

Minutes of the Parks Committee Meeting held on Wednesday, May 12, 2010, 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 Ken Cossey (3:45 p.m.)
Director Loren Duncan
Director Gerry Giles
Director Brian Harrison (5:00 p.m.)
Director Lori Iannidinardo
Director Klaus Kuhn
Director Dave Haywood (3:50 p.m.)
Director Phil Kent

CVRD STAFF

Ron Austen, General Manager, Parks, Recreation & Culture Department
Brian Farquhar, Manager, Parks and Trails Division
Warren Jones, Administrator
Mary Anne McAdam, Recording Secretary

**APPROVAL OF
AGENDA**

The Chair noted changes to the agenda, which includes one item of New Business and one closed session item of New Business.

It was Moved and Seconded
That the agenda, as amended, be accepted.

MOTION CARRIED

M1 - MINUTES

It was Moved and Seconded
That the Minutes of the Parks Committee Meeting of March 10, 2010, be amended as directed by the Chair, and further, that the amended Minutes be accepted.

MOTION CARRIED

BUSINESS ARISING

There was no business arising.

DELEGATIONS

**D1 – Frank Ullmann –
Recreation Officer,
Ministry of Tourism,
Culture and the Arts –
Recreation, Sites and
Trails BC**

Recreation Officer Frank Ullman provided an overview of the BC Marine Trails Network Association's proposal to the Ministry of Tourism, Culture and the Arts regarding the BC Marine Trails Network for the Gulf Islands Marine Trails (Sidney to Nanaimo).

This preliminary proposal comprises marine trail routes that require varying degrees of open water experience through the Gulf Islands and includes existing and proposed strategic kayak/canoe landing and camping locations along its route. Many of these sites are pre-established and trail access points are numerous.

It was Moved and Seconded:
That this be received for information purposes.

MOTION CARRIED

STAFF REPORTS

**SR1 – Vancouver
Island Spine – 2009
Report**

Staff Report from Brian Farquhar, Parks and Trails Manager, regarding Vancouver Island Spine Relay event.

It was Moved and Seconded
That the Vancouver Island Spine Relay in June 2010 be endorsed, inclusive of the use of the Cowichan Valley Trail June 24th and 25th, for hikers/runners and equestrians involved with the length of Vancouver Island promotional event.

MOTION CARRIED

**SR2 – 2010 Regional
Parks Major and Minor
Capital Projects**

Staff Report from Dan Brown, Parks Trails Technician, regarding 2010 Regional Parks Major and Minor Capital Projects list.

It was Moved and Seconded
That the Committee approve the 2010 Regional Major and Minor Capital Work Program revised Schedule for Regional Parks as the order and priority list for undertaking completion of capital project work approved in the 2010 budget.

MOTION CARRIED

**SR3 – Cowichan Valley
Competitive Trail Ride
Request**

Staff Report from Brian Farquhar, Parks and Trails Manager, regarding Cowichan Valley Competitive Trail Ride request – Cowichan Valley Trail.

It was Moved and Seconded
That approval be given for the use of sections of the Cowichan Valley Trail between the Waters Road area in Glenora and the trail section south of Mountain Road to the BC Competitive Trail Ride Association for an organized equestrian competitive ride event the weekend of July 3rd and 4th, 2010.

MOTION CARRIED

**SR4 – Cowichan Valley
Trail Completion
Initiative**

Staff Report from Dan Brown, Parks and Trails Technician, regarding Cowichan Valley Trail Completion Initiative –Spring 2010 Update.

It was Moved and Seconded
That this report be received and filed.

MOTION CARRIED

**SR5 – Off-road
Recreation Proposal –
Cowichan Valley ATV
Club**

Staff Report from Brian Farquhar, Parks and Trails Manager, regarding off-road recreation proposal as presented by the Cowichan Valley ATV Club.

It was Moved and Seconded
That the CVRD continue with the existing Parks Bylaw Policies, which do

not permit the use of motorized vehicles on Regional District trails.

MOTION CARRIED

CORRESPONDENCE

**C1 – Parkland
Acquisition Levy**

Two items of correspondence regarding Parkland Acquisition Fund Levy.

It was Moved and Seconded

That these items of correspondence be received and filed.

MOTION CARRIED

**C2 – Motorized
Vehicles on the Trans
Canada Trail**

Six items of correspondence regarding motorized vehicles on the Trans Canada Trail.

It was Moved and Seconded

That these items of correspondence be received and filed.

MOTION CARRIED

NEW BUSINESS

**NB1 – Cowichan Valley
Trail Completion
Initiative – WED Grant
Funding Deadline**

Staff report prepared by Ryan Dias, Parks Operations Superintendent, regarding 2011 Regional Parks Funding

It was Moved and Seconded

That, if necessary, up to a maximum of \$155,000 in short term borrowing for the construction of sections of the Cowichan Valley Trail – Northern Completion, be approved, in order to fully match grant funding contributions awarded to the project; and that the loan be paid back over five years under the Liability Under Agreement Section of 175 of the *Community Charter*; and that the adopted 2010 budget be amended to reflect the Cowichan Valley Trail – Northern Completion funding changes.

MOTION CARRIED

**NB2 – Regional Parks
Committee Meeting**

It was Moved and Seconded

That the Regional Parks Committee meetings be re-scheduled to start at 3:00 p.m.

MOTION CARRIED

PUBLIC QUESTIONS

No questions from the public.

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 5:00 p.m.

RISE

The Committee rose without report.

NEXT MEETING

To be held Wednesday, July 14, 2010, at 3:00 p.m.

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 5:45 p.m.

Chair

Recording Secretary