

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE ELECTORAL AREA 'G' PARKS AND OPEN SPACE ADVISORY COMMITTEE MEETING****Wednesday, June 13, 2018****2:30 P.M.****Oceanside Place**

In Attendance:	Director J. Stanhope	Chair
	T. Malyk	Member at Large
	M. Foster	Member at Large
	B. Coath	Member at Large
	D. Round	Member at Large
	J. Dean	Member at Large
	R. Alexander	Member at Large
Also in Attendance:	W. Marshall	Manager of Park Services
	M. Dobbs	Superintendent of Park Operations and Capital Projects
	R. Lussier	Parks 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 presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES**Electoral Area 'G' Parks and Open Space Advisory Committee Meeting - March 14, 2018**

It was moved and seconded that the minutes of the Electoral Area 'G' Parks and Open Space Advisory Committee meeting held March 14, 2018, be adopted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

C. Walli, BC Hydro, re: BC Hydro Community ReGreening Grant

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report – Winter 2018

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

CARRIED

Little Qualicum Hall – Building Considerations and Public Consultation Report

It was moved and seconded that \$80,000 in Community Works Funds and \$90,000 in Area 'G' Community Parks Reserve funds be provided to undertake safety and accessibility upgrades to the Little Qualicum Hall and that \$50,000 is budgeted over 2 years to complete the repairs.

DEFEATED UNANIMOUSLY

It was moved and seconded that \$170,000 in Community Works Funds is provided to undertake safety and accessibility upgrades to the Little Qualicum Hall and that \$50,000 is budgeted over 2 years to complete the repairs.

Opposed (1): T. Malyk

CARRIED

NEW BUSINESS

5-year Project Plan – Electoral Area 'G'

The Committee members discussed their project priorities from the list provided. J. Dean request that Rivers Edge Community Park be moved to a higher priority. R. Lussier answered some questions from the members and explained that she will take all the feedback from the committee and report back with a revised plan.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:20 PM

CHAIR