

CVRD AREA F PARKS ADVISORY COMMISSION

2012 ANNUAL GENERAL MEETING MINUTES

Honeymoon Bay Hall, February 16, 2012

Called to order at 19:00 hours. David Lowther in the Chair.

Attendance: Ian Morrison, Raymond Wear, David Darling, Bill Bakkan, David Lowther, Guy Patten, Thor Repstock, Brian Peters, Bob Burden.

MSC: to accept Proof of Notice.

MSC: to adopt the Agenda.

Chairperson's Report:

We made it through another year under budget with measurable forward progress, thanks to the work of the respective Subcommittees. Special thanks to long time Commissioner Sharon Wilcox, who is not returning after years of service.

MSC: to accept the Report.

Committee Reports:

Central Beach Improvement: The committee budget of 3,500 dollars enabled removal of the invasive willow grove, with the felled trees and remaining roots removed by Tuck Excavating. This opens the beach area considerably. Tuck also transported nine yards of gravel to the beach that was spread with the help of volunteers, who also pulled the Scotch Broom from the beach and parking lot perimeters.

Further beach work had been planned, as well as installation of a volleyball net on the upper lawn, but this was not completed because information regarding our budget balance could not be obtained in a timely fashion.

The balance therefore remains and we plan to use it to complete the beach resurfacing. Because we are informed that a volleyball net may only be installed after a proper court is in place, with an approximate cost of 10,000 dollars, that part of the project will be placed on hold.

MSC: to accept the Report.

Parks Commission 2012 AGM (2):

Lawn Bowling: With the support of both the Parks Advisory Commission and the Honeymoon Bay Society the committee have negotiated a Licence of Use with the CVRD to allow for the restoration of the lawn bowling greens and clubhouse. This agreement will be reviewed by the Society Board at a March 8, 2012 meeting.

MSC: to accept the Report.

Elections:

Area Representative Ian Morrison assumed the Chair. With Commissioners Raymond Wear and David Darling serving the remaining year of their elected terms, nominations were accepted for three two year terms.

Nominated: Brian Peters (declined), Bill Bakkan (accepted), Bob Burden (accepted) and David Lowther (accepted).

Bill Bakkan, Bob Burden and David Lowther were declared elected by acclamation.

Following the elections Brian Peters and Thor Repstock accepted one year discretionary appointments to the Commission.

David Lowther resumed the Chair. The Commission will next meet March 8, 2012 in the Honeymoon Bay Hall at 19:00 PM.

MSC: to Adjourn at 19:25 PM.