

Minutes of the Regular meeting of the Area I (Youbou/Meade Creek) Parks Commission held in the Upper Community Hall, 8550 Hemlock Street, Youbou, BC, on Tuesday, February 11, 2014 at 7:04 pm.

**PRESENT:** Chairperson Marcia Stewart  
Vice-Chairperson Gerald Thom  
Rob Somers  
Alternate Director Brooke Hodson

**ALSO PRESENT:** Recording Secretary Tara Daly

**REGRETS:** Dan Nickel  
Rose Davidson  
Director Pat Weaver

#### **APPROVAL OF AGENDA**

**It was moved and seconded that the agenda be approved.**

**MOTION CARRIED**

#### **ADOPTION OF MINUTES**

**M1 It was moved and seconded that the minutes of the Regular Area I (Youbou/Meade Creek) Parks meeting of January 14, 2014 be adopted.**

**MOTION CARRIED**

#### **BUSINESS ARISING**

- M. Stewart will check the sewer user fee at Mile 77 Park as opposed to Stoker Park where neither the sewer user fee nor the water user fee has been paid
- G. Thom thanked R. Somers for the broom pulling at Woodland Shores

#### **REPORTS**

##### **AREA I DIRECTOR**

Director Weaver • None

##### **COWICHAN LAKE RECREATION**

- L. Blatchford
- A new programmer, Kyler Nurmsoo, has been hired
  - Summer students have been short listed with interviews coming soon
  - International Tankard (bonspiel) March 6, 7, and 8
  - Curling ice is coming out March 10; dry floor activities will start at that time
  - February 20 Budget meeting
  - Skating Show March 7
  - Pickle Ball in Youbou Hall going well

##### **CHAIRPERSON**

M. Stewart • None

**CVRD**

- Ryan Dias
- Nothing other than what is covered in agenda

**OLD BUSINESS**

**OB1** Swordfern Park – Price Creek blue flagging update

- Madrone Environmental Consultants has flagged the high water mark; CVRD staff has asked that they be informed first before any work is done in parks

**OB2** Nantree Park – Float Replacement update

- CVRD sent a list of the basic supplies with an estimated cost: \$1800 lumber and hardware excluding encapsulated floats at a cost of \$160 per float plus labour

**It was moved and seconded that it be recommended to Electoral Area Services that the Area I (Youbou/Meade Creek) Parks Commission supports the replacement of the Nantree Park float to be funded from 2014 Minor Capital up to a maximum of \$10,000.**

**MOTION CARRIED**

**OB3** Stoker Park – Mud from Trucks

- M. Stewart spoke with CVRD staff as the road is very poor shape; R. Somers reported that the frog pond is still okay; Alternate Director Hodson will speak with Ministry of Highways and Transportation re: cleaning the road

**NEW BUSINESS**

**NB1** Meeting Dates for 2014

- No August meeting, November 11<sup>th</sup> is the second Tuesday and will be decided closer to the date

**NB2** Playfield – Community Gardens – R. Somers

- Three families in the Woodland Shores area would like to put in a community garden in some of the area that has been cleared of broom; R. Somers has volunteered to communicate with the residents that they should speak with CVRD staff about the possibility of a pilot program; development a policy

**ADJOURNMENT**

**7:59 pm** **It was moved and seconded that the Regular meeting of the Area I (Youbou/Meade Creek) Parks Commission be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 7:59 pm.

The next Regular meeting of Area I (Youbou/Meade Creek) Parks Commission is March 11, 2014 in the Upper Community Hall at 7:00 pm.