

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

**Wednesday, September 19, 2018  
4:00 P.M.  
Oceanside Place**

|                     |                      |                     |
|---------------------|----------------------|---------------------|
| In Attendance:      | Director J. Stanhope | Chair               |
|                     | T. Malyk             | Member at Large     |
|                     | M. Foster            | Member at Large     |
|                     | B. Coath             | Member at Large     |
|                     | D. Round             | Member at Large     |
|                     | J. Dean              | Member at Large     |
| Regrets:            | R. Alexander         | Member at Large     |
| Also in Attendance: | R. Lussier           | Parks Planner       |
|                     | A. Harvey            | Recording Secretary |

**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 'G' Parks and Open Space Advisory Committee Meeting - June 13, 2018**

It was moved and seconded that the minutes of the Electoral Area 'G' 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:

L. Gibson, Oceanside Senior Cycling Groups, Re: Cycling - Columbia Beach Access

CARRIED UNANIMOUSLY

It was moved and seconded that staff review the Dalmatian Drive - Sumar Lane cycling connection with the Ministry of Transportation and Infrastructure and report back with costs for surfacing options.

CARRIED UNANIMOUSLY

## **REPORTS**

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

R. Lussier gave a summary of the projects in the area.

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 G**

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

CARRIED UNANIMOUSLY

## **NEW BUSINESS**

The Committee had a roundtable session and discussed some Committee member's questions.

M. Jessen, Area G Resident, spoke of 3 matters he had for the Committee to hear.

The Committee thanked Director Stanhope for his years of service on the RDN Board and this committee.

## **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

TIME: 4:40pm

---

CHAIR