

Minutes of Area B Parks Commission Meeting held on *April 17,, 2014*, at 7:00 p.m. in the *Shawnigan Lake Community Centre*

PRESENT

Bill Savage, Catherine Whittome, Gaileen Flaman, Al Brunet

Absent: Margaret Symon, Scott Overhill

CVRD STAFF

No one present

**APPROVAL OF
AGENDA**

It was Moved and Seconded
That the agenda be approved.

MOTION CARRIED

**M1 – ADOPTION OF
MINUTES**

It was Moved and Seconded
That the Minutes of the Parks Commission Meeting of February be adopted.

MOTION CARRIED

ORDER OF BUSINESS

1. Report from *Tanya* regarding Subdivision and rezoning, 1721 Northgate Road

It was Moved and Seconded
That Shawnigan Lake Parks Commission makes a recommendation for cash in lieu for lot 1721 in the amount of 23, 050.00.

MOTION CARRIED

2. Report from *Tanya* regarding Subdivision and rezoning, 1723 Northgate Road

It was Moved and Seconded
That Shawnigan Lake Parks Commission makes a recommendation for cash in lieu for lot 1723 amount to be determined.

MOTION CARRIED

3. Report from Elkington Plant Transfer
Four volunteers are needed at 11 a.m. with 2 trucks to move donated plants from Elkington property to Shawnigan Hills Athletic Park.

4. Report from Lake Watch
Need volunteers for boat launch, contact community policing for more information.

NEW BUSINESS

**NB1 – Road End
Development**

It was Moved and Seconded
That any and all future development on roads ends are to have consultation prior to commencement with Shawnigan Lake Parks Commission.

MOTION CARRIED

**NB1 – Road End
Encroachment**

It was Moved and Seconded
That Shawnigan Lake Parks Commission requests that the CVRD sends a letter to MOTi with recommendations to have all adjacent property owners to road ends have the encroachments removed.

MOTION CARRIED

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 8:20 p.m.

Bill Savage
Chair

Catherine Whittome
Recording Secretary