

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF ELECTORAL AREA 'A' PARKS, RECREATION AND CULTURE COMMISSION
MEETING**

Wednesday, February 20, 2019

1:00 P.M.

Cedar Heritage Centre

In Attendance:	Director K. Wilson	Chair
	Commissioner L. Bury	Member at Large
	Commissioner J. Fiddick	Member at Large
	Commissioner L. Mann	Member at Large
	Commissioner B. White	Member at Large
Regrets:	Commissioner K. Wilson	Member at Large
	Commissioner M. Cawthorne	Member at Large
Also in Attendance:	H. King	Superintendent, Recreation Program Services
	K. Cramer	RDN Park Planner
	A. Harvey	Recording Secretary

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

INTRODUCTION AND ORIENTATION

The Committee members introduced themselves and K. Cramer gave a brief orientation and an overview of the USB stick contents given to the Commissioners.

ELECTION OF DEPUTY CHAIR

Commissioner White nominated Commissioner Fiddick to be Deputy Chair of the EA 'A' Parks, Recreation and Culture Commission. He accepted the nomination. With no other nominations Commissioner Fiddick was declared Deputy Chair.

ADOPTION OF MINUTES

Electoral Area 'A' Parks, Recreation and Culture Commission Meeting - September 19, 2018

It was moved and seconded that the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held September 19, 2018 be adopted.

CARRIED UNANIMOUSLY

GRANT SUB-COMMITTEE (3 members)

Commissioners Bury, Mann and White volunteered to sit on the EA A Grants-in-Aid Sub-Committee. With no other nominations, all three were appointed to the sub-committee.

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

K. Cramer gave an update of the projects for the area and answered questions from the Commission members.

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

CARRIED UNANIMOUSLY

NEW BUSINESS

BC Recreation & Parks Association Symposium - May 1-3, 2019

Staff gave Commissioners information about the 2019 BC Recreation and Parks Association Symposium and asked for interest in attending. Commissioner White and Commissioner Mann said they were interested in attending. An email to the members not in attendance will be sent and 2 attendees will be determined.

Driftwood Road Beach Access

Commissioner Fiddick revisited the topic of providing a small parking area at the newly completed Driftwood Road Beach Access. Some Commissioners had not yet been to the site and would like to see it prior to discussing further.

COMMISSIONER ROUNDTABLE

Commissioners provided community updates to the Committee.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:05PM

CHAIR