

Minutes of the Parks Committee Meeting held on Wednesday, September 12, 2012, at 3:30 p.m. in the Regional District Board Room, 175 Ingram Street, Duncan, BC

PRESENT

Director M. Dorey, Chair
Director I. Morrison
Director L. Duncan
Director L. Iannidinardo
Director M. Walker

ALSO PRESENT

Director P. Weaver
Director R. Hutchins
Ron Austen, General Manager, Parks, Recreation & Culture Department
Warren Jones, Corporate Administrative Officer
Brian Farquhar, Manager, Parks & Trails Division
Dan Brown, Parks Trails Technician
Tanya Soroka, Parks & Trails Planner
Laura Gale, Recording Secretary

ABSENT

Director G. Giles, Vice-Chair
Director J. Lefebure
Director M. Marcotte
Director R. Hartmann

APPROVAL OF AGENDA

The Chair noted changes to the agenda, which included one item of New Business

It was Moved and Seconded

That the agenda, be amended with the addition of the following item of New Business:

NB1 Naming of Parks

and that the agenda, as amended, be approved.

MOTION CARRIED

M1 - MINUTES

It was Moved and Seconded

That the Minutes of the Parks Committee Meeting of July 11, 2012, be adopted.

MOTION CARRIED

BUSINESS ARISING

There was no business arising.

STAFF REPORTS

R1 – Regional Park and Trail Use Data – Preliminary Findings

Report dated September 5, 2012, from Dan Brown, Parks Trails Planning Technician, regarding Regional Park and Trail Use Data – Preliminary Findings.

It was Moved and Seconded

That the report be received and filed.

MOTION CARRIED

R2 – Equestrian Use on the Cowichan Valley Trail

Report dated September 5, 2012, from Dan Brown, Parks Trails Planning Technician, regarding Equestrian Use on the Cowichan Valley Trail.

Questions and discussion ensued.

It was Moved and Seconded

That staff be directed to discuss and post appropriate etiquette signs on the trail in strategic locations. Possibly post on website as well.

MOTION CARRIED

R3 – Heart Stocking Lake Regional Park Lands Mapping Project

Report dated September 12, 2012, from Dan Brown, Parks Trails Planning Technician, regarding Heart Stocking Lake Regional Park Lands Mapping Project.

Questions and discussion ensued.

It was Moved and Seconded

That the report be received and filed.

MOTION CARRIED

R4 – Extension Request to Complete Island Coastal Economic Trust Funded Project

Report dated September 5, 2012, presented by Brian Farquhar, Manager, Parks & Trails Division, regarding Extension Request to Complete Island Coastal Economic Trust Funded Project.

It was Moved and Seconded

That the Island Coastal Economic Trust (ICET) be requested to amend the Contribution Agreement (Agreement) signed with the Cowichan Valley Regional District dated April 15, 2008, to extend the Agreement to December 31st, 2014, in order to allow for completion of projects funded by ICET under the terms of this Agreement.

And furthermore, that the Board Chair and Corporate Secretary be authorized to sign a Contribution Agreement amendment with ICET to extend the Agreement up to and including December 31, 2014.

MOTION CARRIED

INFORMATION

IN1 – Chemainus Valley Courier Article

Chemainus Valley Courier article of September, 2012, “Analyzing the Data”

It was Moved and Seconded

That this article be received and filed.

MOTION CARRIED

IN2 – Chemainus Valley Courier Article

Chemainus Valley Courier article of September, 2012, “Local Rotary adopts Chemainus section of Trans Canada Trail”

It was Moved and Seconded

That this article be received and filed.

MOTION CARRIED

IN3 – Letter

It was Moved and Seconded

That the letter dated July 19, 2012 from Trans Canada Trail President/CEO Deborah Apps regarding *Globe and Mail's* article on the TCT be received and filed.

MOTION CARRIED

IN4 – Innovation Magazine Article

Innovation Magazine article of July/August, 2012, "Kinsol Trestle Restoration"

It was Moved and Seconded
That this article be received and filed.

MOTION CARRIED

NEW BUSINESS

NB1 – Naming of Parks

Discussion requested by Director M. Walker regarding the naming of parks.

It was Moved and Seconded
That staff draft a park naming policy for consideration by the Parks Committee and Board.

MOTION CARRIED

CLOSED SESSION

It was Moved and Seconded
That the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90(1), Subsections as noted in accordance with each agenda item.

MOTION CARRIED

The Committee moved into closed session at 4:38 p.m.

RISE

It was Moved and Seconded
That the Committee rose without report.

MOTION CARRIED

ADJOURNMENT

The meeting adjourned at 5: 05 p.m.

Chair

Recording Secretary