



PARKS AND TRAILS ADVISORY COMMITTEE

Meeting Date: September 6, 2016 at 1:00 pm

Location: Council Chambers

2205 Otter Point Road, Sooke

Agenda

<i>Item</i>	<i>Page #</i>
1. Call to Order	
2. Approval of Agenda	
3. Approval of Minutes:	1
• June 7, 2016	
4. Delegation:	
• Greater Victoria Green Team	--
5. Upcoming Project Planning:	--
• Green Team	--
• Juan De Fuca Community Trails Society	--
6. Updates related to Committee Priority Projects	--
• John Phillips Memorial Park – next steps	
○ Trail Opening & Fun Run and Ride, Sept 24	
• Demamiel Creek trail	
7. Committee Roundtable	
• Discussion	
8. Development Department Referrals: Nil	
9. Action Items - Strategic Plan / Official Community Plan: Nil	
10. Schedule Next Meeting: October 4, 2016	
11. Adjournment	



MEETING MINUTES

Phone: (250) 642-1634 Fax: (250) 642-0541 Email: info@sooke.ca Website: www.sooke.ca

Committee:	Parks and Trails Advisory Committee		
Date:	June 7, 2016	Call to Order Time:	1:05 pm

Attendees:

John Boquist, Chair	P	Laura Hooper, Staff	P
Councillor Brenda Parkinson	P		
Jim Bouthillier	P		
Debbie Clarkston	P		
Ross Reid	P		
Mark Zeigler	A		

P-Present, A-Absent, G-Guest

Approval of the Agenda:	As circulated	Moved	√	Carried	√
Amendments	Addition of Bike BC update – Maple Ave.				
Approval of Minutes:	As circulated	Moved	√	Carried	√
Amendments					

Agenda Topic:	Delegation: Juan de Fuca Community Trails Society: Invasive Species in Parks
Presenter:	Rosemary Jorna
Discussion:	<ul style="list-style-type: none"> • Since 2006, 8 events Scotch Broom removal events have occurred at Whiffin Spit • Society is looking for another project • Ed MacGregor Park Ivy removal required, Daphne Laurel – also in Stoneridge rain water park • Society would like to give 1 or more day per year for invasive species removal • Could put out notice for additional volunteers • Move towards a date for Ed MacGregor Park Invasive Species removal in Fall of 2016

Agenda Topic:	CRD Water Conservation Bylaw
Presenter:	Laura Hooper

<p>Discussion:</p> <ul style="list-style-type: none"> • CRD has a new water conservation bylaw • Watering permitted in public parks on Monday and Friday between 1:00 am – 10:00am and 7:00 pm – 10:00pm • Discussion of setting positive example by watering less and keeping irrigation on lawns that have a recreational purpose.
<p>Motion:</p> <p>To recommend the elimination of watering of park lawns, with the exception of Ed MacGregor Park during Stage 2 and Stage 3 watering restrictions.</p>

Agenda Topic:	Update on Broomhill Park Equipment
Presenter:	Laura Hooper
<p>Discussion:</p> <ul style="list-style-type: none"> • Rusting bars and missing caps on equipment • Discussion of options, including fencing off areas and determining replacement plan • Staff will remove unsafe equipment from Broomhill Park and implement a public consultation plan for its replacement in 2017. 	
<p>Motion:</p> <p>To recommend that Council investigate the safety of equipment at Broomhill Park.</p>	

Agenda Topic:	Updates related to Committee Priority Projects <ul style="list-style-type: none"> • Eustace Road Trail Connection • Walk through - Demamiel Creek to Ecole Poirier – June 20 • Brownsey Boulevard multi-use trail • John Phillips Memorial Park – next steps
Presenter:	Laura Hooper
<p>Discussion:</p> <p>Eustace Road Trail Connection</p> <ul style="list-style-type: none"> • Letter to property owners re: right of way • Negative response from owners <p>Walk through - Demamiel Creek to Ecole Poirier – June 20</p> <ul style="list-style-type: none"> • Scheduled <p>John Phillips Memorial Park</p> <ul style="list-style-type: none"> • Washrooms - Need for more information on costs for washrooms • Loop Trail – Tuesday, June 14th at 1pm to walk possible route • Picnic Tables – Tuesday, June 14th <p>Sunriver Staircase</p> <ul style="list-style-type: none"> • RFP has been issued for replacement of staircase and closes June 29, 2016 <p>Goodmere to Horne pedestrian linkage</p> <ul style="list-style-type: none"> • Recommended that a formal report be brought forward to Council for direction 	

Motion:

To recommend that Council investigate a pedestrian linkage between Horne Road and Goodmere Road.

Agenda Topic:	Committee Roundtable				
Discussion:	<ul style="list-style-type: none">• Bike BC<ul style="list-style-type: none">○ To be completed by June 30, 2016 • Water Access in Town Centre<ul style="list-style-type: none">○ Parks and Trails Master Plan highlights the need for pedestrian access to the water. There are several in the Town Centre that should be prioritised for improvements.				
Next Meeting:	September 6, 2016				
Adjournment Time:	2:50	Moved	√	Carried	√

Committee Chair