

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE NANOOSE BAY PARKS AND OPEN SPACE ADVISORY COMMITTEE
MEETING**

**Wednesday, October 3, 2018
6:30 P.M.
Nanoose Place**

In Attendance:	Director B. Rogers	Chair
	M. Caskey	Member at Large
	D. Mitchell	Member at Large
	V. Swan	Member at Large
	R. Turkington	Member at Large
	L. Krofta	Member at Large
Regrets:	D. Young	Member at Large
Also in Attendance:	W. Marshall	Mgr, Park Services
	K. Cramer	Parks Planner

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional grounds 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

Nanoose Bay Parks and Open Space Advisory Committee Meeting - June 13, 2018

It was moved and seconded that the minutes of the Nanoose Bay Parks and Open Space Advisory Committee meeting held June 13, 2018 be adopted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

B. & J. Milligan, Stone Lake Drive Residents, re: Proposed Changes to Stone Lake Drive Park
Dr. D. Dowling - Stone Lake Drive Playground

CARRIED UNANIMOUSLY

REPORTS

Stone Lake Drive Community Park – Natural Play Space Update

Options for the next stage were to:

1. Create concept plans with the assistance of a focus group, headed by K. Cramer and V. Swan with a small number of interested local participants.
2. Add the process of initiating a master plan for Claudet Road Community Park to Area E's 5-year Community Parks work plan, and the Natural Play Space project be considered at Claudet Park during the planning process.
3. That the Natural Play space project at either location not be further explored at this time.

It was moved and seconded that the creation of concept plans for the Stone Lake Drive Community Park Natural Play Space project proceed with the assistance of the Focus Group.

CARRIED UNANIMOUSLY

Bonnington-Coventry Trail Corridor Review – Area E

Staff assessed the trail location and believe construction to be feasible with constraints. The project will be considered in the 5-year plan review later.

It was moved and seconded that the Bonnington-Coventry Corridor Trail Review be received as information.

CARRIED UNANIMOUSLY

Parks Update Report – Summer 2018

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

CARRIED UNANIMOUSLY

5-year Project Plan Approval– Electoral Area E

The 5-year project plan was reviewed and a project to create a master plan for Claudet Rd Community Park was added.

The Committee considered the priority level of the Bonnington-Coventry Trail Corridor site survey, design, funding and construction in the 5-year Community Parks work plan for Area E. The priority level was not adjusted at this time.

The 2018 and High Priority projects were reviewed and approved.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Expiring Terms (Swan, Turkington, Young)

Three terms for Area E POSAC members are expiring at the end of December (Swan, Turkington and Young). Director Rogers thanked them for their time and suggested that they could reapply.

L. Krofta updated that the District 69 Recreation Commission is looking into developing a multiplex sports complex which would serve the needs of Nanoose Bay residents as well as others in District 69.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:20 PM

CHAIR