

Minutes Area A Parks Commission Meeting, Thursday, March 19

Present: David Gall, Chair, Kerry Davis, Director, Brook Adams, David LeStock-Kay, Ron Parsons, April Tilson, Guest: Tanya Soroka, Parks and Trails Planner from CVRD, and one guest from the community.

Regrets: Nicole Dyrbye, Greg Farley, Deryk Norton, John Ramsey.
The meeting came to order at 7:04 PM

DRAFT Mill Bay/Malahat Community Parks and Trails Master Plan discussion

Chairman Gall introduced Tanya Soroka, Parks and Trails Planner from CVRD.

Tanya Soroka presented the DRAFT Mill Bay/Malahat Community Parks and Trails Master Plan. We looked at the projects deemed priority for the next ten years as well as those other projects that were considered important at the Open House for the Master Plan held June 12, 2014. Each Commission Member received a booklet and has been asked to look at the priorities to see if there might be changes from the long term priorities to put in place of some short term projects.

To do: Comments should be sent by email to the secretary who will compile them and send them back out to the Commission Members.

Decision concerning the Horton road proposal

MOTION: It was moved and seconded that we accept the cash in lieu from the Horton Road Development. Carried with one against and one abstention.

Other business

Discussion of frequency of meetings – should the Commission meet during the summer to prepare for the budget meeting?

MOTION: That the Area A Parks Commission meet at least eleven times per year and that December be the only month without a meeting.

AMENDMENT TO THE MOTION: That we meet ten times per year excluding December and July unless there is an emergent meeting called. Carried.

Discussion: of when the Commission members learn of designated areas in new developments. Proposal that the Commission is included at the same time new development proposals come to the APC.

Meeting adjourned at 9:50 PM.

Next meeting: April 16, 2015, 7:00 PM in the Boardroom of Brentwood College.

Proposed agenda discussion items:

That we set aside 10% of the funds from our budget each year for the acquisition fund.

That the proposed budget be sent out before the meeting so that Commission members can review it before discussion.