



DATE: Thursday, September 19, 2019

TIME: 7:00 PM

Minutes of Electoral Area B – Shawnigan Lake Community Parks Advisory Commission held on the above-noted date and time at: Shawnigan Lake Community Centre, 2804 Shawnigan Lake Rd

PRESENT: Chair: Matthuw Ronald-Jones
Vice Chair: Jeff Patterson
Secretary: Jennifer Edwards
Members: Peter de Vries, Bruce Stevens, Rick Kowalewich, Erica Hamilton, Dan Nugent

ALSO PRESENT: Director: Sierra Acton
Alternate Director:
Guests: Graham Gidden

ABSENT: Elijah Fraser, Catherine Whithome

ACCEPTANCE OF MINUTES

It was moved and seconded that the minutes of Electoral Area B – Shawnigan Lake – Community Parks Advisory Commission of Thursday, June 20th, 2019 be accepted.

MOTION CARRIED

ORDER OF BUSINESS

1. Area B Parks Commission Update. Glenn White has stepped down as Secretary. The Parks Commission is thankful to Glenn for his time on the Commission.
2. Upcoming events
 - a) ParkRun
 - b) Burnt Bridge Fondo
 - c) CVRD Parks and Trails volunteer program has several activities planned. First event: Ivy pull at Old Mill park Oct. 5th
3. CVRD Shawnigan Village Parks update - Gidden

MOTION:

It was Moved and Seconded that it be recommended that the plans for Phase 1 of Old Mill Park updates, which includes naturescape playground elements, riparian area restoration and accessibility design, proceed to conceptual design.

MOTION CARRIED

4. Area Director Report - Acton
The Parks Commission will have a table at the upcoming Shawnigan Gathering, September 21st.

ADJOURNMENT

MOTION:

It was Moved and Seconded that the meeting be adjourned at 9:05 PM.

Secretary

Chair