



**MINUTES OF ELECTORAL AREA I (YOUNBOU/MEADE CREEK)
PARKS COMMISSION MEETING**

DATE: April 10, 2012
TIME: 7:00 pm

MINUTES of the Area I Parks Commission meeting held on the above noted date and time at the Youbou Upper Community Hall, Youbou BC. Called to order by Recording Secretary Tara Daly at 7:00 pm.

PRESENT:

Chairperson:
Vice-Chairperson:
Members: Dave Charney, Dan Nickel, Marcia Stewart, Gerald Thom, Ken Wilde

ALSO PRESENT:

Recording Secretary: Tara Daly

REGRETS:

Gillian Scott
Director: Pat Weaver

ELECTIONS:

T. Daly handled the elections for Chairperson and Vice-Chairperson.
M. Stewart was elected by acclamation for the position of Chairperson.
G. Thom was elected by acclamation for the position of Vice-Chairperson.
M. Stewart assumed the Chair. She thanked the Commission for their support of her leadership.

AGENDA:

It was moved and seconded that the agenda be amended with the addition of a Closed Session item in accordance with the *Community Charter* Part 4, Division 3, Section 90 {Sub (1) (e)} Land Acquisition/Disposition and that the agenda, as amended, be approved.

MOTION CARRIED

MINUTES:

It was moved and seconded that the minutes of February 14, 2012 be accepted as circulated.

MOTION CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

T. Daly made the Commission aware that the video, 'Youbou Dust' created by Trish Waddington, would be shown at the CVRD Board meeting tomorrow (April 11, 2012) evening.

CORRESPONDENCE:

None

AREA DIRECTOR REPORT ~ DIRECTOR P. WEAVER

None

COWICHAN LAKE RECREATION ~ LINDA BLATCHFORD, MANAGER

- Safety Audit is complete, there should be a report for the May Commission meeting
- Monthly visits by the exterminator seem to be working as the Community Hall remains ant and rodent free

CHAIRPERSON REPORT ~ M. STEWART

None

CVRD REPORT ~ RYAN LENDRUM

- Rob Summers of Lakefront Drive in Woodland Shores will be the new gatekeeper for Stoker Park starting on May 1st
- Maintenance Contractors have started as of April 1st; Price Park trails have been cleared, Arbutus Park has been aerated, and it has been mulched around the sign at Mile 77 Park

OLD BUSINESS:

1. Gatekeeper at Stoker Park was dealt with under the CVRD Report; overseers for other parks are: Little League Park – K. Wilde, Mile 77 Park – G. Thom, Nantree Park – D. Nickel, Arbutus Park – M. Stewart, Swordfern Park – D. Charney
2. Brian Farquhar asked for clarification of the reaffirmation at the February 2012 meeting of the Commission's direction for the trail corridor between Marble Bay Park and Bald Mountain Park

NEW BUSINESS:

1. M. Stewart will contact Vicki Marrs about plans for Canada Day at Arbutus Park; G. Thom has the flag, the Commission will arrange for the flag (either the existing one or a new one) to be ready to be raised
2. CVRD staff asked for direction on what the Commission would like to see the Summer Student Crew work at: the Commission determined that the priority be clearing the trails on Bald Mountain with the suggestions by staff of work at Price Park, Marble Bay Park, and Woodland Shores secondary
3. Discussion on repairs on and/or replacement of fencing at Little League Park directed mostly at the posts and brushing out of Price Park beach to make it more accessible to the many people that use the park for swimming. K. Wilde will investigate the fencing at Little League Park.

It was moved and seconded that the Parks Commission recommend that CVRD Parks' staff investigate the beaches at Price Park with the intent of doing minimal clearing of rosehips and alder to enhance the swimming area while keeping in mind the riparian area.

MOTION CARRIED

4. Parks Walkabout ~ the Commission agreed M. Stewart would contact them with a date when she returned from Ontario; D. Charney, G. Thom, and K. Wilde expressed an interest in participating

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, {Sub (1) (e)} Land Acquisition/Disposition.

MOTION CARRIED

It was moved and seconded that the Commission rise without report.

MOTION CARRIED

ADJOURNMENT:

The meeting was adjourned at 8:15 pm