

**Area A Parks & Recreation Meeting  
February 19th 2009  
Held at Brentwood College**

**Present:** David Gall, Clyde Olgivie, June Laraman, Joan Pope, Clyde and Brian Harrison (Director Area A).

**Regrets:** Sandilea Vollet, Paris Webster, Greg Farley and Mario Iannidinardo

Meeting called to order at 7:00 PM

Brian Harrison informed the commission that with the election of a new area director that the commission would need to elect a new Chair, Vice Chair and Secretary.

The following Parks & Recreation positions were moved and seconded:

Chair, David Gall

Vice Chair, Clyde Olgivie

Secretary, June Laraman

Parks & Recreation members are appointed and serve until re-appointed. The one year term can be extended at the recommendation of the Area Director to CVRD. Previous understanding by some commission members was that it was a three-year assignment.

**New Business:**

Regular meeting date is the third Thursday of the month (no meetings July and August) at Brentwood Bay College at 7 PM.

David Gall reminded the commission that the Parks & Recreation 20-year plan for Mill Bay is now on the CVRD website at [www.cvrld.bc.ca](http://www.cvrld.bc.ca). As information, the 20-year plan is displayed in map format. The document to which the P&R Commission provided input in 2008 is been finalized and will be adopted by bylaw in 2009.

**2009 Budget:** Director Harrison asked for clarification of the Parks & Recreation budget for 2009 as there appears to be some question as to what funds should be in the budget currently. This will be pursued by Director Harrison and reviewed at the next meeting.

**Mill Springs:** Director Harrison also asked the commission to review an October 10, 2008 Recreation map provided by Mill Springs and certify that it was accurate. The designated tot lot by Handysen Creek was unfamiliar to the commission. Brian Harrison to follow up. David Gall to organize another walk-about of the area.

**Lazier Rd/Meredith Rd:** Motion from the floor to take money in lieu of parkland. Seconded by Clyde Olgivie. Discussion around whether this would be based on assessed value or appraised value. It was clarified that currently the money in lieu would be based on assessed value as per the CVRD process. Brian Harrison to review.

**Proposed Amendment to Area A park dedication in strata plans:** Brief discussion that this proposed amendment by the CVRD would be discussed at the MB Area Planning meeting on March 4<sup>th</sup>. The outcome of the discussion at that meeting would be brought to the next P&R meeting.

Next meeting is scheduled for March 19<sup>th</sup> at 7pm at Brentwood College  
Should you be unable to attend please advise June Laraman via email or call at 250 733-2443.