

Minutes of the Parks Committee Meeting held on Wednesday, September 8, 2010, at 3:04 p.m. in the Regional District Board Room, 175 Ingram Street, Duncan, BC

**PRESENT**

Director Mel Dorey, Chair  
Director Ian Morrison, Vice-Chair  
Director Loren Duncan (arrived 3:09)  
Director Gerry Giles  
Director Brian Harrison  
Director Lori Iannidinardo (arrived 3:19)  
Director Phil Kent  
Director Dave Haywood  
Director Klaus Kuhn (arrived 3:16)

**CVRD STAFF**

Brian Farquhar, Manager, Parks and Trails Division  
Mary Anne McAdam, Recording Secretary

**APPROVAL OF  
AGENDA**

The Chair noted changes to the agenda, which included one item of New Business

It was Moved and Seconded

**That the agenda, be amended with the addition of the following one item of New Business:**

**NB1 Correspondence from The Honourable Pat Bell, Minister of Forests and Range, regarding the harvesting of private lands owned by TimberWest Forest Corporation in the vicinity of the Upper Koksilah River.**

**and that the agenda, as amended, be approved.**

**MOTION CARRIED**

**M1 - MINUTES**

It was Moved and Seconded  
That the Minutes of the Parks Committee Meeting of May 12, 2010, be adopted.

**MOTION CARRIED**

**BUSINESS ARISING**

There was no business arising.

**DELEGATIONS**

There were no delegations.

**STAFF REPORTS**

**SR1 – Cowichan Valley  
Trail Completion  
Initiative – Summer  
2010 Update**

Dan Brown, Parks Trails Technician, presented staff report dated September 8, 2010, regarding the Summer 2010 Update on the Cowichan Valley Trail Completion Initiative

Report received for information purposes.

**SR2 – Use Compliance  
on the Cowichan Valley  
Trail**

Ryan Dias, Parks Operations Superintendent, presented staff report dated September 2, 2010, regarding the use compliance campaign initiative for the Cowichan Valley Trail.

Report received for information purposes.

**SR3 – Regional Parks  
Mid-year Budget Status**

Brian Farquhar, Manager, Parks and Trails Division, presented staff report regarding the report on the status of the Regional Parks mid-year budget,

Report received for information purposes.

**CORRESPONDENCE**

No correspondence

**NEW BUSINESS**

**NB1 – THE HON. PAT  
BELL,  
CORRESPONDENCE**

Brian Farquhar, Manager, Parks and Trails Division, reviewed correspondence from The Honourable Pat Bell, Minister of Forests and Range, regarding the harvesting of private lands owned by TimberWest Forest Corporation in the vicinity of the upper Koksilah River.

Correspondence received for information purposes.

**PUBLIC QUESTIONS  
AND/OR COMMENTS**

**CLOSED SESSION**

It was Moved and Seconded

That the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90(1), Subsections as noted in accordance with each agenda item.

**MOTION CARRIED**

The Committee moved into closed session at 4:15 p.m.

**RISE**

The Committee rose without report.

**NEXT MEETING**

To be held Wednesday, November 10, 2010, at 3:00 p.m.

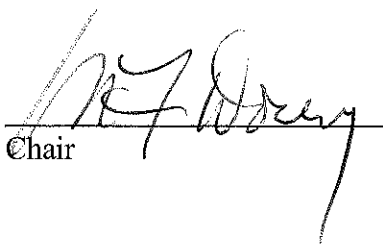
**ADJOURNMENT**

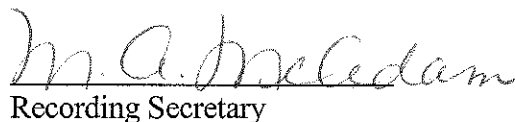
It was Moved and Seconded

That the meeting be adjourned.

**MOTION CARRIED**

The meeting adjourned at 5:00 p.m.

  
Chair

  
Recording Secretary