

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

Monday, September 17, 2018
7:00 P.M.
Gabriola Arts Centre

In Attendance:	Director H. Houle	Chair
	D. Kilbourn	Gabriola Recreation Society
	K. Clifford	Member at Large
	R. Brockley	Member at Large
	T. Gambrell	Member at Large
	C. McMahon	Member at Large
Regrets:	G. Borsuk	Member at Large
Also in Attendance:	E. McCulloch	RDN Parks Planner

CALL TO ORDER

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

APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Electoral Area B Parks and Open Space Advisory Committee Meeting - June 18, 2018

It was moved and seconded that the minutes of the Electoral Area B Parks and Open Space Advisory Committee meeting held June 18, 2018, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

B. Meyer, re: Future of Batting Cage at Rollo Ball Fields

B. Meyer informed the Committee that the Gabriola Softball Association does not want to pursue their request to install a batting cage at Rollo McClay Community Park due to cost concerns. The Club will remove the existing temporary cage posts from the park.

REPORTS

Parks Update Report – Summer 2018

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

CARRIED UNANIMOUSLY

Joyce Lockwood Community Park Beach Access – Area B

It was moved and seconded that the beach access stairs at Joyce Lockwood Community Park be removed, and a land use agreement for the existing beach access trail on the adjacent Federal Crown Lands be pursued.

CARRIED UNANIMOUSLY

5-Year Project Plan Approval – Electoral Area B

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Expiring Terms (Kilbourn, Brockley, Borsuk)

Members with expiring terms were reminded to re-apply.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:50 PM

CHAIR