

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

**Monday, September 17, 2018**  
**7:00 P.M.**  
**Gabriola Arts Centre**

In Attendance:	Director H. Houle	Chair
	D. Kilbourn	Gabriola Recreation Society
	K. Clifford	Member at Large
	R. Brockley	Member at Large
	T. Gambrill	Member at Large
	C. McMahon	Member at Large
Regrets:	G. Borsuk	Member at Large
Also in Attendance:	E. McCulloch	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 takes place.

**APPROVAL OF THE AGENDA**

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Electoral Area B Parks and Open Space Advisory Committee Meeting - June 18, 2018**

It was moved and seconded that the minutes of the Electoral Area B Parks and Open Space Advisory Committee meeting held June 18, 2018, be adopted.

CARRIED UNANIMOUSLY

**DELEGATIONS**

**B. Meyer, re: Future of Batting Cage at Rollo Ball Fields**

B. Meyer informed the Committee that the Gabriola Softball Association does not want to pursue their request to install a batting cage at Rollo McClay Community Park due to cost concerns. The Club will remove the existing temporary cage posts from the park.

**REPORTS**

**Parks Update Report – Summer 2018**

It was moved and received that the Parks Update - Summer 2018 be received as information.

CARRIED UNANIMOUSLY

**Joyce Lockwood Community Park Beach Access – Area B**

It was moved and seconded that the beach access stairs at Joyce Lockwood Community Park be removed, and a land use agreement for the existing beach access trail on the adjacent Federal Crown Lands be pursued.

CARRIED UNANIMOUSLY

**5-Year Project Plan Approval – Electoral Area B**

It was moved and seconded that the 5-Year Project Plan: 2019-2023 for Community Parks in Electoral Area B be received as information.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

**Expiring Terms (Kilbourn, Brockley, Borsuk)**

Members with expiring terms were reminded to re-apply.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:50 PM

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CHAIR