



**DATE:** April 8, 2024

**TIME:** 6:30 p.m.

MINUTES of Electoral Area C – Cobble Hill – Community Parks Advisory Commission held on the above-noted date and time at the Cobble Hill Youth Hall, 3565 Watson Avenue, Cobble Hill, BC V0R 1L0

**PRESENT:**

Chair:	Lynn Wilson
Vice-Chair:	Annie Ingraham
Secretary:	Lynn Wilson
Members:	Shelley Balme, Norma Boyd, Brenda Donn, Brenda Lockhart, Rhonda Scheiber, Alan Seal, Bill Turner

**ALSO PRESENT:**

Director:	Mike Wilson
CVRD Staff:	Mark VandenDungen, Parks & Trails Planner; Chloe Boyle, Planner II
Guests:	Don Herriott; Chris Koehn; Gordon Smith

**ABSENT:** Tilman Hainle

**APPROVAL OF AGENDA:**

It was moved and seconded that the agenda be approved.

**MOTION CARRIED**

**ACCEPTANCE OF MINUTES:**

It was moved and seconded that the minutes of Electoral Area C – Cobble Hill – Community Parks Advisory Commission of November 6, 2023, be accepted.

**MOTION CARRIED**

**ORDER OF BUSINESS:**

1. Rezoning Application No. RZ23C02 for 1441 Fisher Road – Voluntary Community Amenity Contribution

**MOTION:**

It was moved and seconded that it be recommended that the voluntary community amenity contribution for 1441 Fisher Road be contributed to the Cobble Hill Community Parks capital reserve fund for future investment in Electoral Area C community parks amenity improvements.

**MOTION CARRIED**

2. Verbal Update Re: Bandshell in Cobble Hill Common and lighting in Memorial Park

Update provided for information only.

**NO MOTION**

**ADJOURNMENT:**

**MOTION:**

It was moved and seconded that the meeting be adjourned at 7:55 p.m.

**MOTION CARRIED**

*Lynn Wilson*

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Secretary

*Lynn Wilson*

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Chair