



## MINUTES

**Cobble Hill Parks Commission Meeting**  
**February 4, 2019**  
**Youth Hall, 3665 Watson Avenue, Cobble Hill, B.C.**  
**7:00 – 8:30 p.m.**

Present: Shelly Balme, Dennis Cage, Gord Dickenson, Brenda Donn, Annie Ingraham, Brenda Lockhart, Alan Seal, Bill Turner, Lynn Wilson (Chair), Mike Wilson – Area “C” Director

Visitor: Rhonda Scheiber

Meeting started at 7 p.m.

No.	Item	Action
1.	Welcome and Introductions <i>New member Brenda Lockhart was welcomed to the Commission</i>	None
2.	Approval of the agenda	Carried
3.	Election of the 2019 officers <i>Director Wilson conducted the election</i>	<b>Chair:</b> Lynn Wilson <b>Vice-Chair:</b> Alan Seal <b>Secretary:</b> Brenda Donn
4.	Adoption of the minutes of the regular Cobble Hill Parks Commission meeting of December 3, 2018	Carried
5.	Volunteer hours	17 hours
6.	Reports	None
7.	Business arising from the minutes	<i>See below</i>
7.a.i	Quarry Nature Park – parking issue <i>Director Wilson and the Parks Commission discussed the parking issue</i>	<b>MOTION: The Cobble Hill Parks Commission requests the CVRD to investigate the creation of additional parking spaces within the existing</b>

No.	Item	Action
	<p>at QNP. The need for better signage and enforcement of signage was noted as an issue. <a href="#">CVRD Bylaw No. 738</a> provides for enforcement of signage under Section 16 – Traffic Control Devices, Park Rules and Signage:</p> <p>“16.1 Every person shall comply with all traffic control devices within a Park or Trail.”</p> <p>“16.2. Every person shall comply with all other CVRD regulations, prohibitions, policies or requirements for the use of a Park or Trail, which have been identified on signage posted within the Park or on the Trail.”</p>	<p>parking area, with input from the Parks Commission and utilizing volunteer help as appropriate.</p> <p><b>MOTION: The Cobble Hill Parks Commission requests the CVRD to improve and enforce signage at the four dedicated horse trailer parking spaces and install signage directing park visitors to use the overflow parking lot.</b></p> <p><b>BOTH MOTIONS CARRIED UNANIMOUSLY</b></p>
7.a.ii	<p>Quarry Nature Park – Site planning</p> <p>The Commission discussed the proposed 2019 parking lot expansion design study for \$20,000. Director Wilson stated he had requested the CVRD remove the study from the 2019 budget.</p>	For information
7.b	<p>CVRD Bylaw 4153 – A Bylaw to Establish Community Parks Advisory Commissions</p> <p>Director Wilson discussed his recommended changes to CVRD Bylaw 4153 and noted that it was approved by the CVRD Board on January 9, 2019. It is available online at <a href="#">CVRD Bylaw 4153</a>.</p>	For information
7.c	<p>Cobble Hill Common – Seniors Housing</p> <p>Director Wilson updated the Commission on his discussions with the CVRD on</p>	Director Wilson will continue to investigate options for seniors or affordable housing with CVRD staff and through the CVRD Board and keep the Parks Commission apprised.

No.	Item	Action
	<i>providing seniors housing at Cobble Hill Common and/or other locations.</i>	
7.d	Patsy Granfield Trail/Manley Creek Park – trail remediation work  <i>It was noted that there are still erosion issues on the Patsy Granfield Trail that need to be addressed (see Attachment 1).</i>	The Commission requests that CVRD staff continue to monitor and make improvements to eroded trail sections along Patsy Granfield Trail and the Manley Creek Park trails.
8.	New Business	<i>See below</i>
8.a	2019 Cobble Hill budget recap <i>Commission members reviewed the proposed 2019 budget and capital projects to help with strategic prioritization. It was noted that \$25,000 of Gas Tax money remains for Cobble Hill Common.</i>	The Commission requests clarification from the CVRD on permitted uses of the remaining \$25,000 Gas Tax money at Cobble Hill Common.
8.b	2019 Commission strategic priorities <i>Commission members discussed their strategic priorities for 2019 projects. This conversation will be continued at the March 4, 2019 meeting.</i>	<p><b>MOTION: The Cobble Hill Parks Commission requests the CVRD to:</b></p> <ol style="list-style-type: none"> <li><b>1) undertake a site planning exercise to rejuvenate Cherry Point Community Park with Commission input; and</b></li> <li><b>2) investigate the feasibility of implementing a summer playground program at an appropriate location in the Cobble Hill Village, modelled after the Farnsworth Park summer playground program.</b></li> </ol> <p><b>MOTION CARRIED UNANIMOUSLY</b></p>
8.c	2019 Meeting Schedule	Meetings will be held monthly
8.d	Appreciation for past Cobble Hill Parks Commission members Ruth Koehn, John	For information

No.	Item	Action
	Krug, and Jennifer Symons for their contributions through December 2018.  <i>The Parks Commission expressed their appreciation for the dedication and service of past members Ruth Koehn, John Krug, and Jennifer Symons.</i>	
9.	Director's Report	None
10.	Adjournment	8:30 p.m.
11.	Next Meeting	March 4, 2019 Youth Hall at 7:00 p.m.

**Attachment 1:** February 2019 photo of trail erosion along Patsy Granfield Trail by large maple showing 12-15" wide and deep trench.

