



DATE: September 26, 2023

TIME: 5:00 p.m.

MINUTES of ELECTORAL AREA D – Cowichan Bay – Community Parks Advisory Commission held on September 26, 2023 at 5:00 p.m. at the Cowichan Estuary Nature Centre.

PRESENT: Chair: Joe Murphy
Secretary: Krista Hoffert
Members: Dave Nisbet, Rick Williamson, Cam Fulton

ALSO PRESENT: Director: Hilary Abbott
CVRD Staff: Ryan Dias, Manager, Parks Operations
Guests: N/A

ABSENT Vice Chair Steve Garnett
Members Cheryl Wirsz, Carsen Oglend

1. APPROVAL OF AGENDA:

M1. It was moved and seconded that the agenda be approved.

MOTION CARRIED

2. ADOPTION OF MINUTES:

R1. It was moved and seconded that the minutes of Electoral Area D – Cowichan Bay – Community Parks Advisory Commission of July 25, 2023, be accepted.

MOTION CARRIED

3. ITEMS OF BUSINESS:

R1. Election Election of Chair and Vice-Chair – Electoral Area D – Cowichan Bay – Community Parks Advisory Commission

MOTION:

Upon nomination duly made and seconded, the following were unanimously elected officers of the Electoral Area D – Cowichan Bay – Community Parks Advisory Commission:

Chair: Joe Murphy
Vice Chair: Steve Garnett

MOTION CARRIED

- R2.** Wessex Ravine Park Trail and Stairway Connection – deferred from Electoral Area D – Cowichan Bay – Community Parks Advisory Commission meeting of July 25, 2023

MOTION:

The following recommendations were moved and seconded to be adopted regarding the Wessex Ravine Park Trail and Staircase Connection to decrease the impact of the Trail to the Heron Rookery, to mitigate sound, and to serve the community:

- Adjust overall design including composite treads and wood railings for sound dampening.
 - Use wood accents.
- Build stairs to a maximum inside width of 1.8 m.
- Recommend no bike rail.
- Post signage for user etiquette, pet restrictions, and seasonal closures.
- Incorporate screw piles into the footing/foundation design.
- Review project budget and compare cost of steel vs. aluminum.

MOTION CARRIED

ADJOURNMENT:

MOTION:

It was moved and seconded that the meeting be adjourned at 7:00 p.m.

MOTION CARRIED

Krista Hoffert, Secretary

Joe Murphy, Chair