



**DATE:** November 6, 2023

**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 Cobble Hill Youth Hall.

**PRESENT:**

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

**ALSO PRESENT:**

Director:	Mike Wilson
CVRD Staff:	Ryan Dias, Manager, Parks Operations; Tanya Schroeter, Manager, Parks Planning & Stewardship; Mark VandenDungen, Parks & Trails Planner
Guests:	Chris Clement, Gerry Giles, Cameron Williams

**ABSENT:** Tilman Hainle, Bill 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 C – Cobble Hill – Community Parks Advisory Commission of December 8, 2022, be accepted.

**MOTION CARRIED**

**ORDER OF BUSINESS:**

1. Election

Election of Chair – Electoral Area C – Cobble Hill – Community Parks Advisory Commission: Lynn Wilson

Election of Vice-Chair – Electoral Area C – Cobble Hill – Community Parks Advisory Commission: Annie Ingraham

**MOTION:**

It was moved and seconded that it be recommended that the election of the Chair and Vice-Chair be approved.

**MOTION CARRIED**

2. Rezoning Application No. RZ21C02 (Hutchinson Road; PID 006-906-401) – Voluntary Community Amenity Contributions, for review and input

**MOTION:**

It was moved and seconded that it be recommended that Application No. RZ21C02 go forward as presented.

**MOTION CARRIED**

3. Draft 2024 Budget 233 / Five-Year Financial Planning Summary

**MOTION:**

It was moved and seconded that it be recommended that the Area C Community Parks Draft 2024 Budget 233 and Five-Year Financial Plan be approved.

**MOTION CARRIED**

**ADJOURNMENT:**

**MOTION:**

It was moved and seconded that the meeting be adjourned at 8:20 p.m.

**MOTION CARRIED**

*Lynn Wilson*

Secretary

*Lynn Wilson*

Chair