

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

**Wednesday, March 6, 2019
1:00 P.M.
Annex Building (Coombs Fairground)**

In Attendance:	J. Fell	Chair, Alternate Director
	R. Nosworthy	District 69 Recreation Commission
	A. Dunn	Member at Large
	B. Smith	Member at Large
	K. Smith	Member at Large
Regrets:	R. Shackleton	Member at Large
Also in Attendance:	R. Lussier	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 took place.

APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY

INTRODUCTION AND ORIENTATION

Members introduced themselves to new member K. Smith.

R. Lussier provided a thorough orientation outlining the contents of the USB stick given to members, as well as procedures and policies that pertain to all POSAC's.

ELECTION OF SECRETARY

B. Smith accepted the Secretary role by acclamation.

ADOPTION OF MINUTES

Electoral Area F Parks and Open Space Advisory Committee Meeting - September 26, 2018

It was moved and seconded that the minutes of the EA F Parks and Open Space Advisory Committee meeting held September 26, 2018 be adopted as amended to clarify that R. Nosworthy is on this committee as a representative of the District 69 Recreation Commission.

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report - July-September 2018

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

CARRIED UNANIMOUSLY

Parks Update Report – October-December 2018

R. Lussier updated the Committee on the current status of projects in EA F. She noted that the December 2018 windstorm caused severe damage to parks and trails, requiring re-allocation of the 2019 trails development budget to deal with the cleanup and safety in EA F community parks and trails.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Tralee Road Subdivision Application

R. Nosworthy suggested that after visiting the site, there was no potential for a park or trail in the designated land. Chair Fell suggested that the RDN accept cash in lieu.

It was moved and seconded that there be cash paid in lieu of parkland or trail for the Tralee Road Subdivision.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:39 PM

CHAIR