

Cobble Hill Parks Commission Meeting
7 December, 2015
3665 Watson Avenue, Cobble Hill, B.C.
Minutes

Present: John Krug – Chair, Lynne Wilson, Bill Turner, Ruth Koehn, Alan Seal, Shelley Balme, Annie Ingraham, Jennifer Symons, Dennis Cage

Also present: Matteus Clement – Regional Director, Area 'C', Brad Argo

Regrets: Gord Dickenson

Moved/seconded *that the agenda is approved as amended to include the AGM January 11th, 2016.* Carried

Moved/seconded *that the minutes of the regular Cobble Hill Parks Commission meeting of November 2nd be adopted as circulated.* Carried

Business arising from the minutes:

- South Cowichan Off Leash Dog Park: The picnic table has been removed, three other changes are in progress.
John will investigate heat taping the waterline within the water fountain.
- Memorial Benches: The Commission is waiting for an inventory of benches in Cobble Hill from Staff. Staff will be working on a memorial bench policy for the CVRD.
- Watson Trail Surface Upgrade: We no longer have access to the trail via the sewage treatment plant as a new house has been built in that location. Also, the roof drains from 2 new homes may be adversely affecting drainage at the culvert location. Dennis Cage, John Krug and Bill Turner will inspect the trail for resurfacing.
- Hatch Point Trail: The trail has been upgraded to be wheelchair accessible and Director Clement confirmed that Chevron has committed to sponsor some of the cost of the project and will be recognized with signage in the spring.

Delegations: None

Reports: None

Correspondence: None

Unfinished business: None

New business:

- Parks Chairs November 18th, 2015: A new bylaw is being drafted to reflect the modern realities of the CVRD/Parks Commissions roles.
- Cenotaph: The Cenotaph was clean and appropriate for the November 11th ceremony. There was a concern from the public that the poppies left after the ceremony blow into the grassed areas, disintegrate and leave sharp pins hidden in the grass. A commission volunteer swept the area with a magnet to collect the pins.
The Malahat Branch of the Royal Canadian Legion would like to include the Korean War, Afghanistan and Peace Keeping on the Cenotaph. A meeting will be scheduled at the Malahat Legion to discuss this.

Closed session: None

Director's report: Director Clement spoke about Chevron support for Hatch Point Trail and commented on the Legion request for the Cenotaph.

Volunteer Hours: 30

Adjournment: 8:30 pm

The next Cobble Hill Parks Commission Meeting will be the Annual General Meeting on Monday, January 11th 2016 at 7:00 pm in the Youth Hall.

Submitted by John Krug