



DATE: September 9, 2019

TIME: 19:05 hrs

MINUTES of Electoral Area G – Saltair – Community Parks Advisory Commission held on the above-noted date and time at: Pavillion, Saltair Centennial Park

PRESENT: Chair: David Key
Vice Chair: Mike Brocklebank
Secretary: Jenna MacDonald
Members: Jason Wilson, Wendy Martin, Ashley Stocks

ALSO PRESENT: Director: Lynne Smith
Alternate Director: Absent
Guests: Norm Cowan
Garth Gross
Tim Godau
Ian Bland

ABSENT: Doug Johnson, Joanne Radford, Greg Taylor

ACCEPTANCE OF AGENDA & MINUTES

It was moved and seconded that the Agenda be accepted as presented. **Motion carried.**

It was moved and seconded that the minutes of Electoral Area G – Saltair – Community Parks Advisory Commission of June 3, 2109 be accepted. **Motion carried.**

ORDER OF BUSINESS

1. Proposed subdivision at LOT 1 Lytton Road

MOTION: It was moved and seconded that it be recommended that Option 1 (amended to identify the trail corridor) be approved.

MOTION POSTPONED until next regular meeting.

*The group felt they did not have enough information to reach a decision. Questions regarding the trail corridor, costs, drainage and aesthetics.

2. Park Trails

MOTION: It was moved and seconded that it be recommended that the CVRD install no smoking signs in all parks similar to those installed by North Cowichan.



MOTION CARRIED

OTHER BUSINESS

Next meeting: October 7, 2019 at 19:00 hrs. Location to be determined.

ADJOURNMENT

MOTION:

It was moved and seconded that the meeting be adjourned at 19:55 hrs. **Motion carried.**

Secretary: Jenna MacDonald

Chair: David Key