

Minutes of the Parks Committee Meeting held on Wednesday, July 11, 2012, at 3:30 p.m. in the Regional District Board Room, 175 Ingram Street, Duncan, BC

PRESENT

Director Mel Dorey, Chair
Director Gerry Giles, Vice-Chair
Director Ian Morrison
Director Loren Duncan
Director Lori Iannidinardo
Director Mike Walker
Director John Lefebure

Absent: Director Mary Marcotte
Director Ruth Hartmann

Also: Director Pat Weaver

CVRD STAFF

Ron Austen, General Manager, Parks, Recreation & Culture Department
Warren Jones, Corporate Administrative Officer
Brian Farquhar, Manager, Parks & Trails Division
Ryan Dias, Parks Operations Superintendent
Tanya Soroka, Parks & Trails Planner
Mary Anne McAdam, 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 Chemainus River Park Summer Compliance Campaign

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 March 14, 2012, be adopted.

MOTION CARRIED

BUSINESS ARISING

There was no business arising.

STAFF REPORTS

**R1 – Cowichan Valley
Trail – 2012 Update
and Long Term
Planning**

Report dated July 3, 2012, from Dan Brown, Parks Trails Technician, regarding Cowichan Valley Trail – 2012 Update and Long Term Planning. Brian Farquhar provided a review of Dan Brown's report.

It was Moved and Seconded

That the report be received and filed.

MOTION CARRIED

**R2 – Kinsol Trestle
Finishing Elements**

Report dated July 3, 2012, from Ryan Dias, Parks Operations Superintendent, regarding Kinsol Trestle Finishing Elements.

Questions and discussion ensued regarding the proposed interpretive shelter and viewing platforms. Director Iannidinardo asked if the public could be notified by signage or a kiosk regarding siting of cougars and bears.

It was Moved and Seconded

That a letter be forwarded to Joel Bros. Contracting thanking them for in-kind contributions provided by their company towards the completion of the Historic Kinsol Trestle project, and that the CVRD also advise the local press of Johel Bros contribution to this project.

MOTION CARRIED

NEW BUSINESS

**NB1 – Chemainus
River Park Summer
Compliance Campaign**

Report from Ryan Dias, Parks Operations Superintendent, regarding Chemainus River Park Summer Compliance Campaign.

- Discussion regarding bylaw enforcement within the boundaries of Chemainus River Park.
- CVRD camping facilities. Bright Angel Park is the only CVRD park that provides facilities for overnight camping. CVRD Parks and Trails Division would require direction to investigate future camping facilities?

It was Moved and Seconded

That this report be received and filed.

MOTION CARRIED

CLOSED SESSION

It was Moved and Seconded

That the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90(1), Subsections as noted in accordance with each agenda item.

MOTION CARRIED

The Committee moved into closed session at 4:11 p.m.

RISE

It was Moved and Seconded

That the Committee rose without report.

MOTION CARRIED

ADJOURNMENT

The meeting adjourned at 4.29 p.m.

Chair

Recording Secretary