



**DATE:** October 3, 2019

**TIME:** 19:07

Minutes of Electoral Area F – Cowichan Lake South/Skutz Falls – Community Parks Advisory Commission held on the above-noted date and time at: Cowichan Lake Recreation General Meeting Room, 311 S Shore Rd, Lake Cowichan, BC

**PRESENT:** Chair: David Lowther  
Vice Chair:  
Secretary: Rose Darling  
Members: Ray Wear

**ALSO PRESENT:** Director: Carol Lambert  
Alternate Director:  
Guests: NIL

**ABSENT:** Thor Repstock, Ian Morrison

#### **ACCEPTANCE OF MINUTES**

It was moved and seconded that the minutes of Electoral Area F – Cowichan Lake South/Skutz Falls – Community Parks Advisory Commission of September 5, 2019 be accepted. MC

#### **ORDER OF BUSINESS**

1. Item/Referral Matter

**MOTION:**

It was Moved and Seconded that it be recommended that the Honeymoon Bay Fire Department receive a donation of \$500.00 to offset the costs re their fireworks show be approved.

**MOTION CARRIED**

2. Item/Referral Matter (*where Options are provided for Commission consideration*)

**MOTION:**

It was Moved and Seconded that it be recommended that Option (*enter option number here*) be approved.

XXXX

**MOTION CARRIED**

3. Item/Referral Matter (where input is requested on a matter)

**MOTION:**

It was Moved and Seconded that it be recommended that the following be considered with respect to replacing three (3) dead trees in Memory Lane in Honeymoon Bay's Central Park as requested by Ray Wear and has previously been discussed.

**MOTION CARRIED**

**OTHER BUSINESS**

- The upgrade to Little Beach was brought up for discussion. Committee's concerns were how much will it cost for upgrade and long-term maintenance. Big questions we'd like answered are how it's been costed and whose budget are funds coming from now and in the future. We would like to table to next meeting and have Tanya Soroka and staff representatives attend with answers.

**ADJOURNMENT**

**MOTION:**

It was Moved and Seconded that the meeting be adjourned at 19:50

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*Secretary*

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Chair