REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE ELECTORAL AREA 'G' PARKS AND OPEN SPACE ADVISORY REGULAR COMMITTEE MEETING MONDAY, MARCH 19, 2012, 7:00PM OCEANSIDE PLACE

Attendance:	Joe Stanhope, Director, RDN Board Brian Coath Minnie Corbett Jacqueline Thomson
Staff:	Elaine McCulloch, Parks Planner
Regrets:	Jacqueline Thomson

CALL TO ORDER

Director, J. Stanhope called the meeting to order at 7:15pm.

ELECTION OF SECRETARY

MOVED J. Thomson, SECONDED B. Coath that Minnis Corbett is elected as Secretary.

CARRIED

MINUTES

MOVED J. Thomson, SECONDED B. Coath, that the Minutes of the Electoral Area 'G' Parks and Open Space Advisory Committee meeting held October 17, 2012, be approved.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

MOVED J. Thompson, SECONDED B. Coath, that the following Correspondence be received:

J. Stanhope, Re: Parksville Community, Rathtrevor Provincial Park and Bridge Initiative.

CARRIED

REPORTS

Monthly Update of Community Parks and Regional Parks and Trails Projects

Ms. McCulloch presented a brief report on the Community Parks and Regional Parks and Trails Projects for October 2011 through to February 2012.

Electoral Area G Five Year Project Plan

Ms. McCulloch outlined this document for the committee noting the updates in scheduled projects.

Five Year Project Plan: 2011-2015

Ms. McCulloch reviewed the Five Year Project Plan and provided information as necessary.

MOVED B. Coath, SECONDED M. Corbett, that the reports be received

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

Subdivision Application PL2011-018 (864 Cavin Road)

Ms. McCulloch reported that there is an application in process now for rezoning on Yellowbrick Road and that something will be brought forward to this committee in the future regarding the project.

B. Coath reported that the wheelchair access at Admiral Tryon Boulevard is in poor condition and is in need of repair/maintenance. This is sundry item that is of a non-budgetary nature for staff maintenance.

MOVED B. Coath, SECONDED J. Thomson, that in consultation with staff, gravel will be purchased from the funds in the Community Credit Union account for repairs to the access at Admiral Tryon Boulevard.

CARRIED

ROUND TABLE

Ms. McCulloch reported that she attended a meeting with the City of Parksville concerning the redevelopment of Wembley Mall.

ADJOURNMENT

MOVED M. Corbett, SECONDED B. Coath, that the meeting be adjourned at 8:07pm.

Chair