

Cobble Hill Parks Commission Meeting September 10, 2018 Youth Hall, 3665 Watson Avenue, Cobble Hill, B.C. 7:00 – 8:30 p.m.

<u>Present</u>: Gord Dickenson, Brenda Donn, Annie Ingraham, Ruth Koehn, Jennifer Symons, Bill Turner, Lynn Wilson (Chair), Matteus Clement – Area "C" Electoral Area Director

Ex-officio Guest: John Krug

Regrets: Shelly Balme, Dennis Cage, Alan Seal

Meeting started at 7 p.m.

No.	Item	Action
1.	Approval of the agenda	Carried
2.	Adoption of the minutes of the regular Cobble Hill Parks Commission meeting of June 4, 2018	Carried
3.	Volunteer hours reported for Commission members	10 hours
4.	Business arising from the minutes	See below
4.a	Cobble Hill Common	MOTION: The Cobble Hill Parks Commission requests the CVRD to pursue tree plantings for shade and aesthetics in the Common.
		<i>NOTE</i> : Commission members would like to work with CVRD staff to identify possible tree locations and tree species.
		For staff action:
		 Children are climbing on the historical wall. Needs to be addressed.

No.	Item	Action
		 Keep Commission informed on progress with MOTI to secure ROW at north end of park.
4.b	Quarry Nature Park	 For staff action: Gravel is migrating from the parking lot onto Empress Avenue. Needs to be addressed. Garbage cans are needed on Quarry Trail (lots of dog waste on the lower trail) and at the cenotaph. Needs to be addressed.
4.c	Cherry Point Community Park Commission members met at Cherry Point Park at 10 a.m. on 5- 26-18 for a park tour and discussion of possible site improvements.	 Items carried forward from June 4, 2018 minutes. For staff response: Provide Commission with a park map showing legal park boundaries. Request staff help for site planning and/or park management planning. Consider enhanced accessibility: Replace stairs near outhouse with ramp. Install a wheelchair accessible picnic table & make outhouse more accessible. Refinish the two picnic tables. Work with Commission to develop an online visitor survey. Consider developing/installing interpretive signage to encourage respectful behavior (human & dog) at the beach.

No.	Item	Action
5.	Reports: Proposed Subdivision at 3625 Cobble Hill Road – Park Land Dedication	MOTION: The Cobble Hill Parks Commission recommends receiving cash-in-lieu for the proposed subdivision at 3625 Cobble Hill Road.
6.	New Business	For information
7.	Director's Report	None
8.	Adjournment	8:36 p.m.
9.	Next Meeting	October 1, 2018 at 7 p.m. at the Youth Hall