

## MEETING MINUTES

**Cobble Hill Parks Commission Meeting**  
**February 5, 2018**  
**Youth Hall, 3665 Watson Avenue, Cobble Hill, B.C.**  
**7:00 – 8:30 p.m.**

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Present: Dennis Cage, Gord Dickenson, Brenda Donn, Annie Ingraham, Ruth Koehn, Alan Seale, Lynn Wilson-Chair, Matteus Clement – Area “C” Electoral Area Director, Brian Farquhar—CVRD.

Regrets: Shelley Balme, Jennifer Symons, Bill Turner

Meeting started at 7 p.m.

1. Moved/seconded *that the agenda is approved as circulated.* **Carried**
2. Moved/Seconded *that the minutes of January 8, 2018 are adopted as circulated.* **Carried**
3. Volunteer hours – 10 hours
4. Business arising from the minutes
  - a. Cobble Hill Common: Update on the status of park improvements and CVRD request to MoTI to purchase the north side ROW -- **For Information**
  - b. Quarry Nature Park: Update on the washroom vandalism -- **For Information**
  - c. Proposed CVRD Bylaw No. 4153: Discussion of “A Bylaw to Establish Community Parks Advisory Commissions within the Cowichan Valley Regional District” – **For Information and Feedback**

**Feedback:** The Commission had the following feedback on Bylaw No. 4153:

- Want more flexibility in the number of members appointed. Think the maximum number stipulated for Cobble Hill (7) is too low. Support between 7-11 members to be more representative of the community.
- Want the ability to have monthly meetings.
- Have some qualms about giving up some of the powers in the current bylaw, but with an understanding of why this change is being made.
- Have some questions about the process of selecting Commission members—want the process to be fair and transparent.
- Want the ability to be reappointed (i.e. no term limits).

5. Reports - none

6. New Business

- a. 2012 Cobble Hill Parks and Trails Master Plan: Review of recommendations --  
**Tabled to Next Meeting**

**Action:** Invite a CVRD staff person to attend the next meeting. Commission members should come prepared for the discussion; bring ideas, updates.

7. Director's Report – **For Information**

**Invitation:**

- Director Clement invited Commission members to attend his scheduled Town Hall meetings on the last Thursday of each month through September at the Cobble Hill Hall.
- Director Clement invited Commission members to attend a volunteer appreciation lunch for Area A, B, and C on February 17 at Kerry Park Recreation Centre.

8. Adjournment – 8:30 p.m.

Next Meeting will be held March 5, 2018 at 7 p.m. in the Youth Hall.