AREA D PARKS COMMISSION Minutes of March 17, 2014 Cowichan Estuary Nature Centre

Call to order: 6:37pm Present: Cheryl Delbridge, Bruce Clarke, Dave Nisbet, Roger Southern, Kerrie Talbot, Lori Iannidinardo

Regrets: Steve Garnett

Guest: Cam Fulton

Approval of Agenda: Moved and Carried

Approval of previous minutes: Moved and Carried

Ongoing Business:

Wilmot Rd. off road Trail: Cam Fulton, Valhalla Trails, reports that a 1.5m walking trail is feasible on the west side of Wilmot Rd.

- Motion: To accept the draft/preliminary plan re: Wilmot Rd. Trail by Valhalla Trails and move forward on implementation.
 Moved and Carried
- Motion: Request Wilmot Rd. trail site visit with MoT, Area D Parks Commission, CVRD Staff and Valhalla Trails to further investigate creating Wilmot off road trail. Recommendations from site visit to be forwarded to Area D Parks Commission for further consideration.
 Moved and Carried

Cannery – Pritchard Rd trail

- Action Item: Kerrie to clarify with staff re: responsibilities and technicalities of water line improvements between Pritchard Rd. and The Cannery.
 - Motion: To request CVRD staff to flag a sustainable grade trail between back of Cannery and Pritchard Rd. before the water line is upgraded.
 Moved and Carried

Correspondence:

Cowichan Bay Volunteer Fire Rescue: request key to Coverdale Watson washroom facility to facilitate annual Easter egg hunt.

Motion: To grant request for key to CBVFR Moved and Carried

Debbie Tustin: email to Lori re: dog droppings on Kingscote Heritage Trail and other littering issues. Action: Lori to contact CVRD staff re: resident's concern regarding litter and dog waste.

Ann Bomford: email to Lori re: Poison Hemlock along various ROW's. Action: Lori to contact MoT re: invasive species.

Reports: Michael Miller - Kingscote Heritage Trail storm flood water mitigation Action: Commission requests more information and background re: \$11k request.

Reports: in camera - Parks land acquisition - Director Lori Iannidinardo

Meeting adjourned: 8:26pm

Next meeting: April 28, 2014 @ 6:30pm CENC