



Date: Thursday, July 14, 2016.

Time: 7:30 p.m.

MINUTES of the Electoral Area E Parks and Recreation Commission held at the above noted date and time at Sathlam Fire Hall.

PRESENT: Frank McCorkell (Chair), Irene Evans, Howard Heyd, Gregg Shoop (V/Chair and Secretary), Mike Lees and Paul Slade.

ALSO PRESENT: Alison Nicholson (Director) and Randy Busch (Sathlam Fire Chief, host)

ABSENT: Larry Whetstone (apologies); Gretchen Hartley and Patty John.

AGENDA: Approved as circulated.

ACCEPTANCE OF PAST MINUTES:

- a.) Motion to adopt the Minutes of the Regular Meeting of May 12, 2016, without amendment. Moved and Seconded: Carried.
- b.) Motion to adopt the minutes of the Special Meeting of June 16, 2016 with an amendment to indicate the venue was Glenora Hall. Moved and Seconded. Carried.

MATTERS ARISING: There were no matters arising from either the Regular Meeting of May 12, 2016 or the Special Meeting of June 16, 2016.

INFORMAL MEETING WITH RESIDENTS OF EAGLE HEIGHTS, June 2, 2016: Director Nicholson submitted a written report (filed with CVRD) from which the following motions flowed as recommendations to staff:

- a.) That a survey be conducted to clarify the boundaries of Eagle Heights Park. Moved and Seconded. Carried.
- b.) That locks be removed from the park gates and replaced with chains and/or latches. Moved and Seconded. Carried.
- c.) That staff resume responsibility for grass cutting at the park and adopt a schedule at the low end of the maintenance spectrum. Moved and Seconded. Carried.

STAKEHOLDERS MEETING, June 15, 2015: The Chair submitted a written report (filed with CVRD) from which no matters arose.

UNFINISHED BUSINESS: None was identified.

NEW BUSINESS:

- a.) **Lot C, Caromar:** Commission members visited Lot C prior to the meeting. Following a 'round table' expression of views, the following motion was made: Given that the entrance to Lot C is narrow and a well lies within the portion proposed for use as a trail, the Commission does not recommend such dedication of said portion. Moved and Seconded. Carried.
- b.) **Wake Lake Subdivision:** After studying a conceptual sketch, the following motion was made: That a portion of land on the east side of Lots 6 and 7, equivalent to 5% of the area of the subdivision, be dedicated as park to create a multi-use trail connecting Barnjam and Sunrise Roads. Moved and Seconded. Carried.
- c.) **Hank's Road Re-Zoning Application:** After reviewing a memorandum (File No. 01-E-16RS) concerning the property at 4681 Sathlam Estates Road, the following motion was made: That the Commission supports the

dedication of a corridor along the south side of the property for use as a trail to connect Don's Road Park to Tipperary Road. Moved and Seconded. Carried.

NEXT MEETINGS:

- a.) 7:30, Thursday, August 11 at Glenora Hall (tbc.).
- b.) 7:30, Thursday, September 8 at Glenora Hall.

ADJOURNMENT: A motion to adjourn made at 9 p.m. Moved and Seconded. Carried.

Certified as Correct:

Secretary



Date: 18 July 2016

Chairperson



Reminders: Currie Park BBQ: 11-2 pm., Sunday, August 14; Glenora Trailhead Park BBQ: 11-2 pm., Sunday, September 11.