

Minutes of the Cobble Hill Parks and Recreation Commission meeting held on Thursday, July 18th 2013 at 7 pm in the Youth Hall on Watson Avenue in Cobble Hill.

Those present: John Krug – Chair, Annie Ingraham, Gord Dickenson, Bill Turner, Al Garside, Lynn Wilson, Ruth Koehn, Jennifer Symons and Director Gerry Giles.

Apologies: Alan Seal, Dennis Cage.

The meeting was called to order at 7:05 with the adoption of the agenda as amended.

Moved/second
that the minutes of June 6th 2013 be adopted as circulated. MOTION CARRIED

Old Business:

1) Progress on the Cobble Hill Common was reported upon. Pegs have been installed in the Kiosk and these are in the process of being trimmed and painted. The water bags are being punctured by those who weed eat around the maple trees. The maintenance crew has weeded the blueberry plantings and it is suggested we install landscape fabric and drain or river rock before the weeds come back.

Moved/second
that a work party be formed to install landscape fabric and river rock in the weeded blueberry rounds and that the commission accept Bill Turner's offer of donated equipment to assist with this task. MOTION CARRIED

2) Quarry Nature Park washroom building and landscape completion progress was reported and preliminary discussions were held regarding an "official opening" for this facility. It was agreed discussion on the date and ceremony would be worked on by the commission offline. Gerry will circulate the discussion to date via a separate document.

3) John provided an update on the Off Leash Dog Park fountain. Brian Brown will be pouring a concrete pad to mount the new fountain on within the next few weeks. After this foundation is set John will work with Brian Brown to install the fountain.

4) No progress has been made on mounting the Evergreen Mural on the Telus building. John will check with Chris and Mario about the best method of doing this.

5) There was no report on the potential parkland acquisition. Gerry will contact the owners to see if any progress has been made.

6) A resolution is needed to appoint Rob Polson to the subcommittee working on an updated plan for the Boatswain Park area. Lynn will be the parks commission liaison person to this subcommittee and she will provide terms of reference for them before she contacts the group and holds the first meeting.

Moved/second

that Rob Polson be appointed to the subcommittee developing future plans for updating Boatswain Park on Aros Road in Satellite Park. MOTION CARRIED

7) The dead Japanese Maple tree at the Cenotaph had been replaced with a lime green evergreen shrub named Sekkan Sugi Japanese Cedar. Its characteristics include a 10 - 12 foot spread and height to 20 feet. The commission's appreciation was extended to Gord Dickenson and John Giles for their effort in accomplishing this task.

8) The access to the beach at Clearwater Road was discussed. The area needs improvement to permit ease of access to the beach.

Moved/second

that CVRD staff install an additional set of box steps at the base of the existing stairs at Clearwater Road beach access to improve safety and further, that this addition cover the tree roots on the beach/bank. MOTION CARRIED

Moved/second

that CVRD staff investigate ways of improving safety at the Satellite Park beach access for pedestrian traffic. MOTION CARRIED

New Business:

- Transfer of two very small park areas, one on each side of the bend in Fisher Road (map distributed and attached) to the Cobble Hill Improvement District was discussed in detail.

Moved/second

that staff initiate the transfer of the Fisher Road park property to the Cobble Hill Improvement District for waterworks purposes if an interest is expressed by CHID. MOTION CARRIED

- After a thorough discussion about the landscape requirement around the new washroom in Quarry Nature Park, it was

Moved/second

that funds earmarked for the Watson Avenue trail (approximately \$5,000) and Ross Park (approximately \$3,000) be reallocated to finish the trail and landscaping at Quarry Nature Park. MOTION CARRIED

The commission wondered if the construction of the pathway from the dog park to the new washroom could be a volunteer project. CVRD staff please comment in this regard.

Moved/second

that the question of a wheelchair accessible circular route in Quarry Nature Park be placed on the next agenda for discussion. MOTION CARRIED

- John Krug reviewed the discussion at the Parks Chair's meeting. The items circulated at the Chair's meeting will be distributed to the commission. Some of the more important items coming out of that meeting were the adoption of a parks no smoking policy, a flow chart for capital projects and the need to arrange a meeting with staff in October to work on the 2113/14 budget.
- The issue of alcohol consumption in our parks was discussed at length and a variety of opinions were offered on the subject. After much lively debate, it was

Moved/second

that the Cobble Hill Parks Commission go on record as being opposed to alcohol consumption in CVRD Regional and Community Parks. MOTION CARRIED

- The inaugural CVRD Annual Parks and Trails Report was reviewed and it will be distributed electronically by Gerry as soon as it becomes available.
- The installation of a permanent garbage receptacle at the Satellite Park Beach access was discussed. It was,

Moved/second

that CVRD parks staff investigate the feasibility of installing a receptacle for garbage at the Satellite Park Beach access adjacent to the picnic table and this item be added to the 2014 Cobble Hill Parks budget. MOTION CARRIED

- It was reported the property owned by Northwest Wildlife Association was again a topic of discussion with staff. A meeting is being arranged for the commission and CVRD Parks staff with Ann Peters of the Northwest Wildlife Association.

Directors Report:

Director Giles reported on the sewer system and the time frame expected for connection to the washroom. The purple pipe system connection was also reviewed. She noted a successful grant application has been made by planning staff regarding a further study on affordable housing. Gerry also reported on the installation of a bike wash on/off timing device at the Quarry Nature Park washroom. This timer which controls the amount of water used with each activation is a gift from Doug Lockhart.

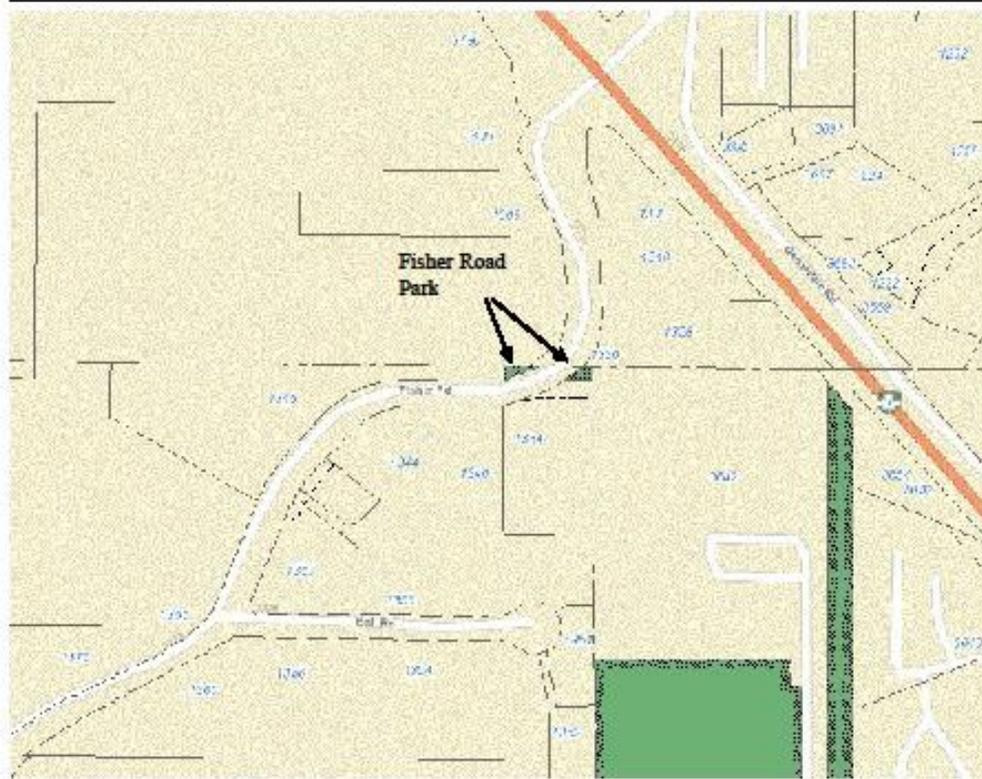
Moved/second

that the Cobble Hill Parks and Recreation Commission write a letter of appreciation to Doug Lockhart for his generous donation to the bike park and the bike wash station in Quarry Nature Park. MOTION CARRIED

There being no further business the meeting adjourned at 8:55 pm. The next meeting will be at the call of the chair.

John Krug, Chair

Fisher Road Park



- Legend**
- Landmarks
 - Points of Interest
 - Address
 - Right of Ways
 - Parcel Boundaries
 - Parcel Area
 - Municipal Free Boundary Line
 - Local District Boundary Line
 - Regional District Boundary Line
 - District Move, Lot, Section Line
 - (Former) Range Line
 - (Former) Section Line
 - Other Road Classification
 - Ditch Line Classification
 - Slope Line Creek
 - Lake Boundary
 - Canal Boundary
 - Foreshore Lines
 - Foreshore Area
 - Pier
 - Trails
 - Conical Valley Trail
 - Contract the CVRD
360 746 2620
4-800-455-3422

1:6,361

Notes
Color Map Discretion

WGS 1984 Web Mercator Auxiliary Spheroid
NAD 83 datum
0.0 0.11 U.S. Miles

This map is a user generated static output from an internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate. User should utilize other reliable data sources.