



Minutes of Area B Parks Commission Meeting held on 21/04/2016, at 7:00 p.m. in the Shawnigan Lake Community Centre in Shawnigan Lake, BC.

**PRESENT**

*Catherine Whittome, Gaileen Flaman, Bruce Stevens, Mark Neufeld, Al Brunet, Sarah Malerby*  
*Scribe: Matthuw Ronald-Jones*  
Guests: Blaise Salmon  
Away (regrets): *Sonia Furstenuau, Margaret Symon*

**CVRD STAFF**

*Brian Farquhar*

**APPROVAL OF AGENDA**

It was Moved and Seconded  
That the agenda be approved.

MOTION CARRIED

**M1 – ADOPTION OF MINUTES**

It was Moved and Seconded  
That the Minutes of the Parks Commission Meeting of 18/02/16, be adopted.

MOTION CARRIED

**ORDER OF BUSINESS**

1. Museum was approved a 20 year lease to move ahead with an expansion
2. Proposed off leash area at Shawnigan Hills. CVRD to submit memo back to commission.
3. Correspondence  
Lori Trelor – Memory Island has lots of fire hazard. Picnic table may have been vandalized. Summer Students will be deployed for annual clean up. Friend of Memory Island in conjunction with Trails Committee to organize trail clean up. Communicate with CVRD any such initiatives
4. New CVRD website to be launched in coming weeks
5. Brian Farquhar – budget planning etc See handout
6. MOTION: proposed priorities from Commission:  
Elsie Miles  
Village Pathways  
West Shawnigan Lake Park
7. CVRD will research and implement a plan/strategy for Elsie Miles

**NEW BUSINESS**

**NB1 –**

**NB2 –**

**NB3 –**

**ADJOURNMENT**

It was Moved and Seconded  
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 8:10 p.m.

Next meeting proposed for Thursday, June 16<sup>st</sup> at 7:00 p.m.

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Chair

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Recording Secretary