



MINUTES

**Cobble Hill Parks Commission Meeting
December 3, 2018
Youth Hall, 3665 Watson Avenue, Cobble Hill, B.C.
7:00 – 8:30 p.m.**

Present: Shelly Balme, Dennis Cage, Gord Dickenson, Brenda Donn, Annie Ingraham, Ruth Koehn, John Krug, Alan Seal, Jennifer Symons, Bill Turner, Lynn Wilson (Chair), Mike Wilson – Area “C” Electoral Area Director

Meeting started at 7 p.m.

No.	Item	Action
1.	Holiday pot-luck <i>Members ate while conducting the meeting.</i>	None
2.	Approval of the agenda	Carried
3.	Adoption of the minutes of the regular Cobble Hill Parks Commission meeting of November 5, 2018	Carried
4.	Volunteer hours	19 hours
5.	Reports	None
6.	Business arising from the minutes	<i>See below</i>
6.a	Cobble Hill Common – Seniors Housing <i>Director Wilson was asked to talk about his interests in senior housing in Cobble Hill and Commission members were asked to explain thinking to date on locating senior’s housing at Cobble Hill Common.</i>	Director Wilson will investigate options for seniors housing with CVRD staff and through the CVRD Board.

No.	Item	Action
6.b	Quarry Nature Park – 2019 Site Planning <i>Commission members discussed the process for developing a site plan for Quarry Nature Park with CVRD staff, and hazard trees around the parking area.</i>	Commission members would like to be involved in the site design process with CVRD staff. MOTION: Recommend CVRD staff undertake a hazard tree assessment around the QNP parking area as soon as possible (before it snows).
7.	New Business	<i>See below</i>
7.a	CVRD Bylaw 4153 – A Bylaw to Establish Community Parks Advisory Commissions <i>Commission members discussed CVRD Bylaw 4153 and voiced concerns on some wording with Director Wilson.</i>	Director Wilson to take this up with the EASC and CVRD Board.
7.b	Patsy Granfield Trail/Manley Creek Park – trail remediation work <i>Noted that the Patsy Granfield Trail would be temporarily closed for remediation.</i>	For information
7.c	2019 Cobble Hill budget discussion with CVRD staff – recap <i>Commission members want to remain involved in budget discussions and reviews of project costs.</i>	For information
7.d	Cobble Hill Age Friendly Study 2013 <i>Report addressed in No. 6.a. above.</i>	For information
9.	Director’s Report	None
10.	Adjournment	8:40 p.m.
11.	Next Meeting	TBD