

Minutes of the Parks Committee Meeting held on Wednesday, November 9, 2011, at 3:30 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 Dave Haywood
Director Lori Iannidinardo
Director Loren Duncan
Director Klaus Kuhn
Director Phil Kent
Director M. Marcotte

Absent: Director Ken Cossey
Director Gerry Giles

CVRD STAFF

Ron Austen, General Manager, Parks, Recreation and Culture Department
Warren Jones, CAO
Tom Anderson, General Manager, Planning and Development Department
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 Cobble Hill Mountain Regional Recreation Area Trail Use

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 September 14, 2011, be adopted.

MOTION CARRIED

BUSINESS ARISING

Director M. Dorey, Chair thanked the Committee and Parks and Trails Division for their hard work and dedication over the year.

DELEGATIONS

There were no delegations.

STAFF REPORTS

R1 – VI (Vancouver Island) Spine Request for Endorsement

Brian Farquhar, Manager, Parks and Trails Division – VI (Vancouver Island) Spine Request for Endorsement.

It was Moved and Seconded

That the efforts of the Vancouver Island Spine Trail Association (VISTA) to facilitate the development of the Vancouver Island (VI) Spine Trail, a proposed 700 kilometer trail from Victoria to Cape Scott be formally recognized and endorsed.

MOTION CARRIED

R2 – Cowichan Commons Multi-use Trail Maintenance Request

Brian Farquhar, Manager, Parks and Trails Division – Cowichan Commons Multi-use Trail Maintenance Request.

General discussion ensued.

R3 – Trail Counter Data from Cobble Hill Mountain Regional Recreation Area

Brian Farquhar, Manager, Parks and Trails Division, reviewed staff report prepared by Dan Brown, Parks and Trails Technician, dated November 2, 2011, regarding Trail Counter Data from Cobble Hill Mountain Regional Recreation Area.

R4 – Sansum Point Acquisition Fundraising Update

Brian Farquhar, Manager, Parks and Trails Division, reviewed staff report dated November 3, 2011, regarding Sansum Point Acquisition Fundraising Update from Tanya Soroka, Parks and Trails Planner.

It was Moved and Seconded

That the report regarding Sansum Point Acquisition Fundraising Update be received and filed.

MOTION CARRIED

R5 – Cowichan Valley Trail Use Compliance

Brian Farquhar, Manager, Parks and Trails Division, reviewed staff report dated November 4, 2011, regarding Cowichan Valley Trail Use Compliance from Brian Duncan, Manager, Inspections and Enforcement Division, be received and filed.

It was Moved and Seconded

That the report regarding Cowichan Valley Trail Use Compliance be received and filed.

MOTION CARRIED

CORRESPONDENCE

C1 – Stocking Creek Park

E-mail correspondence dated August 5, 2011, from Kathleen Fenner – Bike Trail from Stocking Creek Park to N. Watts Road

NEW BUSINESS

NB1 – Cobble Hill Mountain

Letter dated November 1, 2011, regarding Cobble Hill Mountain Regional Recreation Area use.

It was Moved and Seconded

That the letter regarding report regarding Cobble Hill Mountain Regional Recreation Area use be received and filed.

MOTION CARRIED

NEXT MEETING

To be announced.

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 4:13 p.m.

Chair

Recording Secretary