

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE EAST WELLINGTON / PLEASANT VALLEY PARKS AND OPEN SPACE  
ADVISORY COMMITTEE MEETING**

**Monday, September 24, 2018  
6:00 P.M.  
East Wellington Fire Hall**

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

**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**

**East Wellington / Pleasant Valley Parks and Open Space Advisory Committee Meeting -  
June 25, 2018**

It was moved and seconded that the minutes of the East Wellington / Pleasant Valley Parks and Open Space Advisory Committee meeting held June 25, 2018, be adopted.

CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS**

**Water Storage Tanks**

It was discussed that there has been communication between the Regional District of Nanaimo and East Wellington Fire Department about the burying of water storage tanks in Meadow Drive Community Park. Parks staff are looking into the mechanisms and requirements to allow this use in the park.

## **REPORTS**

### **Parks Update Report – Summer 2018**

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

CARRIED UNANIMOUSLY

### **5-year Project Plan Approval – Electoral Area C**

The Committee discussed the projects on the list and K. Cramer updated their current status.

It was moved and seconded that the 5-year Project Plan: 2019-2023 for Community Parks in Electoral Area C (East Wellington/Pleasant Valley) be received as information.

CARRIED UNANIMOUSLY

## **NEW BUSINESS**

### **Expiring Terms (Lind, Cameron, Vacant)**

A reminder was given to those with expiring Commission terms and applications were handed out.

## **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:07 PM

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CHAIR