

AREA D PARKS COMMISSION  
Minutes of June 16, 2014  
Cowichan Estuary Nature Centre

Call to order: 6:40pm

Present: Bruce Clarke, Cheryl Delbridge, Roger Southern, Kerrie Talbot, Steve Garnett, (Director) Lori Iannidinardo

Regrets: Dave Nisbet

Approval of Agenda: **Moved and Carried**

Approval of previous minutes: **Moved and Carried**

Reports:

Botwood Lane: 1 beachfront lot has been acquired by Area D Parks, the other by Cowichan Bay Fishermens Wharf Association. There will be future discussions in co operation with CBFWA & Kil pah las Tribes, as to future use & partnership opportunities.

Wilmot Rd. Trail

**Motion:** Request Parks staff prepare cost estimate for Wilmot Trail based on a staged approach with focus on Vee – Pavenham section.

**Moved and Carried**

Schmidt Property/Cowichan Bay Estates

**Motion:** Request CVRD staff prepare a report for Area D Parks Commission to clarify status of parkland intended to be used for storm water management and remediation plans for same.

**Moved and Carried**

Meeting adjourned: 7:28 pm

Next meeting: September 15, 2014 6:30pm @ CENC