

Minutes of the Kinsol Trestle Revitalization Committee Meeting held on Tuesday, March 3, 2009, at 1:30 p.m. in the Regional District Board Room, 175 Ingram Street, Duncan, BC

PRESENT

Director Gerry Giles, Chair
Director Phil Kent, Vice-Chair
Alternate Director Ruth Hartmann
Director Ken Cossey

Absent: Director Dave Haywood

CVRD STAFF

Ron Austen, Manager, Parks, Recreation & Culture Department
Brian Farquhar, Manager, Parks & Trails Division
Warren Jones, Administrator
Mary Anne McAdam, Recording Secretary

**APPROVAL OF
AGENDA**

It was Moved and Seconded
That the agenda, as amended, be approved.

MOTION CARRIED

**STAFF REPORTS
R1 – Verbal Report**

As stated by the Chair, Gerry Giles, the purpose of this Committee is to oversee the historic Kinsol rehabilitation project and provide information to the Board on any associated fundraising.

Director Ruth Hartmann stated that an information session for North Cowichan Council Members would help to familiarize them with the project.

Brian Farquhar added that the principals of the Phase I and II Study – Commonwealth Historic Resource Management Ltd., and Delcan Engineering – have formally offered to make a full presentation to the Board at its convenience. A separate presentation could also be made to Local Councils or they could be invited to attend the CVRD Board presentation.

Director Phil Kent stated that he would invite his Council members to attend the presentation for the CVRD Board.

**R2 – Kinsol Trestle
Phase II Report
Review by Ministry of
Transportation**

Staff Report from Brian Farquhar on the review process underway by the Ministry of Transportation and Infrastructure (MoTHI) on the Kinsol Trestle Restoration Feasibility Study Phase II Report. Sign-off by MoTHI is expected in the next 2 – 3 months.

MoTHI has directed the CVRD to formally request payment of their \$100,000 contribution towards the Phase I and II Study.

It was Moved and Seconded

That it be recommended that the Board authorize final payment in the amount of \$13,617.14 to Commonwealth Historic Resource Management for consulting services to prepare the Kinsol Trestle Rehabilitation Phase II Report.

MOTION CARRIED

R3 – Historic Kinsol Trestle

Staff report from Brian Farquhar regarding historical designation of the Kinsol Trestle.

It was Moved and Seconded

1. That it be recommended to the Board that the Board recognize the Kinsol Trestle as having heritage value and character, and that it be placed on a Community Heritage Register in the Cowichan Valley Regional District.
2. That it be recommended to the Board that pursuant to Section 974 of the *Local Government Act*, that the CVRD notify the owner of the heritage property of the Board's intention to register the Kinsol Trestle on a Community Heritage Register in the Cowichan Valley Regional District.
3. That it be recommended to the Board that pursuant to Section 977 of the *Local Government Act*, that the CVRD notify the Minister responsible for the *Heritage Conservation Act*, that the CVRD recognizes the Kinsol Trestle as having heritage value and character and that it be placed on a Community Heritage Register in the Cowichan Valley Regional District.

MOTION CARRIED

DELEGATIONS

D1 – Clayton Consulting

John Kaye and Signy Madden of Clayton Consulting provided a verbal update on the Kinsol Fundraising Campaign
Education session to be presented to the Board. Need for positive comments to follow any anticipated negative comments.

CORRESPONDENCE

No correspondence received.

INFORMATION

IN1 – Kinsol Trestle Article by Tom Paterson

Received and filed.

IN2 – Kinsol Trestle Funding Article by Sarah Simpson

Received and filed.

NEW BUSINESS

No new business.

PUBLIC QUESTIONS

There were no questions from the public.

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 3:20 p.m

RISE

It was Moved and Seconded
That the Committee Rise without report

MOTION CARRIED

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 3:25 p.m.

Chair

Recording Secretary