



**Minutes**  
**Area D – Cowichan Bay Parks Commission**  
**Monday June 19, 2017**  
**Cowichan Estuary Nature Centre**

Call to Order: 6:35 p.m.

Present: Kerrie Talbot (chair), Nathan Mosewich, Roger Southern, Steve Garnett, Lori Iannidinaro (Director, Area D), Miranda Mason

Regrets: Dave Nisbet

Guests: Cam Fulton

Approval of Agenda: Moved and carried.

Approval of previous minutes: Moved and carried.

Guest: Cam Fulton attended the meeting to discuss connecting Communities via future potential off road trails. Cowichan Bay > Cobble Hill & Cowichan Station were discussed.

Correspondence: Inquiry regarding Koksilah Road walking trail and Brian Farquhar's response was discussed. CVRD confirmed that there is no additional money in the budget at this time. Cowichan Bay will have to fundraise locally for additional trails. It was noted that Neil Myhre was the second resident to come forward recently, regarding a request for a walking trail along Koksilah Road.

Ongoing business:

- \$35,000 cash in lieu from 956 Cherry Point Road subdivision – parkland acquisition fund.

**Motion:** To put \$35,000 cash-in-lieu from 956 Cherry Point Road subdivision toward Botwood Lane beachfront property loan. **Passed.**

- Eventual \$\$'s from sale of lot at Cowichan Bay Estates – towards priority trails?

**Motion:** To hold a Parks & Trails open house/community conversation in early Fall. Parks Commission will consult with the community about priority trails, and after public consultation and a review of the Parks Master Plan a decision will be made as to which walking trail the \$ from sale of our Cowichan Bay Estates lot will be put towards. **Passed.**

- Role of Volunteer Parks Commissions – feedback. Members to provide feedback before Wednesday to Kerrie or to Brian Farquhar at CVRD.

Upcoming Events:

- Mbira Spirit/Vaka Studio – Low Tide Concert (Hecate Park) June 25, 2017, 11 a.m. – 1 p.m.

Motion to adjourn: 7:50 p.m.

Next Meeting: September 18, 2017