



MINUTES

South Cowichan Parks Commission Meeting

January 22, 2018

Arbutus Ridge Board Room

6:30 p.m. – 8:30 p.m.

Present: *Electoral Area A* – April Tilson, Director Kerry Davis; *Electoral Area B* – Glen White, Director Sierra Acton; *Electoral Area C* – Lynn Wilson; *Electoral Area D* – Kerrie Talbot, Director Lori Iannidinardo; *Electoral Area E* – Director Alison Nicholson; CVRD – Graham Gidden, Brian Farquhar

Regrets: *Electoral Area C* – Director Matteus Clement; *Electoral Area E* – Frank McCorkell

Meeting started at 6:30 p.m.

1. Approval of the agenda – MOTION APPROVED
2. Election of 2018 officers – MOTION APPROVED
 - Chair – Lynn Wilson
 - Vice Chair – Kerrie Talbot
 - Secretary – April Tilson
3. Adoption of the 10/23/17 meeting minutes – ADOPTED AS AMENDED
4. Business arising from the minutes
 - a. Bright Angel Park revised draft management plan review – FOR INFORMATION
 - b. Mill Bay Historical Church update – FOR INFORMATION

Action: Arrange a pre-opening tour for Commission members if possible.

- c. South Cowichan Parks function review – FOR INFORMATION
5. New Business
 - a. South Cowichan Parks Commission members term – FOR INFORMATION
 - b. Proposed CVRD Parks and Trails Volunteer Policy Memo – FOR INFORMATION

Feedback: Commission members were generally supportive of the volunteer policy, but suggested that the “Principles” section should include more on what volunteers can expect from the CVRD.

- c. Proposed CVRD Bylaw No. 4153 *“A Bylaw to Establish Community Parks Advisory Commissions within the Cowichan Valley Regional District”* – FOR INFORMATION

Feedback: Commission members raised questions about the proposed size of park commissions, the frequency of meetings, the process for selecting parks commission members, and the role of CVRD staff in supporting the parks commissions.

6. Directors Reports – TABLED
7. Upcoming Events -- TABLED
8. Adjournment at 9:05 p.m.
9. Next Meeting—at call of Chair