



DATE: November 29, 2023

TIME: 6:00 p.m.

MINUTES of ELECTORAL AREA I – Youbou/Meade Creek – Community Parks Advisory Commission held on the above-noted date and time at: Youbou Community Hall (Upper), 8550 Hemlock Street, Youbou, BC

PRESENT:

Chair:	Steve Watt
Vice-Chair:	Gregg Cunningham
Secretary:	N/A
Members:	Maxine McKeown, Nel Bromwich, Chris Leischner

ALSO PRESENT:

Director:	N/A
CVRD Staff:	Brian Farquhar
Guests:	N/A

ABSENT: Dale Turner

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 I – Youbou/Meade Creek – Community Parks Advisory Commission of October 10, 2023 be accepted.

MOTION CARRIED

ORDER OF BUSINESS:

1. Draft 2024 Budget 239 / Five-Year Financial Planning Summary

The Area I – Community Parks 2024 draft budget was reviewed with CVRD staff and included time for discussion, questions and input.

MOTION:

It was moved and seconded that the Area I Parks Advisory Commission recommends that the following be considered for future funding:

- paving the main pathway into Arbutus Park;
- creating a fenced off-leash dog park at Little League Park and/or Southern Playfield; and

- opportunity for a multi-purpose sport court at Little League Park and/or Southern Playfield.

MOTION CARRIED

MOTION:

It was moved and seconded that it be recommended that the Community Parks 2024 Budget be approved as presented.

MOTION CARRIED

ADJOURNMENT:

MOTION:

It was moved and seconded that the meeting be adjourned at ~7:15 p.m.

MOTION CARRIED

Secretary

Chair