

**CVRD AREA F PARKS ADVISORY COMMITTEE**  
**October 4<sup>th</sup>, 2012 MINUTES**

**Called to Order** at 1900 hours. David Lowther in the Chair.

**Present:**

Chair: David Lowther

Vice Chair: David Darling

Secretary: Katherine Worsley

Members: Bill Bakkan, Brian Peters, Thor Repstock, and Raymond Wear

**Also Present:**

**Director: Ian Morrison**

**Guest: CVRD Staff Ryan Dias**

**ACCEPTANCE OF AGENDA:**

**MSC:** to approve the Agenda.

**CARRIED**

**ACCEPTANCE OF PREVIOUS MINUTES:**

**MSC:** As the June 7<sup>th</sup> 2012 minutes were not available, it was **MSC** to approve the Previous Minutes at next meeting.

**CARRIED**

**REPORTS:**

**Area Rep:** Area Director attended the UBCM, met with cabinet ministers, attended the daily forums, it was a lot of work being in sessions all day and networking. The common theme was we will work with each of the governing bodies however there is no money so don't ask, It wasn't until the Premier's speech where it was talked about the monies saved due to the cutbacks made and how the money would go into twinnpng the highways towards Alberta. Progress is being made on the contaminated soil in the South Cowichan area. Area F & I and Town will be hosting a Cowichan Lake area Fam Tour, where the other CVRD Area Directors will tour our area and view our assets as well we will be looking at issues of illegally develop lands, the Weir and the water level. At

this point the Weir is releasing water at 5.5 cubic metres per seven second when normally it should be 7 cubic metres. The water levels in the river are at an all time low and there are plans under way to improve and remedy the situation.

**MSC:** to accept Area Directors Report.

**CARRIED**

**CENTRAL PARK: Update** - dead cottonwood tree on the south side of park has been removed.

**CENTRAL BEACH: Update** - The beach received 10 yards of gravel.

**MAYO LAKE PARK: Update** – sign has been refurbished as well as a new dock to allow more fishing opportunity, weeds and blackberry bushes have been cut.

**MSC:** to accept the updated reports on Central Park, Central Beach and Mayo Lake.

**CARRIED**

**Letters:**

**MSC:** to accept letter of Resignation of Area F Parks Member due to move out of the area.

**CARRIED**

**NEW BUSINESS:**

**2013 Budget:** Staff Ryan Dias was in attendance to review the proposed budget for 2013. After discussion a line item for Green Parking was added and budget numbers readjusted to balance.

**MSC:** to approve the 2013 proposed budget.

**CARRIED**

**ADJOURNMENT:**

**MSC:** to adjourn at 20:30