

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE EAST WELLINGTON / PLEASANT VALLEY PARKS AND OPEN SPACE
ADVISORY COMMITTEE MEETING**

**Monday, May 27, 2019
6:00 P.M.
East Wellington Fire Hall**

In Attendance:	Director M. Young	Chair
	S. Cameron	Member at Large
	D. Cawthorne	Member at Large
	B. Erickson	Member at Large
	R. Heikkila	Member at Large
	B. Lind	Member at Large
Also in Attendance:	C. Pinker	Alt. Director Electoral Area C
	R. Lussier	Park Planner

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

B. Erikson was nominated to be Recording Secretary and he accepted.

Chair Young thanked S. Cameron and B. Lind for applying to the POSAC.

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES**East Wellington / Pleasant Valley Parks and Open Space Advisory Committee Meeting -
September 24, 2018**

It was moved and seconded that the minutes of the East Wellington / Pleasant Valley Parks and Open Space Advisory Committee meeting held September 24, 2018 be adopted.

CARRIED UNANIMOUSLY

REPORTS**Parks Update Report – January to March 2019**

It was moved and seconded that the Parks Update Report – January to March 2019 be received as information.

CARRIED UNANIMOUSLY

5-year Project Plan – Electoral Area C-EW/PV

It was moved and seconded that the 5-year Project Plan: 2020-2024 for Community Parks in Electoral Area C-EW/PV be approved.

CARRIED UNANIMOUSLY

NEW BUSINESS

Meadow Drive Community Park

An application to the Agricultural Land Commission (ALC) to construct a gravel parking lot at Anders & Dorrits Community Park was not approved. Staff have appealed this decision and are currently awaiting a response.

The Committee discussed that consideration be given to move Meadow Drive Community Park Forest Trail Development planning and development to a higher priority in the 5-year Project Plan: 2020-2024 should the ALC not approve the development plans at Anders & Dorrits Community Park. Staff will review what plans have already been completed for Meadow Drive Community Park Forest Trail Development to potentially recommend that this project's priority be raised pending the outcome of the appeal process.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:45pm

CHAIR