

Area F Parks Commission

Minutes for meeting held March 7th, 2013

Honeymoon Bay Community Hall

Attendees: Area F Director Ian Morrison, David Lowther, Ray Wear, Bill Bakken,
Dave Darling, Brian Peters

Regrets: Katherine Worsley, Thor Repstock Public present: Guy Patten

- Called to order at 7:05pm by Director Morrison
- Elections conducted by Director Morrison with the following results:
 - Chair: Dave Darling – acclaimed
 - Vice Chair: David Lowther- acclaimed
 - Secretary: no nominations – Vacant
 - Director Morrison or Chair Darling will approach K.Worsley about serving as Commission Secretary- all agreed
- Dave Darling assumed the Chair
- Approval of the Agenda M/S/C
- Approval of minutes of December 6th,2012 as read M/S/C
- Business arising from the minutes- scrap steel and debris clean up at Lily Beach is complete.
- Area F Director's report- attached M/S/C
- 2012 Chair's report- David Lowther acknowledged the work of the commission during his tenure and commented on the steady forward progress made by the Commission despite tight budget constraints the last four years. David thanked the Commission members for their support and the opportunity to serve as Chair. M/S/C
- Unfinished business- none
- New Business – Guy Patten presented information regarding a Honeymoon Bay Community Society initiative to purchase and equip an 8ft. X 20ft. "Sea Container" for storage of "disaster supplies" and a request to the Parks Commission to locate the unit on CVRD Parks property next to the Honeymoon Bay Community Hall.
- The Commission support the request to locate the "Disaster Supplies" container in the approximate location of Site 2 on the drawing supplied, with all costs of installation and maintenance to be borne by the HBCS, and that it be recommended that CVRD staff prepare the appropriate agreements and guidelines for this to proceed as quickly as can be reasonably arranged. M/S/C
- Meeting adjourned at 8:15pm