

Cobble Hill Parks Commission Meeting
April 13th, 2015
Arbutus Ridge Golf Club Boardroom,
3515 Telegraph Road, Cobble Hill, B.C.

Present: John Krug – Chair, Shelley Balme, Annie Ingraham, Ruth Koehn,
Jennifer Symons, Bill Turner, Lynn Wilson
Also present: Matteus Clement – Regional Director Area 'C'
Regrets: Dennis Cage, Gord Dickenson, Ansel Koehn, Alan Seal

Chair Krug called the meeting to order at 7:08 pm

Moved/seconded that the agenda is approved as amended to include correspondence from the Cobble Hill Farmers Institute and Agricultural Society (SCFIAS) and moved the delegation to the beginning of the agenda. Carried

Moved/seconded that the minutes of the annual general meeting of February 23rd, 2015 are adopted as circulated. Carried

Moved/seconded that the minutes of the general meeting of February 23rd, 2015 are adopted as circulated. Carried

Delegation: Kevin and Shelley Knock presented a request to purchase part of Lot 1 Sections 11 & 12 Range 5 Shawnigan District Plan VIP 72280 located on Empress Avenue across from the Quarry Nature Park entrance.

The Knocks left the meeting at 7:26 pm.

Moved/seconded that the Cobble Hill Parks Commission moves to closed session at 7:30 pm. Carried

Open session resumed at 7:40 pm.

Business arising from the minutes:

- Quarry Nature Park Parking – Requires careful planning by Staff and budgeting by the commission
- Boatswain Park Upgrade – A new drawing is being prepared by Staff, who are urged to consult with Ruth Koehn, the key aspect being drastically downsizing the picnic shelter
- Fence on North Side of Common – Staff requested delaying the removal until final disposition of the property.

Moved/seconded that the Cobble Hill Parks Commission requests the overall purpose and intent of the Cobble Hill Common for the use, enjoyment and benefit of the residents of Cobble Hill be clarified to allow completion of a site plan to guide improvements and management of this important property within the core of the Cobble Hill Village. Carried
Suggested components in the park include a band shell, tot park, a picnic area including a stone fire place and a basic washroom attached to the band shell.

- Cherry Point Beach Access – The parking lot has been graded, the grass cut and the washroom has been serviced. Our appreciation is expressed to Staff.
- Watson Trail Surface Upgrade – Could be coordinated by staff and carried out by volunteers for the cost of cart path material and fuel for machines.

Reports: From Staff regarding the Knocks' request

Correspondence:

- E-mail from a resident to express appreciation for the maintenance of Grandfield Way and Manley Park. "The trails are always kept free from leaves and debris. It is a joy to walk in there. Also the recent upgrades: The new doggie bag post at the entrance to Granfield Way and the one at the top of Manley Park."
- E-mail from a resident reporting a motocross bike being ridden in a dangerous manner on Grandfield Way. This could have resulted in serious injuries to members of the public, particularly older ones who regularly use this walking route.
- A letter was received from SCHFIAS requesting the use of the Common Park for the 106th Cobble Hill Fair on August the 21st & 22nd, 2015.
Moved/seconded that the Cobble Hill Parks Commission approves the request from SCHFIAS for the use of the Common Park on August 21st & 22nd, 2015 for the Cobble Hill Fair with the usual conditions. Carried

Closed Session:

- *Moved/seconded to move into closed session at 8:45 pm. Carried Return to open session at 8:55 pm.*

Directors Report: Director Clement reported on the overall budget process, the 8 – 80 Workshop in Kamloops and the distribution of some gas tax funds as well as some south end trails connectivity.

The next meeting of the Cobble Hill Parks Commission will be held Monday, May 4th, 2015 at 7:00 pm, venue TBA.

Adjournment: 9:15 pm.

Submitted by John Krug