

Minutes
Shawnigan Parks and Recreation Commission
FEB. 17th, 2011, SLCC

Attendance: Catherine Whittome, Margaret Symon, Bill Savage, Al Brunette, Lori Treloar and Betty Lord

Guests: Ryan Dias

Meeting called to order: 7:05PM

CVRD UPDATE: Ryan Dias

Shawnigan Hill Athletic Field

Phase One

- Back stop will be due out next week
- Electrical is complete
- Entrance into the park had to be widened for the electrical. Entrance will be finished next phase.
- Single lane access for now, gate might need repairs, entrance will need to be landscaped.
- Structural fill still to be done, 30 loads of unusable material to be hauled away
- In field mix: ASTM Spec's, tested and preferred (good drainage and long life span)
- Parking lot needs to be graded.
- Ground will be prepared for bathroom, suggest to gate off prepared area.

Phase Two

- Washroom facility plans distributed to commission members by Ryan Dias. Much discussion on these plans. The commission requests a cost breakdown of the washroom facility, how much is it costing to add the showers and change rooms? Commission feels washroom facilities definitely warranted, but questions whether the use over the next while will warrant showerf.
The commission has requested for cost to add a roof shelter to the bathrooms.

Major Capital and Minor Capital cost breakdown sheet distributed to commission members via Ryan Dias.

Major Capital, discussion on holding off on the stand alone shelter.

Minor Capital:

Memory Island:

- Two returning summer students are chainsaw certified, we could use them to help clean up woody debris (fire hazard) from Memory Island

- Toilets, CVRD is looking into biodegradable enzyme for the outhouse, this seems to be the best solution at this point.

Shawnigan Wharf

- Would like to see the police & fire dept. have a boat house at the Shawnigan lake wharf
- Further discussion on the floating dock. Ryan Dias will look into getting the dock repaired only as needed at this point for safety concerns.

Old Mill Park:

- Parking lot is in the process of being graded.
- Discussion on a community cleanup. Remove dead debris from park, add gravel to help repair trails. Suggest to have an assessment done prior to any cleanup. No chips to be used, surface gravel to be used on the trails, pull broom and remove ivy. Commission will go on a site visit and then move forward as needed. Ryan would like to be notified of the site visit and attend

Silvermine Trail:

- Silvermine Trail, Baron Road to Gregory Road needs to be finished. The commission has agreed a site visit in the very near future is needed and will be discussed further pending site visit. CVRD Dan Brown would be a good person to attend with us for the site visit. The cost to finish building the trail to include board walk as needed approx. \$22,000. It should take one and half weeks to complete.

Shawnigan Beach Estates Island

- Volunteers have offered to clean up the entrance to the Beach Estates. CVRD will pay for plants and shrubs. Doug Makaroff has offered Shawnigan Lake Parks plants for free from the Elkington Estates (for Shawnigan Hills). Ken Cossey could do the follow up with Doug.

OLD Business:

Worthington / Cullin Road development. No update,

- MOTION. As per previous motion in 2010, the Worthington Road End, due to its desirable access, aspect, and location, be incorporated as parkland. This Road End, together with proposed parkland along the waterfront at the Worthington Road/Cullin proposed subdivision, would provide a highly desirable waterfront park for the public.

APC Meeting- Tabled to March 3.

NEW Business:

Doug Markaroff, Elkington Estates, stated at the Shawigan Hills Athletic Park media event that he is willing to put up \$2000.00.

Ryan Dias will be at the next meeting with a new washroom design and cost breakdown.

New Community Newspaper, discussion on the name. First issues will be April 2011, looking for writers. There will be an update each month from Parks Commission, community updates, pictures, etc. Residents Association voted to give a spot on the web site to the Shawnigan Lake Parks Commission and all community groups.

Subaru Triathlon is looking for volunteer captains for the bike and swim course. They have sent in a request to have the Parks Budget cover boulder moving, mowing of the fields, filling in ditches. There is no funds available for this from Shawnigan Lake Parks Commission, the event will have to cover all of their costs.

Annual General Meeting: March TBA