

Cobble Hill Parks Commission Meeting May 6, 2019 Youth Hall, 3665 Watson Avenue, Cobble Hill, B.C. 7:00 – 8:30 p.m.

<u>Present</u>: Shelly Balme, Dennis Cage, Tilman Hainle, Brenda Lockhart, Allen Seal, Rhonda Scheiber, Bill Turner, Lynn Wilson (Chair), Mike Wilson – Area C Director

<u>Regrets</u>: Gord Dickenson, Brenda Donn, Annie Ingraham

Meeting started at 7 p.m.

| No. | Item | Action |
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| 1. | Welcome and Introductions New member Rhonda Scheiber was welcomed to the Commission | None |
| 2. | Approval of the agenda | Carried |
| 3. | Adoption of the minutes of the regular Cobble Hill Parks Commission meeting of March 4, 2019 | Carried |
| 4. | Volunteer hours | 14 hours |
| 5. | Reports – Proposed subdivision at 1231 Hutchinson Road The Commission discussed whether to accept cash-in-lieu or park land dedication for the proposed subdivision. | MOTION CARRIED: The Cobble Hill Parks Commission recommends to the CVRD that cash-in- lieu be accepted for the proposed subdivision in accordance with the provisions in the Local Government Act. |
| 6. | Director's Report Director Wilson reported on the following: The appointment of a new CVRD volunteer coordinator; | For information |

| No. | Item | Action |
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| | The Bamberton skywalk project and nearby McCurdy Regional Park; The suspension of the regional park | |
| | acquisition fund in 2019; • The Cobble Hill biogas project Director Wilson committed to sending out links to the skywalk and biogas projects. | |
| 7. | Business arising from the minutes | See below |
| 7.a. | Quarry Nature Park – park signage The Commission discussed the need for additional signage in the parking areas of the park and whether CVRD staff were going to install the signage. | <u>Action</u> : Director Wilson to follow up with CVRD staff on whether additional signs will be installed in the park to clarify parking areas and regulations. |
| 7.b | Cherry Point Nature Park – site planning The Commission discussed the status of site planning at the park and the need for a legal survey to identify the park boundaries. Commission members would like this project identified on staff work plans during the budgeting process. | <u>Action</u> : Director Wilson to follow up with CVRD staff to determine if/when staff can develop a site plan, and the possibility of scheduling a site meeting with staff. Director Wilson to also contact MOTI to discuss parking issues along Cherry Point Road near the park. |
| 8. | New Business | See below |
| 8.a | Merilees Nature Park – park disposition Commission members discussed the disposition of the park and determined that it was an important part of the park system and should be kept for a nature park to protect the valuable wetland. | For information |
| 9. | Adjournment | 8:30 p.m. |
| 10. | Next Meeting | June 3, 2019, Youth Hall at 7:00 p.m. |

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