

Minutes of the regular meeting of the Area H Parks Commission convened at Elliotts Beach Park on Thursday, May 26, 2011 at 6:30 p.m. and reconvened at 7:00 pm at the North Oyster Community Centre

**PRESENT:** Chairperson Bruce Mason, Snuffy Ladret, Mary Marcotte, Murray McNab, Don Pigott, Secretary Barbara Waters.

**ABSENT:** Brad Uytterhagen

Bruce Mason called the meeting to order at 7:05 pm.

**APPROVAL OF AGENDA**

**Moved Seconded**

**That the agenda be approved.**

**MOTION CARRIED**

**ADOPTION OF MINUTES**

The minutes of the meeting of April 28, 2011 were adopted as circulated.

**BUSINESS ARISING FROM THE MINUTES**

See Reports.

**CORRESPONDENCE**

None.

**REPORTS:  
R1 Yellow Point Park**

1. One minor issue to be discussed with contractor after the trails are dryer.
2. Purchase Order for broom removal has been authorized by Ryan Dias.

**R2 Blue Heron Park**

1. Mary Marcotte recently met with Ron Austin to follow up on outstanding issue.

**R3 Raven Park**

1. Appears to be used more than in the past.
2. A query was made regarding replacement of rotting post; Mary agreed to follow up with the purchase order for the contractor.

**R4 Elliott's Beach**

1. Parks Commission members visited this park prior to the meeting.
2. Tires have been removed;
3. Rip Rap installation completed;
4. Wood for park benches has been purchased and prepared for installation; the Commissioners agreed that a dark wood stain would be used to finish both park benches and the picnic tables when the weather permitted;

5. It was agreed that the toilet surround would be repainted with grey stain.
6. It was noted that the highways contractors caused damage to the parking areas while cleaning the snow from the winter storms.

**It was agreed that the Parks Commission request CVRD Staff to contact Encom with a request that they repair damage to the parking areas at Elliotts Beach Park caused by their snow plows.**

**R5 Michael Lake Trail**

No Report.

**R6 Trillium Park**

Looking very nice. Lots of public use.

**R7 Ladysmith Parks and Recreation**

No report

**Closed Session**

**Moved  
Seconded**

**That the meeting resolve into closed session on the basis of Local Government Act Section 242.2, subsections in accordance with each agenda item.**

**MOTION CARRIED**

**Moved  
Seconded**

**That the commission rise with report to CVRD staff only.**

**MOTION CARRIED**

**NEXT MEETING**

**Thursday, June 30, 2011, 6:30 p.m., North Oyster Community Hall.**

**ADJOURNMENT**

**Moved  
Seconded**

**That the meeting be adjourned.**

**MOTION CARRIED**

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The meeting was adjourned at 7:45 p.m.

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Barbara Waters, Secretary  
May 29, 2011