

Minutes
Area D Parks Commission
Monday, April 18 2016
Cowichan Estuary Nature Centre

Call to order: 6:40pm

Attendees: Steve Garnett, Roger Southern, Dave Nisbet, Kerry Gortan, Kerrie Talbot, Director Iannidinardo

Regrets:

Guest(s):

Approval of Agenda: **Approved** (with additions)

Approval of previous minutes: **Approved**

Correspondence:

Reports:

Botwood Lane: 2 signs have been installed re: partnership between CVRD, Fishermans Wharf and Cowichan Tribes.

Ongoing Business:

Lanes Rd (Pacific Yews Terrace): No encroachment on park dedication, only to covenanted area. Since site visit with Parks staff on March 4th, top of ravine close to Cherry Pt. Rd has collapsed as a result of that encroachment, thus affecting park dedicated area. Lori to follow up with CVRD Engineering staff.

Welcome to Cowichan Bay sign at The Landing:

CBIA will move sign forward with MOT permit and assistance of \$500. Director's Grant in Aid.

New Business:

Wilcuma Lodge rezoning: Discussion re: trail location, clean up/remediation of debris in ravine, drainage issues, foreshore, public washroom facilities. Another site visit scheduled for those unable to attend the first one.

Upcoming events:

Community Conversation #3 ~ Thursday April 27 7-9pm @ Bench School

Meeting adjourned: 7:45pm

Next meeting: Monday May 16 6:30pm @ CENC