

Date: November 8, 2018.

Time: 7:30 P.M.

MINUTES of Electoral Area E Parks and Recreation Commission Regular meeting held at the Glenora Hall at the above time and date.

PRESENT: Irene Evans, Gretchen Hartley, Howard Heyd, Patty John, Mike Lees, Gregg Shoop (V/C and Secretary), Paul Slade and Larry Whetstone. **APOLOGIES:** Frank McCorkell (Chair).

ALSO PRESENT: Alison Nicholson (Director) and Brian Farquar (Manager, Parks and Trails).

AGENDA: Adopted as circulated.

DRAFT 2019 BUDGET: Brian Farquar indicated that:

- The Parks and Recreation Budget for 2019 would be completed in February next year;
- It would reflect the 'asset management' process recently adopted; and that
- The budget would distinguish between 'core' and 'supplementary' expenditures.

He then led the Commission through a review of three documents:

1. Electoral Area E 2019 COMMUNITY PARKS BUDGET DRAFT (dated 08 Nov 18).
2. Electoral Area E Community Parks 2019-2023 Budget Planning (undated).
3. PROGRAM OVERVIEW (undated) of the CVRD Parks and Trails Invasive Plant Habitat Management Program.

Discussion followed:

- Members decided to meet in December to put forward suggestions for the Director to take forward in the budgeting process; and
- Brian Farquar said commissioners could anticipate that the new Parks Commission Bylaw would come into effect on January 1, 2019.

ACCEPTANCE OF PAST MINUTES:

1. Motion to adopt minutes of the last regular meeting, held June 14, 2018: Moved/Carried.
2. Motion to adopt record of meeting adjourned September 13, 2018 for lack of a quorum: Moved/Carried.

MATTERS ARISING: None.

UNFINISHED BUSINESS: Mike Lees reported the cross walk had been painted at Currie Park. Brian Farquar noted the need for a gate to be hung at the cross walk. Paul Slade raised the need for funds to pay someone to lock and unlock the parking lot daily at Currie Park.

NEW BUSINESS: None.

NEXT MEETING: 7:30 P.M., Thursday, December 13 at Glenora Hall.

ADJOURNMENT: 8:30 P.M.

Certified correct:

G. Shoop

(V/Chair); Date 10 Nov/18