

Minutes Area D Parks Commission Monday, June 18, 2018 Cowichan Estuary Nature Centre

Call to order: 6:35pm

Attendees: Kerrie Talbot, Miranda Mason, Roger Southern, Steve Garnett, Dave Nisbet,

Lori Iannidinardo

Regrets: Nathan Mosewich

Approval of Agenda: Moved and passed

Approval of previous minutes: Moved and passed

Business arising from previous minutes:

Re: Formalizing request for Park dedication from 1590 Cowichan Bay Rd. subdivision using subdivision layout plan supplied by proponent dated (Nov. 28, 2017)

Motion: To request as Park dedication from 1590 Cowichan Bay Rd. subdivision, Lot #11 plus 2 connecting trails between Lots 6 & 7 (Ordano to 'proposed Rd) and Lots 16 &

17('proposed Rd to Simon Place). Moved and Carried

<u>Reports:</u> Request from local resident for more gravel on pathways – Kingscote Heritage trail & Stephanie's Stroll in particular, also Hof trail between table & beach. This could be done by summer students.

Ongoing Business: Hof Park trail parking- hedge trees are encroaching on parking spaces, request to Ryan Dias for trimming.

Cowichan Bay Estates: Final phase plan goes to EASC on Wed. Commission members please check website and report any concerns regarding Park dedications to Lori.

Polo Park Pond/Lambourne storm water retention pond: Neighbour has been mowing rough area instead of leaving in natural state. Recent CVRD work around pond discovered a Sewer/Stormwater cross connection.

<u>Upcoming events:</u> Cowichan Bay Wooden Boat Festival July 7,8 White Dinner, August 12, Hecate Park,

Meeting adjourned: 7:20pm

Next meeting: Monday, Sept. 17,~ 6:30pm @CENC