



MINUTES

Cobble Hill Parks Commission Meeting
March 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, Tilman Hainle, Annie Ingraham, Brenda Lockhart, Allen Seal, Bill Turner, Lynn Wilson (Chair), Mike Wilson – Director Area “C”

Regrets: Rhonda Scheiber

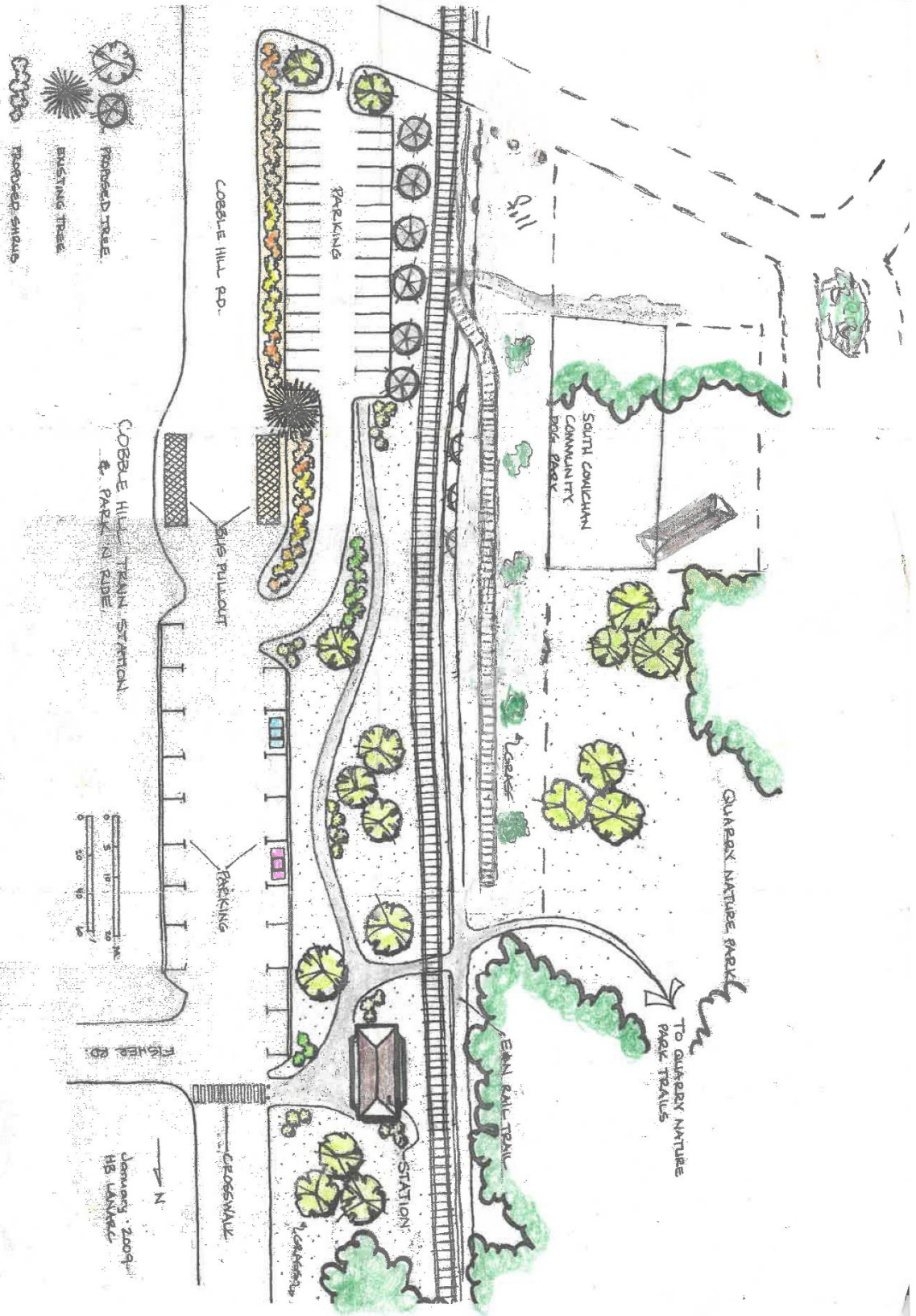
Meeting started at 7 p.m.

No.	Item	Action
1.	Welcome and Introductions <i>New member Tilman Hainle was welcomed to the Commission</i>	None
2.	Approval of the agenda	Carried
3.	Adoption of the minutes of the regular Cobble Hill Parks Commission meeting of December 3, 2018	Carried
4.	Volunteer hours	12 hours
5.	Reports	None
6.	Director’s Report <i>Director Wilson reported on a request to build pickleball courts in Cobble Hill; on progress with finding a suitable location for senior’s housing; and on a CVRD Board motion to not fund the regional park acquisition fund in 2019.</i>	For information

No.	Item	Action
7.	Business arising from the minutes	<i>See below</i>
7.a.i	Quarry Nature Park – parking issue <i>Progress on the parking issue and site planning is on hold. See original site plan attached.</i>	For information
7.b	Cobble Hill Budget – use of remaining gas tax money for the Cobble Hill Common <i>Lynn relayed Brian Farquhar’s comments that the remaining \$25,565 gas tax funds are reserved for purple pipe installation at the Common.</i>	For information Brenda Donn to confirm that the gas tax funding is allocated to the Commons
7.c	Cherry Point Nature Park – site planning <i>The Commission would like to follow up with CVRD staff on the following:</i> <ul style="list-style-type: none"> • <i>Site safety issues</i> • <i>Erosion issues</i> • <i>Request for site survey plan</i> • <i>Any encumbrances on private property</i> • <i>Request that this project be put on the Minor Capital project list</i> 	Request information from CVRD Parks staff on status of site planning
7.d	Summer playground program in Cobble Hill Village <i>Commission members discussed a possible summer playground program to be offered within Cobble Hill village. Lynn reported from Brian that extra funding would be needed to offer this program, as no funding is currently identified in the budget. The Commission determined that this program was not feasible this year.</i>	For information

No.	Item	Action
8.	New Business	<i>See below</i>
8.a	<p>CVRD Parks' staff capacity and work planning</p> <p><i>Lynn mentioned that the Commission's purpose is to provide advice and recommendations to the CVRD about Cobble Hill Community Parks, and not to give CVRD staff more work to do. This work should be coordinated and scheduled in advance with the CVRD to fit into staff work plans.</i></p>	For information
8.b	<p>CVRD Volunteer Coordinator</p> <p><i>The Commission discussed the role and function of the new Volunteer Coordinator and how the Commission can work with him/her on park projects once they start in the new position.</i></p>	For information
8.c	<p>Status of CVRD Budget</p> <p><i>Director Wilson provided an update on the status of the CVRD budget. It hasn't been passed yet.</i></p> <p><i>There was discussion about the Hammond Way bus shelter improvements. Commission members are interested in knowing the project costs and details.</i></p>	<p>For information</p> <p>CVRD staff are requested to provide details of the Hammond Way bus shelter improvements, including costs.</p> <p>The Commission also requests that CVRD staff let the Commission know about projects like this before they are done.</p>
9.	Adjournment	8:30 p.m.
10.	Next Meeting	<p>No meeting is scheduled for April.</p> <p>Next meeting is May 6, 2019, Youth Hall at 7:00 p.m.</p>

Quarry Nature Park Site Plan



January 2009
HB 14114