

MINUTES OF ELECTORAL AREA “G” (SALTAIR/GULF ISLANDS)
PARKS COMMISSION

DATE: February 3rd, 2014

TIME: 7:00 pm

MINUTES of the electoral Area “G” Parks Commission meeting held on the above noted date and time at the Water Board office located at 10705 Chemainus Rd, Saltair BC.

PRESENT:

Chairman: Harry Brunt

Secretary: Jackie Rieck

Members: Paul Bottomley, Tim Godau, Glen Hammond, Kelly Schellenberg,

ALSO PRESENT:

Director: Mel Dorey

Guest: Jim Phillips

ABSENT:

Members: Hans Nelles and Dave Key

APPROVAL OF THE AGENDA:

It was moved and seconded to approve the Agenda as submitted.

Motion Carried

ACCEPTANCE OF THE MINUTES:

It was moved and seconded to accept the Minutes of Area “G” Parks Commission Meeting held on January 6th, 2014 with a correction to the name “Mcleary” which should have read “Cleary” under “Stocking Creek” section.

Motion Carried

CVRD UPDATE:

-no report.

DIRECTOR'S REPORT:

-A public hearing will be held on Thursday February 19th, 2014, 7:00 pm at 3850 South Oyster School Rd in Saltair. The purpose of this meeting is to discuss Application No. 1-G-13RS rezoning from commercial to a more refined commercial zone, by property owner John Morris.

-A second public meeting will be held at the same location on March 6th, 2013 7:00 pm to discuss whether conventional construction be allowed or should housing in the MP-1 zone be limited to manufactured homes only.

CENTENNIAL PARK:

-Paul Bottomley noted the license number of a silver Honda that was spinning dough nuts in the Mountain View Drive parking lot and reported it to the RCMP. Paul will follow up with a report at next meeting.

-Discussed Dave Key's washroom/roof renovation proposals.

-MOTION:

It was moved and seconded to accept a memoriam donation from Dennis Plante to have a bench placed at Centennial Park in memory of his wife, Joan Plante. Harry Brunt to follow up with CVRD.

MOTION CARRIED

PRINCESS DIANA:

-Commission will continue to investigate the possibility of building a trail around the Kess marsh area. It was suggested that wooden board-walks could be used to traverse some wetland patches to keep the trail within park boundaries. Park boundary markers still need to be placed by Dan Brown or surveyors.

-Commission would like an update from CVRD regarding the status of kiosk and bench project.

PARKINSON TRAIL:

As noted in February's Minutes, a fence was under construction on the left had side entrance of the Parkinson trail. Mel Dorey contacted the property owner regarding the possibility of the CVRD removing a number of large trees blocking trail access before the fence was erected. The property owner agreed and as a result 400 feet of trail was cleared and graded. Further trail improvements will be fore-casted in the 2015 budget. The Commission would like to express thanks to the property owner's for their cooperation and involvement during this process.

STOCKING CREEK:

-Its official! CVRD has successfully acquired 3.56 additional acres to the southeast section of Stocking Creek Park.

BEACH ACCESSES:

-no report.

SALTAIR BALL LEAGUE:

-no report.

LADYSMITH PARKS & REC:

-After several off leash dog incidents, Council has recommended all owners must leash their dogs when walking the Holland Creek Trail.

SPECIAL EVENTS:

-no report.

NEXT MEETING:

Next meeting is scheduled for Monday, March 3rd, 2014 at 7:00 pm, Water Board office.

ADJOURNMENT:

Meeting was adjourned at 8:30 pm.