

MINUTES
REGIONAL DISTRICT OF NANAIMO
ELECTORAL AREA 'G' PARKS AND OPEN SPACE ADVISORY COMMITTEE
MONDAY, DECEMBER 9, 2013
7:00pm
(Oceanside Place, Multipurpose Room)

Attendance: Joe Stanhope, Director, RDN Board
Brian Coath
Ann Douglas
Michael Foster
Rick Horte
Mimi Corbett

Staff: Elaine McCulloch, Parks Planner

CALL TO ORDER

Chair Stanhope called the meeting to order at 7:00 PM

Appointment of recording Secretary for this meeting; Rick Horte agreed

MINUTES

MOVED B. Coath, SECONDED M. Foster that the following minutes and notes be received:

Minutes of the regular Electoral Area 'G' Parks and Open Space Advisory Committee meeting held March 11, 2013.

Notes of the May 22 Regular Electoral Area 'G' Parks and Open Space Advisory Committee meeting. (No Quorum)

Notes of the June 12, 2013 Special Electoral Area 'G' Parks and Open Space Advisory Committee meeting. (No Quorum)

CARRIED

REPORTS

Little Qualicum River Hall (Dashwood) Report

Committee members asked the following questions to staff regarding the Little Qualicum River Hall Report.

- What are the costs of the additional upgrades (accessible ramp, upgraded washrooms, upgrades to mechanical/electrical systems, septic tank upgrades)?
Note: There is concern that once the repairs commence the scope will change and costs increase.

- What is the increase in taxes both dollar value and mill rate per household and the duration for the total cost of repairs?
- What, if any liability is incurred by the RDN's by not completing the repairs?
- Investigate potential funding from the federal and provincial governments for handicap washrooms and building access?
- Given current policy, how can the RDN utilize volunteers on local community based projects, with a view to reducing costs?

MOVED R. Horte, SECONDED B. Coath that staff address their questions about the Little Qualicum River Hall Report, if possible, prior to the next regular meeting

CARRIED

Community Parks and Trails Strategy – Final Draft Report

MOVED A. Douglas, SECONDED R. Horte that the Community Parks and Trails Strategy report be received.

CARRIED

NEW BUSINESS

2014 Budget Schedule

Ms. McCulloch reviewed the budget sheet with the committee.

Volunteer Mileage Reimbursement Policy

Ms. McCulloch explained the policy and reimbursement form for Committee member's mileage.

ADJOURNMENT

Chair Stanhope adjourned the meeting at 8:45.

Chairperson