

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

Monday, June 11, 2018
7:00 P.M.

Lighthouse Community Centre

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| In Attendance: | Director B. Veenhof | Chair |
| | J. Chesley | Member at Large |
| | V. Howard | Member at Large |
| | N. Robertson | Member at Large |
| Regrets: | V. Weismiller | Member at Large |
| Also in Attendance: | E. McCulloch | RDN Park Planner |

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 'H' Parks and Open Space Advisory Committee Meeting - February 28, 2018

It was moved and seconded that the minutes of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting held February 28, 2018, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report – Winter 2018

Dunsmuir Phase One

There was discussion arising from the report regarding support for a ground breaking event when the Dunsmuir Park phase one begins.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

5-year Project Plan – Electoral Area ‘H’

Discussion arising from the report included:

Director Veenhof would discuss with RDN staff possible opportunities regarding memorial benches within the area.

Beach Access Improvements were discussed with the following priorities identified for 2018:

 Raft Road - widen access trail and create a more defined walkway/trail to the ocean access.

 Lawrence Road - install identification signage

 Henson Road - install bench and garbage can (medium priority)

 Bowser Road - install garbage can (high priority)

 Deep Bay Dr. (Southend) - install garbage can (high priority)

 Deep Bay Dr. Spit - install identification signage (high priority)

It was moved and seconded that the EA 'H' 5-year Project Plan be received.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:48 PM

CHAIR