

Minutes of Area B Parks Commission Meeting held on 19/3/2015, at 7:00 p.m. in the Shawnigan Lake Community Centre in Shawnigan Lake, BC.

**PRESENT**

Present: Gaileen Flaman, Bill Savage, Tom Buss  
Guests: Brian Jackson, Cliff Evans  
Scribe: Gaileen Flaman  
Area B Alternate Director Ian Caesar

Regrets: Margaret Symon, Al Brunet, Catherine Whittome

**CVRD STAFF**

**APPROVAL OF AGENDA**

It was Moved and Seconded  
That the agenda be approved with additional items.

MOTION CARRIED

**M1 – ADOPTION OF MINUTES**

It was Moved and Seconded  
That the Minutes of the Parks Commission Meeting of 15/2/2015 be adopted including the addition of the Closed portion at the end (submitted by Ian Caesar)

MOTION CARRIED

**ORDER OF BUSINESS**

1. Report from Bill Savage regarding report from CVRD Parks re: effectiveness of Mason's Beach boom. No report from CVRD provided. Motion to have an update regarding Mason's boom.  
MOTION CARRIED
2. Report from Bill Savage regarding Worthington and Renfrew subdivision site visit. Members did site visit and agreed cash in lieu of designated park lands is preferred. Note that trail from SBE wide enough for trail to village in future. \$21,000 into Parks Acquisition fund.
3. Report from Gaileen Flaman regarding Mother's Day Picnic in the Park. Emailed budget request to Brian Farquhar of \$260 waiting for approval. Event is on May 10 from 11am-1pm at Shawnigan Hills Athletic Park.
4. Report from Gaileen Flaman regarding presence of CVRD Parks staff at each meeting. Motion made to have a member of CVRD present at each meeting to provide sufficient information to generate educated decision.  
MOTION DENIED
5. Report from Bill Savage regarding Nora Place subdivision. \$14,250 added to acquisition fund in lieu of park land. \$15,500, from Empress Road recently. About \$45000 in that account currently.
6. Report from Bill Savage who took Barry Gates on water regarding Lake access. Intention of Shawnigan Watershed Authority is to build lake access avenues into ecological asset plan linking trails to the lake.
7. Report from Bill Savage regarding private dock on foreshore lease land b/w wharf and end of road by old community centre. Previous motion to CVRD to inform owner to remove illegal dock but dock still there. Motion to get update regarding the private dock north of Shawnigan Wharf on foreshore lease.  
MOTION CARRIED
8. Report from Area Alternate Director regarding AD's priorities:  
Responding to budget as it was declined by board. No requisition increase from Parks.  
Potential 2.5 % increase in taxes for Area B.  
Shawnigan Gathering was great event for those that attended.  
Election at AGM in April. Thanks extended to current members whose terms end March 31.

**NEW BUSINESS**

**NB1**

Motion for CVRD parks to provide \$120 annually to Focus for on-going submission of ads and promotions such as Mother's Day event, Lakewatch volunteers, etc.

MOTION CARRIED

**ADJOURNMENT**

It was Moved and Seconded  
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 8:20pm.

Bill Savage, A/C  
Chair

Gaileen Flaman  
Recording Secretary