



Minutes
Area D parks Commission
Monday, March 21, 2016
Cowichan Estuary Nature Centre

Call to order: 6:35

Attendees: Kerrie Talbot, Dave Nisbet, Roger Southern, Cheryl Delbridge, Steve Garnett, Kerry Gortan (note taker)
& Director Lori Iannidinardo.

Regrets:

Guest(s): Jack Mawhinney, Jan Rice (President) and Lyle Gatley of the Landing strata committee

Approval of Agenda: Approved

Approval of previous minutes: Approved

Correspondence:

Reports:

Residents of the Landing would like the 'Welcome to Cowichan Bay' sign in front of their complex re-set & moved a few feet forward, off their property ASAP as the posts are rotting, making the structure unstable. Kerrie to contact members of CBIA (who originally installed the sign), as land adjacent to the Landing is MoT jurisdiction. Suggest CBIA could request a Grant in aid from Director Iannidinardo to fund the project with cooperation from MoT re: siting.

Ongoing Business:

Lanes Rd: **Motion:** Director Iannidinardo to follow-up re: covenant on Lanes road properties that border park land and to check with the bylaw enforcement officer about the stability of the bank. **Approved.**

Sutherland Dr: **Motion:** request CVRD staff add Sutherland Dr Parks Trail to invasive species inventory. **Approved.**

Hecate Park: **Motion:** request a plan & estimate to tidy up the Leyland Cypress trees that are encroaching the roadside, for safety & site lines. **Approved.**

Gateway: **Motion:** request for grass remediation and more oyster shells added to the non-grass section. **Approved.**

New Business: Cheryl Delbridge (with regret) is resigning as Commission member as of March 2016. Many thanks for your time & support Cheryl, and cheers to your new adventure.

Upcoming events: Community Conversation (part 2) Thursday March 31, 2016 - 7-9pm @ Bench School

Meeting adjourned: 8:30pm

Next meeting: Monday April 18, 2016 6:30pm @ CENC