

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

**Wednesday, September 11, 2019  
6:00 P.M.  
Annex Building (Coombs Fairground)**

In Attendance:	Director L. Salter	Chair
	A. Dunn	Member at Large
	B. Smith	Member at Large
	K. Smith	Member at Large
	R. Shackleton	Member at Large
Regrets:	J. Fell	Member at Large
Also in Attendance:	Y. Gagnon	Manager, Parks Services
	R. Lussier	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 with the additions of: Springhill Road update, Parks report update.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Electoral Area 'F' Parks and Open Space Advisory Committee Meeting - May 22, 2019**

It was moved and seconded that the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held May 22, 2019 be adopted.

CARRIED UNANIMOUSLY

**REPORTS**

**Springhill Road Site Update**

Committee members requested that Chair Salter obtain feedback from Current Planning on subdivision applications that involved POSAC recommendations in 2019.

## **NEW BUSINESS**

### **Parks Update Report**

The Parks Update Report will be coming out for the next quarter with a new design by Y. Gagnon, the new Parks Manager.

### **Little Mountain Crown Lands**

R. Shackleton recommended that the Regional District of Nanaimo secure the Crown Land known as Little Mountain as parkland given the community interest in the area including volunteer efforts to remove garbage from the lands. Y. Gagnon reviewed the many considerations needed to secure and designate land as a RDN Park.

It was moved and seconded that the Province of B.C. be approached requesting the Crown Forest Land known as Little Mountain be designated as a Regional District of Nanaimo Park.

CARRIED UNANIMOUSLY

## **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:25 PM.

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CHAIR