



JUL 15 2010

Minutes of the Cowichan Station/Sahtlam/Glenora Parks and Recreation Commission Meeting, held on June 2nd, 2010 at the Glenora Community Hall

Present: Director Loren Duncan, Ron Smith (Chair) Frank McCorkell, Howard Heyd, Larry Whetstone, Irene Evans, and Phil Gates

Call To Order:

The meeting was called to order at 7:05 p.m.

Minutes:

There were no minutes available from previous meetings.

New Business:

1. Johns Road River Access: The Commission is looking to expand the access points to the Cowichan River in the Glenora area. It is requested that parks staff investigate the possibility of acquiring property within this area—namely Title Number EB88891.

2. Trail Development: To develop our trails system in the Sahtlam area the Parks Commission requests the following:

a) that CVRD staff obtain permission to construct trails on the road right-of-way from the end of Tipperary Road to the beginning of Hanks Road and Sahtlam Estates Road and then north along Hanks Road to the Old Lake Cowichan Highway;

b) that CVRD staff obtain permission and an easement to construct a trail way along the west boundary of the Cowichan Trap & Skeet club property;

c) that CVRD staff obtain permission and an easement across the west boundary of the block of Crown Land directly north of the Cowichan Trap & Skeet Club property;

d) that CVRD staff investigate the appropriate location to access the Cowichan Valley Trail on the north side of the 3L Development property; and

e) that CVRD staff develop a plan to integrate the above trail ways into the Caromar property and staff complete the appropriate trail ways plan for this property.

3. Trail Development: To develop our trails system along the E & N Railway corridor the Parks Commission requests that the CVRD staff obtain permission and an easement to construct a trail way from Miller Road to Allenby Road along the railway right-of-way. The Commission will work with staff to develop the trail design and location.

4. Dons Road Park (Sahtlam): The Commission requests staff to start the process to remove this small park from our park inventory. It is proposed to use a portion of the property for a road access to the property to the immediate south and the road layout in this area and then sell the remainder of the property.

Minutes of the Area E Parks and Recreation Commission meeting of June 2nd, 2010 continued:

5. Kiosk Maps: The Commission reviewed all the maps prepared by the CVRD for the various kiosks being developed within the Electoral Area. A number of suggestions were made for the maps and a meeting will be held with staff on Friday.

Next Meeting:

The next meeting will be at the call of the Chair.

Adjournment:

The meeting adjourned at 9:15 p.m.

File: Minutes of the Parks Commission
Meeting of June 2, 2010