



Date: Thursday, October 12, 2017

Time: 7:30 p.m.

**MINUTES** of the Electoral Area E Parks and Recreation Commission Regular Meeting held at the above time and date at Glenora Hall.

**PRESENT:** Frank McCorkell (Chair), Gregg Shoop (V/Chair and Secretary), Irene Evans, Howard Heyd, Patty John, Mike Lees and Paul Slade.

**APOLOGIES:** Larry Whetstone.

**ALSO PRESENT:** Alison Nicholson (Director) and Brian Farquhar, Parks & Trails Manager.

**AGENDA:** Approved as circulated with insertion of first item: Budget 2018.

**BUDGET 2018:** Brian Farquhar gave the Commissioners an overview of the budget process and the five year capital plan which identified four minor and four major projects for Area E. The potable water project at Currie Park and the roadside trail project along Koksilah Road came in for considerable discussion.

**ACCEPTANCE OF PAST MINUTES:** Motion to adopt the Minutes of the Regular Meeting held on July 13, 2017. Moved and Seconded. Carried.

**MATTERS ARISING:**

1. Currie Park: The Chair indicated that the tendering process had not resulted in a contract being awarded, so the work was not likely to be completed this year. The Chair will explore options with the staff.
2. Bylaw Review: Brian Farquhar provided an update.

Brian Farquhar left the meeting at 8:30 p.m.

**UNFINISHED BUSINESS:**

1. Jack Fleetwood Park: The Chair indicated that he had requested sand be added to the beach and a dangerous stair repaired. He agreed to seek confirmation that the work had been done.

**NEW BUSINESS:**

1. AIRon Park: Motion to advise staff of a potentially dangerous tree on the CVRD property known colloquially as AIRon Park adjacent to the Sathlam Firehall. Moved and seconded: Carried.
2. Buttle Puddle: Motion to recommend to staff that, in principle, the Sathlam Fire Brigade be permitted to use said pond in AIRon Park for the purposes of fire-fighting and practice. Moved and seconded: Carried.

**NEXT MEETING:** 7:30 p.m., Thursday, November 9, 2017, at Glenora Hall.

**ADJOURNMENT:** Motion to adjourn. Carried. 9:15 p.m.

Certified correct:

Chair:

Secretary:

Date: