

Minutes: Area A Parks Commission Meeting

Thursday, April 24, 2014, 7:00 PM Brentwood College Boardroom

Attending: David Gall – Chair, Mike Walker – Director, Brook Adams, Deryk Norton, April Tilson.

Regrets: David Crowe - Assistant Director, Greg Farley, Judy Meszaros, Ron Parsons, John Ramsay

Call to order: 7:15

1. Discussion of Student Summer Work Program

We have access to the work of five or six students who are assigned up to 30 hours each in Area A.

Suggestions for assignments:

- a. Beach Access cleanup
- b. Lilmac Trail resurface including mud hole between two boardwalks
- c. Invasive species cleared from parks
- d. Split rail fence between Deloume Park and lot for sale in Mill Springs
- e. Clearing of brush at end of Hollings Creek Trail into Limona property

2. Other projects needing work

- a. Extend Lilmac trail behind three properties which are part of the Briarwood development
- b. Inspect exposed bank at end of Bucktail and Deloume

3. Director's Report:

Status of boat ramp on Handy Road or on Malahat 1st Nations Land:

- a. The Director is meeting with the Marina owners and the Band Members on Monday, April 28 to establish a timeline for development. He is requiring a further \$50,000 line of credit from the Marina owners for the CVRD to take over the building of the ramp.
- b. There will be free launching but a charge for parking.
- c. The band is in negotiations with a Chinese company for an aquaculture for crustaceans.
- d. Part of the Master Plan will tie in Mill Bay Road traffic calming and a board walk
- e. The Malahat 1st Nations have signed a protocol agreement for the continuing development of the Trans Canada Trail across the land ceded to the Band in the Treaty negotiations.

Meeting Adjourned: 8:20

Next meeting Thursday, May 15, 2014, 7:00 to discuss Master Plan and outcome of meeting with Marina and 1st Nations.