REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE EAST WELLINGTON / PLEASANT VALLEY PARKS AND OPEN SPACE ADVISORY COMMITTEE MEETING

Monday, September 24, 2018
6:00 P.M.
East Wellington Fire Hall

In Attendance:
Director M. Young Chair
B. Erickson Member at Large
R. Heikkila Member at Large
B. Lind Member at Large
D. Cawthorne Member at Large
S. Cameron Member at Large

Also in Attendance:
C. Pinker Alt. EW/PV Director
K. Cramer Parks Planner

CALL TO ORDER
The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nation 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
East Wellington / Pleasant Valley Parks and Open Space Advisory Committee Meeting - June 25, 2018
It was moved and seconded that the minutes of the East Wellington / Pleasant Valley Parks and Open Space Advisory Committee meeting held June 25, 2018, be adopted.
CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Water Storage Tanks
It was discussed that there has been communication between the Regional District of Nanaimo and East Wellington Fire Department about the burying of water storage tanks in Meadow Drive Community Park. Parks staff are looking into the mechanisms and requirements to allow this use in the park.
REPORTS

Parks Update Report – Summer 2018

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 C

The Committee discussed the projects on the list and K. Cramer updated their current status.

It was moved and seconded that the 5-year Project Plan: 2019-2023 for Community Parks in Electoral Area C (East Wellington/Pleasant Valley) be received as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

Expiring Terms (Lind, Cameron, Vacant)

A reminder was given to those with expiring Commission terms and applications were handed out.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:07 PM

______________________________________________
CHAIR