

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE ELECTORAL AREA 'G' PARKS AND OPEN SPACE ADVISORY
COMMITTEE MEETING

Wednesday, September 19, 2018
4:00 P.M.
Oceanside Place

In Attendance:	Director J. Stanhope	Chair
	T. Malyk	Member at Large
	M. Foster	Member at Large
	B. Coath	Member at Large
	D. Round	Member at Large
	J. Dean	Member at Large
Regrets:	R. Alexander	Member at Large
Also in Attendance:	R. Lussier	Parks Planner
	A. Harvey	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Electoral Area 'G' Parks and Open Space Advisory Committee Meeting - June 13, 2018

It was moved and seconded that the minutes of the Electoral Area 'G' Parks and Open Space Advisory Committee meeting held June 13, 2018, be adopted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

It was moved and seconded that the following correspondence be received for information:

L. Gibson, Oceanside Senior Cycling Groups, Re: Cycling - Columbia Beach Access

CARRIED UNANIMOUSLY

It was moved and seconded that staff review the Dalmatian Drive - Sumar Lane cycling connection with the Ministry of Transportation and Infrastructure and report back with costs for surfacing options.

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report – Summer 2018

R. Lussier gave a summary of the projects in the area.

It was moved and seconded that the Parks Update Report - Summer 2018 be received as information.

CARRIED UNANIMOUSLY

5-year Project Plan Approval – Electoral Area G

It was moved and seconded that the 5-year Project Plan: 2019-2023 for Community Parks in Electoral Area G be received as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

The Committee had a roundtable session and discussed some Committee member's questions.

M. Jessen, Area G Resident, spoke of 3 matters he had for the Committee to hear.

The Committee thanked Director Stanhope for his years of service on the RDN Board and this committee.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

TIME: 4:40pm

CHAIR