

Minutes of the Parks Committee Meeting held on Wednesday, September 14, 2011, at 3:00 p.m. in the Regional District Board Room, 175 Ingram Street, Duncan, BC

PRESENT

Director Mel Dorey, Chair
Director Ian Morrison, Vice-Chair
Director Brian Harrison
Director Gerry Giles
Director Dave Haywood
Director Lori Iannidinardo
Director Loren Duncan
Director Klaus Kuhn
Director Phil Kent

Absent: Director Ken Cossey

CVRD STAFF

Ron Austen, General Manager, Parks, Recreation and Culture Department
Norm Olive, Manager, Capital Projects
Brian Farquhar, Manager, Parks and Trails Division
Laura Gale, Recording Secretary

APPROVAL OF AGENDA

The Chair noted changes to the agenda, which included one item of New Business.

It was Moved and Seconded

That the agenda, be amended with the addition of the following item of New Business:

NB1 Completed Parkland Acquisition of Samson Narrows and the schedule of funding

and that the agenda, as amended, be approved.

MOTION CARRIED

M1 - MINUTES

It was Moved and Seconded

That the Minutes of the Parks Committee Meeting of July 13, 2011, be adopted.

MOTION CARRIED

BUSINESS ARISING

No business arising.

DELEGATIONS

There were no delegations.

STAFF REPORTS

R1 – Summary of the Historic Kinsol Trestle Opening Event – July 28, 2011

Tanya Soroka, Parks Trails Planner, reviewed staff report dated September 8, 2011 regarding summary of the Historic Kinsol Trestle Opening Event of July 28, 2011.

It was Moved and Seconded

That the staff report dated September 8, 2011 from Tanya Soroka, Parks and Trails Planner regarding summary of the Historic Kinsol Trestle Opening Event of July 28, 2011, be received and filed.

MOTION CARRIED

**R2 – Historic Kinsol
Trestle Opening Event**

Norm Olive, P. Eng., Manager, Capital Projects Division, reviewed staff report dated September 8, 2011, regarding Historic Kinsol Trestle Core Rehabilitation Project Update

It was Moved and Seconded

That the staff report dated September 8, 2011 from Norm Olive, P. Eng., Capital Projects Division regarding Historic Kinsol Trestle Core Rehabilitation be received and filed.

MOTION CARRIED

**R3 – Kinsol Trestle
Listing on Canada's
Historic Places**

Brian Farquhar, Manager, Parks and Trails Division, reviewed staff report dated September 8, 2011 regarding Kinsol Trestle Listing on Canada's Historic Places

It was Moved and Seconded

That the Chair send a letter of support on behalf of the Board to the Governor General Awards Committee in support of community member nominations which recognize contributions to efforts to rehabilitate the historic Kinsol Trestle.

MOTION CARRIED

**R4 – Mid-Year Budget
Report**

Brian Farquhar, Manager, Parks and Trails Division, reviewed staff report dated September 8, 2011, regarding Mid-year Budget Report.

It was Moved and Seconded

That the staff report dated September 8, 2011 regarding Mid-year Budget Report be received and filed.

MOTION CARRIED

**R5 – Cowichan Valley
Trail Update**

Dan Brown, Parks Trails Technician, reviewed staff report dated September 8, 2011, regarding Cowichan Valley Trail Update.

It was Moved and Seconded

That staff organize a meeting with representatives from the Cowichan Valley's equestrian organization to discuss equestrian etiquette strategies for consideration on CVRD trails.

MOTION CARRIED

**R6 – Regional Park
and Trail Visitor Use
Tracking**

Dan Brown, Parks Trails Technician, reviewed staff report dated September 8, 2011, regarding Regional Park and Trail Visitor Use Tracking.

It was Moved and Seconded

That the staff report dated September 8, 2011 regarding Regional Park and Trail Visitor Use Tracking be received and filed.

MOTION CARRIED

INFORMATION

IN1 – CVT Opening

It was Moved and Seconded

That the letter dated July 13, 2011, from The Hon. Lynne Yelich, P.C., M.P., Minister of State for Western Economic Diversification, regarding opening of the Cowichan Valley Trail be received and filed.

MOTION CARRIED

**IN2 – “The Point is
Made” regarding
Sansum Point**

It was Moved and Seconded

That the news articles, “The Point is Made”, in the August 30, 2011, edition of the Cowichan News Leader, Peter Rusland (reporter) regarding Sansum Point, be received and filed.

MOTION CARRIED

**IN3 – “Sansum Point
Joins CVRD Parks
Roster”**

It was Moved and Seconded

That the news articles, “Sansum Point Joins CVRD Parks Roster”, in the September 2, 2011, edition of the Citizen, Sarah Simpson (reporter) be received and filed.

MOTION CARRIED

NEW BUSINESS

**NB1 – Stoney Hill
Regional Park**

Discussion on recently completed land acquisition of Samson Narrows property to start assembly of Stoney Hill Regional Park.

It was Moved and Seconded

That a follow up report be prepared summarizing fundraising status of the Land Conservancy of BC's contribution towards acquisition of the Sansum Point property.

MOTION CARRIED

NEXT MEETING

November 9, 2011

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 3:50 p.m.

Chair

Recording Secretary