

MINUTES OF ELECTORAL AREA I (Youbou/Meade Creek) PARKS COMMISSION MEETING

DATE: February 8, 2011

TIME: 7:00pm

MINUTES of the Electoral Area I Parks Commission Meeting held on the above noted date and time in the Upper Hall, Youbou, BC. Called to order by chair at 7:05pm.

PRESENT:

Chairperson: Marcia Stewart

Vice-chairperson:

Members: Dan Nickel, Gerald Thom, Ken Wilde

ALSO PRESENT:

Director:

Alternate Director:

Secretary: Tara Daly

REGRETS: Dave Charney, Director Klaus Kuhn

GUESTS: Sheny Gregory

ACCEPTANCE OF AGENDA

It was Moved and Seconded to accept the agenda with the following additions:

Under New Business ~ trail on North Arm, addition of wharf

MOTION CARRIED

ACCEPTANCE OF MINUTES

It was Moved and Seconded that the minutes of December 14, 2010 be accepted with the following amendment:

Under those present, Director Kuhn sent his regrets

MOTION CARRIED

BUSINESS ARISING

- **Font Board** ~ fluorescent tubes are able to be removed; G. Thom will try it in the near future

CORRESPONDENCE

- NONE

DIRECTOR'S REPORT

- AGM Sunday, February 27, 1pm in lower Community Hall for Parks Commission and Fire Commission followed by a Town Hall Meeting

COWICHAN LAKE RECREATION

- **Furnace Oil** has been stolen from the Honeymoon Bay Hall and the Mesachie Lake Hall (5000litres)
- **Oil Tank** is being replaced from in-ground to above ground

CHAIRPERSON'S REPORT

- there will be a regional-wide parks' chairperson's meeting with Budget discussions
- B. Farquhar and T. Saroka sent condolences on the passing of Wayne Palliser; M. Stewart will send them on to the family; M. Stewart spoke on behalf of the Commission at the service

COWICHAN VALLEY REGIONAL DISTRICT

- the contractor has been picking up garbage over the off-season
- estimate of \$10 000-15 000 damage done at Stoker Park, \$2 500 deductible, irrigation system hasn't been assessed yet, contractor will level and reseed as needed
- **commission would like to have a detailed estimate, including a breakdown of material and labour for repairs at Stoker Park**

OLD BUSINESS

- **Parks caretaker/gatekeeper** ~ Stoker Park – Ed Dziekan; Mile 77 Park ~ G. Thom; Little League Park ~ K. Wilde
- **Woodland Shores vandalism** ~ a house is being built so hopefully that will deter vandalism
- **Dock/wharf on North Shore** ~ a large dock has been installed on what the Commission feels is the park right-of-way; footing were poured; N. Morano, CVRD by-law officer said no permit is needed; D. Nickel has a picture that he will forward to M. Stewart who will ask staff about it
- **Marble Bay Cottages** ~ discussion on possible land between Marble Bay Cottages and Phase II Woodland Shores, no financial commitment at this time, land bank for future use

It was Moved and Seconded by the Area I (Youbou/Meade Creek) Parks Commission to accept the land gift from Marble Bay Cottages (Bourque) for a possible future consideration of a corridor trail connection between Marble Bay and Phase II Woodland Shores.

MOTION CARRIED

NEW BUSINESS

- **Park Activities** ~ K. Swan has offered to do the Nature Walk even though she has moved to Duncan; G. Thom suggested maybe he could do something on Fish Habitat in the area; ballgame maybe organized by K. Wilde; bring more information back to the next meeting
- **Arbutus Park** ~ the booms have shifted so that boats could get inside if they so desired; the yard light is on all the time; the elk have been running through
- **Memorial Bench** ~ S. Gregory will ask the Palliser family if it's okay with them to put a bench at Mile 77 Park in memory of Wayne; commission will think about what to put on plaque; G. Thom will get braces and possibly wood to build.

ADJOURNMENT

It was Moved and Seconded that the meeting be adjourned at 8:00pm.

MOTION CARRIED

NEXT MEETING

March 8, 2011

7pm at Upper Hall

**PLEASE NOTE: AGM February 27, 2011 at 1pm in the Youbou Community Hall
Town Hall Meeting to follow**

/s/ Tara Daly
Secretary