



MINUTES

Area D – Cowichan Bay Parks Commission Monday, September 19, 2016 Cowichan Estuary Nature Centre

Call to Order: 6:36 pm

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

Regrets: Kerry Gortan

Guest(s): (Nathan Mosewich, pending Commission member)

Approval of Agenda: Passed with addition of Lanes Rd.

Approval of previous minutes: Moved & passed

Correspondence:

Email correspondence from Rachelle McElroy, Coastal Invasive Species, will be circulated & presented at next meeting.

'The Green at Cherry Point' - Update from CVRD Parks staff - development & PLA is progress. Staff will inform Commission when 5% cash in lieu is received.

Reports: Brian Farquhar or Ryan Dias will present 2017 Draft budget & 5 yr. plan at next meeting, October 17, 2016

New Business:

Eagle Shores/Sutherland Dr. Trail – Area residents are interested in helping to control invasive plant species. Suggest site visit with CVRD staff and residents to instruct volunteers re: protocols. Kerrie to contact Parks staff to arrange site visit.

CENC operations committee will install a board illustrating the wingspan of various bird species from Great Blue Herons to Hummingbirds, on the accessible ramp at the Nature Centre.

Ongoing Business:

Wilcuma Lodge – Proponent/owner still in planning phase.

Lanes Rd. – Lori to follow up with engineering staff re: park encroachment at Pacific Yews Terrace.

4 Ways Corner/Lanes Rd. – MoE is working on controlling Giant Hogweed.

CBIA Welcome to Cowichan Bay sign at The Landing – Replacement to cost \$2000. instead of \$500 originally estimated. Cost will be covered by a Director's Grant in Aid.

Upcoming events:

Meeting adjourned: 7:40 pm

Next meeting: October 17, 2016, 6:30pm @ CENC