

CVRD AREA F PARKS ADVISORY COMMITTEE

OCTOBER 2011 MINUTES

Called to order at 19:05. David Lowther in the Chair.

Present: David Lowther, David Darling, Bill Bakkan, Ryan Dias, Sharon Wilcox, Brian Peters, Ian Morrison.

MSC: to approve the Agenda.

MSC: to approve the Previous Minutes.

Area Representative Report:

Ian Morrison and Brian Peters attended the Area E Parks Public Meeting in Sahtlam on September 22. Areas of mutual interest discussed were the Parks and Trails Plan and a playground on Culverton Road.

MSC: to receive the report.

Central Beach Subcommittee:

We have an estimate from Tuck Brothers for the volleyball court prep, not including nets, of \$9,609.60.

MSC: to receive the report.

Lawn Bowling Committee:

Discussions with staff are ongoing regarding the land use agreement. We are awaiting a decision on October 18.

MSC: to accept the report.

Staff Report:

Ryan Dias presented the 2012 Park Budget Planning Draft for discussion.

MSC: to accept the Draft as amended.

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Unfinished Business:

MSC: that Staff be instructed to negotiate a Land Use Agreement with the Lawn Bowling Club with a five year term and an annual fee of one dollar.

MSC: to cover CVRD legal costs related to the land use agreement from the 2012 Area F Parks budget.

MSC: to remove emergency response supplies currently stored in the clubhouse to another location.

MSC: that the Land Use Agreement include a water meter installed at the tenant's expense and the Parks Commission donate water costs for two years, with the issue to be revisited in the 2014 Budget.

New Business:

David Darling assumed the Chair.

MSC: to authorize installation of a water faucet by the driveway into Mesachie Lake Park at a cost of approximately six hundred dollars.

David Lowther resumed the Chair.

MSC: to approve the proposed Mayo Lake improvements subject to Staff investigation.

MSC: to adjourn at 20:40.