

Minutes of Cowichan Station/ Glenora/ Sahtlam parks

April 3 2014 Meeting held at the Glenora Community Hall

Called to order at 7:06pm

Present: Paul Slade, Howard Heyd, Frank McCorkell, Mike Lees, Irene Evans, Jennifer McCorkell, Roland Brown and Loren Duncan

Minutes of last meeting:

Minutes of last meeting Jan.30, 2014 read by Jennifer. Motion to accept made by Paul and 2nd by Howard

Business arising from last meeting:

1. Al-Ron Park, Ron may be in favour of turning area into a park, Paul has asked Ron for a dollar amount for the property. Paul and Mike to continue with dialogue.
2. Wake Lake, Island Timberlands offered the South portion of the property (approx. 3 acres) to the CVRD at the same per acre price that was previously offered for the whole property. Offer declined. May revisit at a later date.

New Business:

1. The "J" property has approx. 30 acres avail at \$475,000. Committee took some time to discuss various ideas on this property but opted to revisit the idea at a later date.
2. Frank has a written rental agreement for the Glenora Trail Head Park for use when area is being reserved for private functions. Committee discussed this document.
3. Discussion on The Currie Park Easter Egg Hunt which will be held on Easter weekend, hosted by the Sahtlam Fire Hall members.
4. Waldon Park, a discussion took place on the possibility of the CVRD taking over the park and land. As per Loren Duncan, the CVRD would require a 3 year take over plan to transition the park into the budget.
5. Inwood Creek Estate Bridge, Mike made a motion to widen the access posts across the bridge to allow ATV's to pass again. Since the bridge access was narrowed ATV's have made 3 crossings in a fish bearing stream. Mike to post signs to discourage the creek crossings. Highways may be interested in the now closed Road & Bridge, discussions may ensue in the development of phase two of the project.

6. Next Meeting:

Next meeting is set for Thursday May 1 2014 at 7pm

Meeting adjourned: 9:30 pm