

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF ELECTORAL AREA 'A' PARKS, RECREATION AND CULTURE COMMISSION
MEETING**

Wednesday, June 20, 2018

6:30 P.M.

Cedar Heritage Centre

In Attendance:	Director A. McPherson	Chair
	Commissioner A. Thornton	Member at Large
	Commissioner J. Fiddick	Member at Large
	Commissioner B. White	Member at Large
	Commissioner L. Mann	Member at Large
	Commissioner M. Cawthorne	Member at Large
Regrets:	Commissioner L. Bury	Member at Large
	Commissioner G. Gidden	Member at Large
	Commissioner K. Wilson	Member at Large
Also in Attendance:	H. King	Supt. of Recreation Program Services
	K. Cramer	RDN Park Planner
	A. Harvey	Recording Secretary

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 amended with the addition of Parks Tour to Unfinished Business.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Electoral Area 'A' Parks, Recreation and Culture Commission Meeting - April 25, 2018

It was moved and seconded that the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held April 25, 2018 be adopted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

M. Hutton, Cedar School and Community Enhancement Society re: Thank you

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Parks Tour

J. Fiddick mentioned the discussion last meeting to have a EA 'A' park tour with the Commissioners as there are a few new members that could benefit from seeing the parks and locations talked about at the meetings. Early September was decided as the best time. Staff will send out some dates to consider when the 15-passenger van is available.

REPORTS

Lease and Site License Agreement with Cedar School and Community Enhancement Society for the Management of Cedar Heritage Centre (2019-2020)

It was moved and seconded that the Lease and Site License Agreement with Cedar School and Community Enhancement Society (CSCES) commencing the 1st of January 2019 ending the 31st of March 2020 be approved.

CARRIED UNANIMOUSLY

Parks Update Report – Winter 2018

K. Cramer gave an overview of the Electoral Area 'A' Community Parks projects.

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 'A'

The Commissioners decided to discuss the work plan priorities at the next meeting in September, after they have done the parks tour.

COMMISSIONER ROUNDTABLE

Commissioners provided community updates to the Committee.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:50 PM

CHAIR