



**Electoral Area I – Youbou/Meade Creek
Parks Commission Meeting**

**Lower Community Hall
8550 Hemlock Street, Youbou, BC
Tuesday, October 10, 2017, at 7:04 p.m.**

PRESENT: Chairperson Marcia Stewart
Vice Chair Rob Somers
Don Macdonald
Director Klaus Kuhn, Electoral Area I – Youbou/Meade Creek
CVRD Parks and Trails Manager – Brian Farquhar

REGRETS: Duncan Hume

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

It was moved and seconded that the minutes of the regular Area I – Youbou/Meade Creek Parks Commission meeting held on September 12, 2017, be adopted.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

Brian Farquhar reported that CVRD staff will install a large rock or concrete traffic barrier at Little League Park to prevent access to field by 4X4 vehicles.

REPORTS

Electoral Area I Director: Director Klaus Kuhn presented his report.

Cowichan Lake Recreation:

- The budget meeting for Cowichan Lake Recreation will be on October 26th.
- The Halloween Haunted House is being worked on with the Halloween party set for October 31st.
- A study will be conducted on the viability of curling at CLSA.
- The table rentals for the Christmas Craft Fair will be \$15 at Youbou Hall.
- Little League Park was booked for 169 hours this past summer season.

Chair:

Nothing to report.

CVRD:

Brian Farquhar gave an overview of the 2018 budget process. There will be no major expenditures in the Operating budget for 2018, only minor expenditures for regular maintenance. However, a capital replacement amount of \$50,000 has been budgeted to complete the repairs and rebuild of the Arbutus Park wharf. Further information was provided regarding funding of projects and a capital plan for the next 5 years.

OLD BUSINESS

- Arbutus Park – The washroom building tender is out until October 17th.
- No activity on the picnic shelter for Mile 77 yet.
- The beach expansion for Mile 77 is delayed until further notice.
- The barrier at Little League Park will be installed as previously noted.
- The Carley Cove subdivision is still in negotiations.
- The student work crew usually operates for 5 days in Area I. Their duties are painting, trail work, clearing broom and other work as needed. Their budget was deleted for Area I for 2017.

NEW BUSINESS

- The park maintenance budget has been set at \$67,000 for 2018.
- A five year capital plan for parks and trails was presented by Brian Farquhar.

ADJOURNMENT

It was moved and seconded that the regular meeting of Area I Parks Commission be adjourned.

MOTION CARRIED

Meeting adjourned at 8:47 p.m. The next regular meeting is scheduled for Tuesday, November 14, 2017