## AREA D PARKS COMMISSION

Minutes of October 19, 2015 Cowichan Estuary Nature Centre

Call to order: 6:30pm

Present: Kerrie Talbot, Cheryl Delbridge, Kerry Gortan, Dave Nisbet, Roger Southern, Steve Garnet,

Director Lori Iannidinardo.

Guest: Ryan Dias, CVRD Parks & Trails

Approval of Agenda: Moved and Carried

Adoption of previous minutes: Moved and Carried

New Business/Reports: Ryan Dias, CVRD Parks & Trails Budget

CVRD Parks Commission budgets will run from January – December

Surplus Parks funds at end of year will accrue to Area D Parks operating reserve fund account.

Suggest \$2500. be allocated to Invasive Species inventory.

**Motion:** To accept 2016 Area D Parks budget as presented, allocating \$2500. for invasive species

inventory.

**Moved and Carried** 

**Ongoing Business** 

Pritchard to Wessex Ravine trail: will not be built by Cannery owner / developer.

Lanes Rd: Some properties appear to be encroaching on parkland

Sutherland Shores: Request for parks boundary signage on remainder of subdivision.

Wilcuma Lodge:

**Motion:** To accept that ravine area be dedicated as Parkland, contingent upon the ravine remaining undisturbed and delineated with snow fencing @10m from top of bank, prior to start of construction.

**Moved and Carried** 

Meeting adjourned: 8:37pm

Next meeting: November 16, 2015 6:30pm.@ CENC