

Minutes of the regular meeting of the Area H Parks Commission held at North Oyster community Centre October 24, 2012.

PRESENT: Acting chairperson Mary Marcotte, Snuffy Ladret, Brad Uytterhagen, Secretary Barbara Waters

ABSENT: Chairperson Bruce Mason, Murray McNab, Don Pigott

Acting chairperson Mary Marcotte called the meeting to order at 6:37 p.m.

**APPROVAL OF
AGENDA**

**Moved
Seconded**

That the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

The minutes of the regular meeting of August 23, 2012 were adopted as amended (spelling correction).

**BUSINESS
ARISING FROM
THE MINUTES
B1 Community
Fisheries grant**

Mary Marcotte reported that Ryan Dias has had no success in connecting with Bob Grant. Snuffy Ladret reported that he has already had some informal discussion with Bob Grant regarding the proposed 6-month project in Area H parks. Snuffy agreed to contact Bob Grant and ask him to call Ryan Dias. As proposed at the last meeting, the plan is for Snuffy and Mary to meet with Ryan and Bob to tour the parks and draft a plan that will be brought back to the Commission for consideration.

B2 Raise Road

Lance Goldy was not available to bid on the project to build stairs to the beach at the Raise Road access within the given time frame.

**Moved
Seconded**

That the Area H Parks Commission request the CVRD staff to contact Lance Goldy regarding a possible time frame when he could be available to build the stairs.

MOTION CARRIED

**Moved
Seconded**

That the Area H Parks Commission accept the concept sketch for the Raise Road stairs presented by the CVRD, with the suggestion of substituting galvanized pipe for the railings instead of wood.

MOTION CARRIED

A copy of the sketch is appended to these minutes for reference.

CORRESPONDENCE:

C1 Financial Statements

Director Mary Marcotte reported that funds were transferred from reserves via bylaw to cover potential projects.

C2 Draft Budget

A copy of the draft budget is appended to these minutes for reference. It is noted that the tax requisition will be the same for 2013 as it was for 2012. Parks Commission members are requested to review financial goals and minor capital projects and bring comments & suggestions back to the next Parks meeting. These comments and suggestions must be reviewed by the Commission in time for finalization of the 2013 budget.

REPORTS:

R1 Yellow Point Park

Snuffy Ladret rode his horse through this park recently and reported no problems.

R2 Blue Heron Park

This park continues to be in good condition. Mary Marcotte, Snuffy Ladret and Richard Hill are to meet further to recent discussions regarding this park.

R3 Raven Park

No report.

R4 Elliott's Beach

The meeting planned for Oct. 6 with the maintenance contractor was cancelled and should be rescheduled.

R5 Michael Lake Trail

No report.

R6 Trillium Park

Downed tree was removed following a recent storm.

R7 Ladysmith Parks and Recreation

Meeting postponed until October 31.

NEXT MEETING

Thursday, November 22, 2012, 6:30, North Oyster Community Centre. In addition there may be a special meeting regarding Elliott's Beach, at the call of the chair.

ADJOURNMENT

Moved
Seconded

That the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 7:33 p.m.

Barbara Waters, Secretary
October 29, 2012