



DATE: Monday July 29, 2019

TIME: 6:30 p.m.

Minutes of Electoral Area D – Cowichan Bay – Community Parks Advisory Commission held on the above-noted date and time at: Cowichan Estuary Nature Centre, 1845 Cowichan Bay Rd, Cowichan Bay

PRESENT: Chair Kerrie Talbot
Vice Chair Cheryl Wirsz
Secretary Vivian Moreau
Members Dave Nisbet, Roger Southern, Steve Garnett

ALSO PRESENT: Director Lori Iannidinardo
Alternate Director
Guests Lisa Douglas – Lambourn MHP resident

ABSENT: Peter Miller

ACCEPTANCE OF MINUTES

It was moved and seconded that the minutes of Electoral Area D – Cowichan Bay – Community Parks Advisory Commission of April 15, 2019 be accepted.

BUSINESS ARISING FROM MINUTES **ACTION:** Area Director L. Iannidinardo will check with CVRD staff on status of Tom Bannister Park survey.

ACTION: Area Director L. Iannidinardo will check on status of parking & trailhead access at Bomford Trail.

ORDER OF BUSINESS

1. Herb Rice 'Welcome Figure' - refurbishment.

MOTION:

It was Moved and Seconded that it be recommended that CVRD staff be asked to consult with Herb Rice re refurbishment of his Hecate Park welcome figure (750.00 + taxes). Funding source of refurbishment needs to be confirmed.

MOTION CARRIED

2. Eagle Shores Development

MOTION:

It was Moved and Seconded that it be recommended that the Eagle Shores developers' most recent proposal, including the beachfront amended land as per developers' drawing of July 5, 2019 (proposed addition to Park, and minus the proposed parking lot) be approved on condition the developer agrees to build trail and beach access stairway to CVRD standards.

MOTION CARRIED

OTHER BUSINESS

For information

- **Kingscote Trail**

Trail is open again after refurbishment by developer. Diversified drainage is in place.

- **Cowichan Bay Estates**

Developer has almost finished three trails, one extending to Coverdale Watson Park, two to Wilmot Rd.

ADJOURNMENT

MOTION:

It was Moved and Seconded that the meeting be adjourned at 7:50pm
Monday, Sept. 16, 6:30 p.m. Cowichan Nature Centre, 1845 Cowichan Bay Rd

NEXT MEETING

Secretary - Vivian Moreau

Chair – Kerrie Talbot