

# NOTICE OF KINSOL TRESTLE REVITALIZATION COMMITTEE MEETING

Wednesday, August 11, 2010 Regional District Board Room 175 Ingram Street, Duncan, BC 2:30 p.m.

AGENDA				
1.	<u>APPR</u> (	OVAL OF AGENDA	<u>Page</u> 1	
2	ADOP'	FION OF MINUTES  Minutes of Kinsol Trestle Revitalization Committee Meeting of June 23, 2010	2-4	
3.	BUSINESS ARISING FROM MINUTES			
4.	DELEGATIONS			
5.	STAFF SR1	Staff Report from Norm Olive, Manager, Capital Projects Management, regarding Kinsol Trestle General Contractor – Contract Award	To be Distributed at Meeting	
6.	INFOR IN1	Cowichan Valley Citizen newspaper articles, dated June 25, 2010, regarding Kinsol Trestle Fundraising	5-7	
7.	NEW BUSINESS			
8.	PUBLIC/PRESS QUESTIONS			
9.	CLOSED SESSION			
10.	NEXT MEETING			
11.	ADJOURNMENT			

Minutes of the Kinsol Trestle Revitalization Committee Meeting held on Tuesday, June 23, 2010, at 2:45 p.m. in the Regional District Board Room, 175

Ingram Street, Duncan, BC

PRESENT

Director Gerry Giles, Chair Director Dave Haywood

Alternate Director Roger Burgess

Director Mel Dorey Director Phil Kent

Absent: Director Brian Harrison

Director Ken Cossey

**CVRD STAFF** 

Brian Farquhar, Manager, Parks and Trails Division

Brian Dennison, General Manager, Engineering and Environmental Services

Norm Olive, Manager Capital Project Management

Warren Jones, Administrator

Mary Anne McAdam, Recording Secretary

APPROVAL OF AGENDA It was Moved and Seconded

That the agenda be approved as presented.

MOTION CARRIED

M1-MINUTES

It was Moved and Seconded

That the Minutes of the Kinsol Trestle Revitalization Committee Meeting of

June 8, 2010, be accepted.

MOTION CARRIED

DELEGATIONS

There were no delegations.

STAFF REPORTS SR1 – Kinsol Trestle

**Bypass Trail** 

Brian Farquhar, Parks and Trails Manager, presented Staff Report dated June 11, 2010, regarding Kinsol Trestle Bypass Trail (Jack Fleetwood Trail) Non-English Lieuwe Paragral

Exclusive License Renewal.

It was Moved and Seconded

That the Board Chair and Corporate Secretary be authorized to execute the necessary documents to renew, for a 5-year period, a non-exclusive trail license agreement with Island Timberlands across Part of Block 439, Helmcken District for a one kilometre section of the Kinsol Trestle Bypass

Trail (Jack Fleetwood Trail).

MOTION CARRIED

### Minutes of the Kinsol Trestle Revitalization Committee Meeting of June 23, 2010 (cont'd) Page 2

SR2 – Timber Conservation Specialist Contract Award – Phase 2 Norm Olive, Manager, Capital Projects, presented Staff Report dated June 16, 2010, regarding Timber Conservation Specialist Contract Award – Phase 2.

It was Moved and Seconded

That a "Limited Notice to Proceed" for Phase 2 work of the Timber Conservation Specialist Contract be awarded to Macdonald and Lawrence Timber Framing Ltd. in the amount of \$1,106,795.

### MOTION CARRIED

SR3 – Request for Qualifications for General Contractor Norm Olive, Manager, Capital Projects, reviewed Staff Report dated June 17, 2010, regarding Request for Qualifications for General Contractor.

It was Moved and Seconded

That Staff Report dated June 17, 2010, regarding a request for qualifications for General Contractor for the historic Kinsol Trestle Rehabilitation Project be received and filed.

### **MOTION CARRIED**

SR4- Kinsol Trestle General Contractor Brian Farquhar, Manager, Parks and Trails Division, reviewed Staff Report dated June 17, 2010, regarding Kinsol Trestle Grant Funding Update.

It was Moved and Seconded

That Staff Report dated June 17, 2010, regarding Kinsol Trestle Grant Funding Update be received and filed.

### MOTION CARRIED

NEW BUSINESS NB1 – Temporary Construction Site Bypass Trail

It was Moved and Seconded

That the Board Chair and Corporate Secretary be authorized to execute the necessary documents for a 1 year non-exclusive trail license agreement with Terasen Gas (Vancouver Island) across Part of Block 439, Helmcken District for a 50 metre section of the Kinsol Trestle Construction Site Bypass Trail that crosses the Terasen Gas statutory right-of-way to address issues pertaining to liability and indemnification, insurance coverage provision and use of the lands for a temporary bypass trail.

### MOTION CARRIED

**PUBLIC QUESTIONS** 

There were no questions from the public.

**CLOSED SESSION** 

There were no closed session items.

ADJOURNMENT

It was Moved and Seconded That the meeting be adjourned.

### Minutes of the Kinsol Trestle Revitalization Committee Meeting of June 23, 2010 (cont'd) Page 3

The meeting adjourned at 3:14 p.m.	
Next meeting to be held Wednesday, Ju	aly 28, 2010
Chair	Recording Secretary

### Generous donations from locals boost Kinsol Trestle Campaign

Participate: Egypt has the pyramids, the Cowichan Valley has the landmark Kinsol Trestle

## THE COWICHAN VALLEY CITIZEN JUNE 25, 2010

Longtime Cowichan Valley community supporter Glen Harper has helped the Kinsol Trestle Campaign move one step closer to its \$2 million fundraising goal with a donation of \$5,000.

It's his second donation and pushes his total to \$6,000.

"Egypt has the pyramids; Canada has the Kinsol Trestle. When it's completed, it's going to be a huge tourist attraction," Harper said when asked about his generous donation.

"Thousands of people will come to our area to walk across this Trestle each year. It's going to be a significant economic boost to the Cowichan Valley."

Duncan Mayor Phil Kent has also stepped up, making a personal donation to the Kinsol Campaign during the recent Kinsol Open House at the BC Forestry Discovery Centre.

"These generous donations are very good news for this project," said Jack Peake, Chair of the Cowichan Foundation's Kinsol Capital Campaign.

"Thanks to locals like Glen and community leaders like Phil, displaying their leadership and enthusiasm for the Kinsol project, we will complete the fundraising and the final goal of fully rehabilitating this Cowichan Valley treasure."

The overall budget target for the rehabilitation project is now set at \$7.5 million.

With Trestle rehabilitation construction set to begin soon, the campaign team is moving their efforts into high gear to raise the final dollars for the project.

The Kinsol Trestle has already caught the imaginations of many in the community.

How You Can Help

If you want to step up like Glen and Phil to support the Kinsol Trestle rehabilitation project, there are a number of ways to do it.

- ONLINE -- Donate online and make a one-time or monthly donation by visiting our website at www.kinsol.ca and clicking on the Donate Now button.
- BY PHONE -- Call the Campaign office at 250-709-1087 and use your credit card.
- IN PERSON -- We'd love to see you. Our office is located at 135 Third St. (off Canada Avenue) in Duncan.
- SEND A CHEQUE -- Mail to: Kinsol Trestle Campaign, 135 Third Street, Duncan, B.C. V9L 1R9
- TAX RECEIPTS -- All donations over \$25 will receive a tax receipt in the mail. For gifts under \$25, a receipt will only be mailed on request, in order to reduce administration costs.

Add Your Name to the Donor Wall

Donations to the Kinsol Trestle will be recognized in various ways, depending on the amount of the donation. There are five special recognition categories: Trestle Pioneers (\$100,000 and up); Trestle Trailblazers (\$10,000 to \$100,000); Trestle Engineers (\$1,000 to \$10,000); Friends of the Trestle (\$100 to \$1,000); and Supporters of the Trestle (up to \$100).

Every donor is recognized on the virtual Donors Wall at www.kinsol.ca. Pioneers, Trailblazers, Engineers and Friends will also be included on the permanent Donor Wall at the Kinsol Trestle. In addition, donors will be recognized in local advertisements, invited to special events during the campaign and invited to the official Reopen the Trestle ceremony planned for next June.

### Local businesses pitch in for the Trestle

*THE CITIZEN* JUNE 25, 2010

The Kinsol Trestle Rehabilitation Campaign has caught the imagination of local Cowichan area businesses. A growing number have stepped in to help the campaign reach its \$2 million fundraising target.

Merit Furniture of Duncan and Merridale Ciderworks of Cobble Hill are the latest businesses to host special events to raise funds for the rehabilitation of the Kinsol Trestle.

"The support of local businesses like these is critical to the success of this project," says Jack Peake, Chair of the Kinsol Trestle Capital Campaign. "All the money raised from the local community will go directly to much-needed additional improvements to the Trestle and will add to the benefits that the Kinsol rehabilitation brings for the local community."

Funding for the rehabilitation project, now budgeted at \$7.5 million, has come from the federal and provincial infrastructure programs, as well as other government, business and individual sources. The local community's share of the project is \$2 million, of which approximately \$1.1 million has been raised to date.

During the month of June, Merit Furniture is hosting a Historic Kinsol Trestle sale. During the sale, a donation to the fundraising campaign will be made for every furniture sale. Merit Furniture is locally owned by the Kapila Family and is proud to be a local sponsor of the Kinsol Trestle project.

Merridale Ciderworks held a Kinsol Trestle Fundraising Brick Oven Pizza Dinner & Dance on June 12 at its Cobble Hill location. All the proceeds of the evening were donated to the Kinsol Campaign. The event raised about \$1,000 and Merridale has received many thanks from campaign organizers for this further generous support for Kinsol rehabilitation.

Make your donation to the Kinsol Trestle rehabilitation project on-line at www.kinsol.ca or by contacting Diane Myrden or Kim Martin at the Campaign Office -- 250-709-1087 or kinsol@cfcowichan.ca or in person to 135 Third St. in Duncan.

The Kinsol Trestle is one of the largest and most spectacular timber rail trestle structures in the world. At 614 feet in length and standing 145 feet above the salmon-bearing Koksilah River, the Kinsol is an incredible structure worth preserving for its heritage value as well as for the economic benefits the rehabilitation project will generate for the Cowichan Valley.

### Put those Toonies to work for the Kinsol Trestle

THE CITIZEN
JUNE 25, 2010

Want to lighten the load in your pocket at the same time as you help to preserve a local landmark like the Kinsol Trestle? Well, here's your chance -- the Kinsol Trestle "Toonies for the Trestle" campaign.

The rehabilitation of the historic Kinsol Trestle starts this month. But while the work is getting underway, they still need donations from the local community to reach our \$2 million fundraising target and ensure that the fullest measure of the work can be undertaken.

Every donation helps, which is why they're asking that you donate those Toonies in your pocket to the campaign. (Heck, they'll take your Loonies and quarters too!)

You'll find "Toonies for the Trestle" collection boxes in a growing number of places around the Cowichan Valley.

If you'd like to host a "Toonies for the Trestle" box in your business or office, please call Diane or Kim at the Kinsol Campaign office at 250-709-1087, email them at kinsol@cfcowichan.ca or drop by in person at 135 Third St in Duncan.

#### TOONIES FOR THE TRESTLE LOCATIONS:

- Community Futures Cowichan 135 Third St., Duncan
- Cowichan Valley Museum 130 Canada Ave., Duncan
- Kinsol Market West Shawnigan Lake Rd., Shawnigan Lake
- Merit Furniture 2956 Boys Rd., Duncan
- Paris Styling Group 106-80 Station St., Duncan
- Shawnigan Lake Museum 1775 Shawnigan-Mill Bay Rd., Shawnigan Lake
- Smith Bros Foundry and Machine Works 632 Pembroke St., Victoria
- South Island Martial Arts Kerry Park Rec Centre, Mill Bay
- Thrifty Foods Mill Bay
- Warm Rapids Inn 6633 Cowichan Lake Road, Lake Cowichan