

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE EAST WELLINGTON / PLEASANT VALLEY PARKS AND OPEN SPACE
ADVISORY COMMITTEE MEETING****Monday, June 25, 2018****6:00 P.M.****East Wellington Fire Hall**

In Attendance:	Director M. Young	Chair
	S. Cameron	Member at Large
	B. Erickson	Member at Large
	R. Heikkila	Member at Large
	B. Lind	Member at Large
Regrets:	D. Cawthorne	Member at Large
Also in Attendance:	C. Pinker	Alt. EW/PV Director
	K. Cramer	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 took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved with Signage Strategy moved ahead of 5yr Project Plan and Fire Protection Water Tanks being added to New Business.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

**East Wellington / Pleasant Valley Parks and Open Space Advisory Committee Meeting -
January 29, 2018**

It was moved and seconded that the minutes of the East Wellington / Pleasant Valley Parks and Open Space Advisory Committee meeting held January 29, 2018 be adopted.

CARRIED UNANIMOUSLY

REPORTS**Parks Update Report – Winter 2018**

Ms. Cramer provided an update on next steps for Anders & Dorrit's Community Park and the Committee discussed moving forward with approvals prior to moving into detailed design. An update on the Benson Creek Falls Regional Park access improvement project was also provided.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Signage Strategy - EA 'EW/PV' Pilot Project

The Committee reviewed and discussed the signage and suggested a "Leave No Trace" note be added to the signage.

It was moved and seconded that the Signage Strategy be received and Anders and Dorrit's Community Park be identified as the pilot location for an interpretive and entrance sign.

CARRIED UNANIMOUSLY

5-year Project Plan – Electoral Area 'C'

The committee discussed the items on the plan. The Park Sign pilot project will be moved to 2019.

It was moved and seconded that the 5yr Project Plan - Electoral Area C be received.

CARRIED UNANIMOUSLY

Fire Protection Water Tanks

Mountain Fire Protection District Board of Trustees will send a letter to the RDN requesting permission to bury two water tanks within their leased area of Meadow Drive Community Park for fire protection.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:00PM

CHAIR