

Shawnigan Lake Parks and Recreation Commission  
**AGM**  
and **April 2011 Meeting** Minutes  
Thursday, April 28, 2011 – SLCC

**Attendees:**

**P&R Commission Members:** Al Brunet, Lori Trealor, Catherine Whittome, Bill Savage, Betty Lord (outgoing member), Margaret Symon (Chair), and newly elected member Gaileen Flaman

**Area B Director:** Ken Cossey

**CVRD:** Ryan Dias, Parks Operations Superintendent

**Guests:**

Brian Jackson

Sharon Starkey

Bob Starkey

Betty Lord

Jim Lord

Paul Latter

1. Call to order: 7:15pm - Add agenda item: previous AGM minutes (2009)
  - . Motion to accept 2009 AGM minutes. Passed.
  - . Introduction from Ken Cossey: Ken Cossey addressed those in attendance and remarked on role of Commission
1. Outline of current issues: Margaret Symon.
  - . Parks and Trails Master Plan. Job well done.
  - . \*Public access to lake. 74 + road ends to consider reclaiming.
  - . \*Silvermine <1 km to complete this year.
  - . \*Trail to Baldy Mountain
  - . \*Shawnigan Hills Athletic Park. Outlined site services to date and plans for changeroom/washroom building
    - . \*Shawnigan Beach Estates entrance way beautification project
    - . \*Old Mill Park community work party
    - . \*Subaru Triathlon (plans to change start/finish to village in 2012)
    - . \*Koksilah green corridor potential
    - . \*communications of park issues - Shawnigan Focus newspaper spearheaded by members of Commission
4. Election
  - . Nominations and acclamations for members: Gaileen Flaman, Bill Savage, Al Brunet, Lori Trealor, Catherine Whittome, Margaret Symon
  - . Betty Lord nominated – decided not to run. Thanks conveyed to Betty L for her service to the Commission.
  - . Nomination and acclamation for Chair: Margaret Symon, 1<sup>st</sup> Catherine W, 2<sup>nd</sup> Al B
5. Approved March 28 2011 Minutes:
  - Amendment: Development application requires wording “In favour of trails”.
  - Minutes approved
6. **Business Items:**
  - Shawnigan Hills Athletic Park update and feedback of washroom/changeroom building

requested from Ryan Diaz. Requested to consider stall size, drainage in outside covered area and building colour scheme. **Action:** Ryan to provide Commission with amended floor plan and colour scheme and invite to “stake-driving”

7. **Area Directors Report:** Ken Cossey-

- Community Town Hall Meeting planned for Monday, May 30, 7pm at SLCC. 4 agenda items: invite Ministry of Transportation staff to speak to road issues; Elsie Miles building safety update; RCMP and Fire chief to speak to new Hall at south end, announce 4 dates for “Meet the Director”.
- OCP community input attendance and survey respondents has been impressive and plan is to expedite the process with a public hearing in June and adoption in Sept/Oct.
- School District has extended authority of Elsie Miles school to CVRD for 50 years while CVRD works on eventual purchase.
- Advisory Plan Committee meeting on May 5 – Commission in favour of the approving officer of the Worthington Subdivision following the density bylaw.

8. **Return to Business Items:**

- . Baldy mountain Trail: Nearby property owner has drainage issues. CVRD Parks will determine options following professional assessment.
- . Old Mill Park: Al Brunet has contacts to take the lead on a community work project to take place over a weekend to clean-up park of invasive plants. Action: Ryan Dias to invite Commission to view park at same time as “stake-driving” event.
- . Memory Island: CVRD Parks summer crew to conduct FireSmart treatment and clean-up of park. Lori Trealor knows of an individual interested in assisting the clean-up as well.
- . Shawnigan Beach Estates entrance: Gaileen Flaman updated possible partnership with OUR Ecovillage's Permaculture program to provide students for design to be approved by CVRD and undertaken by volunteers organized by SBENA (Shawnigan Beach Estates Neighbourhood Association). Other points brought up include the SRA (Shawnigan Residents Association) having a volunteer database on its website and Parks to address resident encroachment of greenbelt in SBE (Shawnigan Beach Estates).
- . May 29 Shawnigan Subaru Triathlon: Catherine Whittome spoke of event requiring volunteers and potential to move next year to village. Volunteers still needed for this year's event. [www.triseries.ca](http://www.triseries.ca)
- . Boating safety signage: Graham Gidden, Parks Planning Tech, will be contacted by Commission to advise on coast of buoy or marker for West Arm.
- . Furlonge Property: Subdivision application between Furlonge and Elford. Partially landlocked. CVRD recommends Commission receives 5% cash in lieu of parkland designation. Approved by Commission.
- . Road ends beach access: Brian Farquhar, Manager Parks and Trails, to address with Ministry of Transportation

Meeting called to end at 9:12pm

Next meeting: May 19, 7pm SLCC