park dedication finally approved

Thain Road SubDivision – Approved for rezoning without park dedication. Margaret and Dan visited the site but land and cash donation are still up in the air. CVRD to provide update at next meeting.

Fuel Reduction Project – CVRD applying for grants for Cobble hill, Silvermine, Mill Bay nature park. We request that Memory Island is added to the fuel reduction program and that it is completed by April of 2010.

Motion Approved

Memory Island – commission requests signs on island to inform people that there is no camping and fires allowed on the island. We request three signs to be in place by April 2010.

Motion Approved

Shawnigan Fields – Commission to bring plan to next meeting. The commission wants to move forward with phase 1 of the plan. We request that Tanya set up another user group meeting in regards to turf.

Lumber from Bill – Commission request that the lumber from bill is used to build washrooms / change rooms at one of the following locations, Old Mill Park, Mason's Beach, Wharf.

New business:

Subaru Race meeting on Feb 10th, at 7:00pm at the community centre. Race scheduled for May 23rd, 2010.

Update from Ken Cossey – Incorporation phase 2, OCP moving forward, Town hall meeting at the end of Feb or early March. Elise Miles: Back at square one, Ken working with School board and trying to get a 10 year lease.

Parks Commission AGM scheduled till a later date.

TLC & Big Trees – Trina to send Ken contact for TLC to get involved in helping to save the land along the river and the big trees.

Next meeting February 18th, 2010.