Shawnigan Parks and Recreation Commission Meeting Minutes Dec 8, 2011

In Attendance:

- ✓ Lori Treloar
- ✓ Al Brunet
- ✓ Margaret Symon
- ✓ Bill Savage
- ✓ Catherine Whittome
- ✓ Gaileen Flaman (scribe)
- ✓ Bruce Fraser (Area B Director)

Guests: Brian Jackson, Kelly Musselwhite, Brendon Joyce

- 1. Meeting called or order 6:30pm.
- 2. Approved minutes of previous meeting.

3. **Business Items:**

- <u>Road Ends</u>. Commission is still looking forward to update on CVRD's negotiations with MoTI.
- <u>RCMP Boathouse</u>. Shawnigan Residents Association (SRA) spoke with Sgt Webb of RCMP and Tanya Soroka of CVRD. SRA and P&R Commission to take the next step which is to address issue at upcoming meeting of Shawnigan Improvement District in the new year.
- -Shawnigan Hills Athletic Fields washroom facility. Washroom facility is progressing and suggestion is to host a celebration in the spring along with the Silvermine Trail as finishing touches are completed.
- --Shawnigan Beach Estates greenbelt Unclear as to whether there indeed was a drive-though to view any encroachment and/or destruction of greenbelt since last meeting. Parks Commission would appreciate confirmation and requests follow-up (i.e., types and numbers of infractions) to the Beach Estates community and commission. Also, for Parks Dept. to install a current map of the greenbelt on the bulletin board at the subdivision entranceway.
- -S. Cowichan Parks and Rec Bright Angel Park has been added as a function,
- -<u>Focus</u> continues to receive positive feedback regarding road ends, shoreline erosion, etc and regular articles from the P & R Commission seems to be a useful liaison between parks and the community.
- <u>Letter from Cougar Ridge resident:</u> request to pave and grade park dedication area to create a school bus stop. <u>Motion: In view of cost estimates greatly exceeding existing budget planning, to turn down request to grade and pave school bus stop on parkland dedication on Sooke Lake Road. <u>Motion passed.</u></u>
- Elford Road subdivision: No park dedication due to realignment/sizing of lots.
- 4. Director's Report: Bruce Fraser suggested adding more members to the Commission if so desired.
- Roads ends are a priority and he will champion it at the CVRD table

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- Wondered about Stebbing Road as an Eco Industrial Complex. Margaret Symon to check with CVRD Parks Dept. re: letter of parkland dedication.
- Shared knowledge of Cowichan Watershed organization which brings many representatives together (appointed by CVRD and Mayoralty) to solve major problems pertaining to watershed issues. Suggested we consider this idea for Shawnigan.

5. Other Business Item:

- <u>Map:</u> Margaret Symon to follow-up with a current map to have access to at meetings
- <u>Triathalon:</u> Paul Regensberg from LifeSport is looking for a local rep to assume position of Local Race Director. Request will be printed in Focus. A discussion ensued regarding location, revenue and commitment.
- <u>Parking</u>: a request came from Marion Davies to remind centre staff to utilize the back area parking during large events. This issue to be sent to Brian Farquhar to notify Kerry Park Commission.

Motion to approve minutes of Oct 27, 2011. Motion approved.

Meeting adjourned 740 pm. Next meeting: Jan 19, 2012

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