

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

**Monday, June 11, 2018  
7:00 P.M.**

**Lighthouse Community Centre**

In Attendance:	Director B. Veenhof	Chair
	J. Chesley	Member at Large
	V. Howard	Member at Large
	N. Robertson	Member at Large
Regrets:	V. Weismiller	Member at Large
Also in Attendance:	E. McCulloch	RDN Park 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 as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Electoral Area 'H' Parks and Open Space Advisory Committee Meeting - February 28, 2018**

It was moved and seconded that the minutes of the Electoral Area 'H' Parks and Open Space Advisory Committee meeting held February 28, 2018, be adopted.

CARRIED UNANIMOUSLY

**REPORTS**

**Parks Update Report – Winter 2018**

Dunsmuir Phase One

There was discussion arising from the report regarding support for a ground breaking event when the Dunsmuir Park phase one begins.

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

CARRIED UNANIMOUSLY

## **NEW BUSINESS**

### **5-year Project Plan – Electoral Area ‘H’**

Discussion arising from the report included:

2020 - Lions Park Master Plan community consultation to include consideration of a new skateboard park.

Director Veenhof would discuss with RDN staff possible opportunities regarding memorial benches within the area.

Beach Access Improvements 2018 priorities:

Raft Road - widen access trail and create a more defined walkway/trail to the ocean access.

Lawrence Road - install identification signage

Henson Road - install bench and garbage can (medium priority)

Bowser Road - install garbage can (high priority)

Deep Bay Dr. (Southend) - install garbage can (high priority)

Deep Bay Dr. Spit - install identification signage (high priority)

It was moved and seconded that the EA 'H' 5-year Project Plan be received.

CARRIED UNANIMOUSLY

## **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:48 PM

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CHAIR