

Note: The meeting was in two parts: an on-site inspection of a proposed re-zoning (the legal description listed below) between 2:30 and 3:30 p.m., followed by an evening meeting at the Glenora Community Hall beginning at 7:00 p.m.

Afternoon Meeting:

Present: Irene Evans, Frank McCorkell, Paul Slade, Howard Heyd, John Ramsey, Patty John, Ron Smith and Tanya Soroka (CVRD parks staff)

The Commission members were given a tour of the property (Section 13, Range 6, Quamichan Land District, Plan 7797) by the owners. This on-site provided members to not only gain a better understanding on the present development but also what was proposed and the land considered to be dedicated to the CVRD for parks purposes.

Evening Meeting

Present: Irene Evans, Frank McCorkell, Paul Slade, Howard Heyd, John Ramsey, Patty John, Ron Smith

Call to Order:

The meeting was called to order at 7:10 p.m.

New Business:

1. The owner of the above mentioned property, Mr. Dave Colson attended the meeting at which time he was asked to further outline his ideas on the proposal and specifically the portions of land to be dedicated to the CVRD for parks or other purposes.

At this point each Commission member present outlined their concerns needs for an adequate public right-of-way and access to adjacent properties. This was followed by this resolution by the Commission.

That the following portions of the above described property be deeded to the Cowichan Valley Regional District:

- a) a 3 metre wide portion of the property running the full length of the parcel along the north boundary;
- b) a 4 metre parcel of the property fronting the length of the west boundary, namely, adjacent the Koksilah Road right of-way;
- c) a 3 metre parcel of the north-east corner of the property from Boal Road to the northern boundary of the property.

2. At this point the Commission members held a general discussion about a number of projects or issues that needed their attention. Some are outlined below:

- the completion of the John's Road R/W project this summer
- the development of a long range financial plan for the maintenance of parks and the repairing/replacement of infrastructure
- construction of the cookhouse at the Glenora Trails Head Park, possibly with the assistance of additional grants

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- initial assessment studies for the Cowichan River bridge crossing
- projects for the summer students
- improvements to the beach area at the Jack Fleetwood Park
- a Sahtlam community playground assessment study
- Wake Lake signage and viewing platform project

The Commission is proposing to have their next meeting in March at which time these items and others will be discussed further and outlined in greater detail so that a number of these projects can be completed either during the summer months, with summer staff, or by other staff or consultants within this calendar year.

Adjournment:

The meeting adjourned at 8:30 p.m.