

Minutes of Area B Parks Commission Meeting held on 19/2/2015, at 7:00 p.m. in the Shawnigan Lake Community Centre in Shawnigan Lake, BC.

**PRESENT** Present: Al Brunet, Margaret Symon, Gaileen Flaman, Tom Buss, Bill Savage, Catherine Whittome

**CVRD STAFF** Absent: N/A  
Area B Director Sonia Furstenau, alternate Director Ian Caesar

**GUESTS** Buddy Bhandar, Roy Davies, Brendan Joyce, Barane McCartney, Barry Gates

**APPROVAL OF AGENDA** Scribe: Gaileen Flaman  
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 15/1/2015 be adopted.

MOTION CARRIED

## **ORDER OF BUSINESS**

1. Report from Gaileen Flaman, regarding meeting action items.  
It was agreed that Gaileen will act as scribe until a new scribe is appointed/elected. That meetings will end after 1 ½ hr or before. That Committees will be struck to address time-consuming items.
2. Margaret Symon reported no updates from CVRD regarding Mason's beach newly installed boom.
3. Report from CVRD Parks Brian Farquhar via Margaret Symon regarding numerous items including:
  1. confirmation that Kinsol Trestle webcam is back in operation; operated by MoT;
  2. confirmation that parkland reserve funds is currently at \$5706 and
  3. confirmation that Commission composition of 8 elected members for a 2 year term, expiring by March 31.
  4. confirmation that CVRD will work with MoT to remove unauthorized structures in road ends to allow CVRD to complete public access improvements
4. Report from Tanya Soroka regarding development of 4 lots at corner of Worthington and parallel to Renfrew Rd.  
Available commission members to attend a site visit Tues, Feb 24 at 5:30pm.
5. Report from Al Brunet regarding LakeWatch and the need for volunteers.  
Al to place an ad in the Focus.
6. Report from Gaileen Flaman regarding Mother's Day Picnic in the Park.  
A Committee was struck to plan this event.
7. Report from Gaileen Flaman regarding potential for a pedestrian corridor from the commercial development to Mason' Beach. Margaret Symon to check w CVRD Parks if this is included in the developer's plan.
8. A report from Margaret Symon regarding the Ironman Canada Shawnigan Triathlon on May 24 weekend, 2015. Volunteers are needed.
9. Report from Margaret Symon regarding the Regional Parks Commission intended Bright Angel Park Re-opening. Date TBA.
10. Report from Area Director Sonia Furstenau regarding:
  1. relocation of portable beside Elsie Miles school. Commission requested Margaret Symon ask questions to Brian Farquhar regarding improvements at Elsie Miles.
  2. salvage schedule of old community centre.

It was Moved and Seconded that CVRD Parks provides a report of costs of demolition, and also requests appropriate time for salvage of materials (for new park projects) from old community centre.

MOTION CARRIED

3. Shawnigan Trails Team will create an inventory of all trails in area in hopes of accessing annual budget from CVRD for development. Stantek has agreed to assist in development of cycling and walking trails pro-bono. Ian Craib is proposing a TrailsFest at Shawnigan.

4. Sat, Feb 28 10am Village development meeting.

5. March 13 &14<sup>th</sup> Shawnigan Gathering

**NEW BUSINESS**

**NB1 – Electricity at West Shawnigan Lake Park**

It was agreed

That the Commission incorporate in the Park Management Plan the expressed need by the Triathlon group for hydro pole installation in the park.

**NB2 – Watershed Basin Society**

It was agreed

That the Commission invite Barry Gates as guest speaker to the May 21<sup>st</sup> meeting at the Watershed office in the village.

**NB3 – ladder at Gov Wharf**

It was Moved and Seconded that safety ladder be installed at Government Wharf dock.

MOTION CARRIED

**NB4 – Community Parks and Trails Annual Report**

It was Moved and Seconded that the Parks Commission be provided annually with a hard copy of the annual Community Parks and Trails Annual Report

MOTION CARRIED

**ADJOURNMENT**

It was Moved and Seconded That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 8:30pm.

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Chair

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Recording Secretary