



MINUTES
Area D – Cowichan Bay Parks Commission
September 18, 2017
Cowichan Estuary Nature Centre

Call to Order: 6:35 p.m.

Present: Kerrie Talbot, Dave Nisbet, Nathan Mosewich, Miranda Mason, Roger Southern, Lori Iannidinaro (Director, Electoral Area D – Cowichan Bay)
Regrets: Steve Garnett

Approval of Agenda: Moved & Passed

Adoption of Minutes of meeting June 19, 2017 Moved & Passed

Business Arising from Minutes:

Request from CVRD staff to revise motion from 06.19.17 re: Parks & Trails Open House

Revised Motion: Request CVRD staff assistance in organizing Area D Parks & Trails Open house / community conversation in early fall.

965 Cherry Pt. Rd. \$35,000 cash-in-lieu can only be used for new land acquisitions and not to pay down loan for previously purchased property.

Reports: June 21/17 meeting of Parks Chairs, Area Directors: discussion re: Role & operation of Parks Commissions.

Ongoing Business:

Frisbee golf – discussion at SCPC – Shawnigan Lake actively working toward acquiring land for a frisbee golf site.

Lanes/Sparwood Road site visit August 8/17: Lori to follow up with MOTI.

Eagle Shores: Discussion re: trail to beach. Subdivision has new owner (unnamed).

Cowichan Estates: Request site visit with CVRD staff to confirm trail acquisition above Phase 2 Lots 14 – 21 and location of future trails in new Phase 3.

Pacific Yews, Lanes Road

With build out of subdivision mostly complete, request developer complete off road walking trail with funds previously set aside by same.

Maple Grove Park

Request CVRD staff to remind maintenance contractor that hedgerow shrubbery is to be maintained in natural form and not pruned to rounded/mounded shape.

Site visit to all trails: Kerrie to request site visit with CVRD staff re: all Area D trails and request supporting documents for trail boundaries & delineation.

Upcoming Events:

Cowichan Bay Seniors and Community Association – Housing Interest Co-Op Meeting
October 13, 2017 Bench School from 7-9 p.m.

Area D Volunteer Appreciation evening, December 1, 2017

Motion to adjourn: 7:50 p.m.

Next Meeting: Monday, October 16, 2017 - Annual Budget Meeting with CVRD staff