

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE ELECTORAL AREA 'E' PARKS AND OPEN SPACE ADVISORY  
REGULAR COMMITTEE MEETING HELD  
OCTOBER 20, 2014  
7:00pm  
(Nanoose Place, Nanoose Bay)**

**Present:** George Holme - Chair  
Walter Kirschner  
Gordon Wiebe  
Frank Van Eynde

**Staff:** Wendy Marshall – RDN Manager Parks Services  
Elaine McCulloch - RDN Parks Planner

**Not Present:** Vicki Voros  
Randy Orr  
Scott Rowswell

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**CALL TO ORDER**

The Chair called the meeting to order at 7:05pm.

**DELEGATIONS**

No delegations in attendance.

**MINUTES OF LAST MEETING**

MOVED F. Van Eynde, SECONDED G. Wiebe that the minutes of the regular Electoral Area 'E' Parks and Open Space Advisory Committee meeting held June 2<sup>nd</sup>, 2014 be approved.

CARRIED

**CORRESPONDENCE/COMMUNICATIONS**

MOVED F. Van Eynde SECONDED G. Wiebe that the following correspondence be received:

E. Soderling to RDN Board of Directors, **Re: Blueback Community Park**  
E. McCulloch, RDN to E. Soderling, **Re: Blueback Community Park**  
J. Spence to T. Osborne, RDN **Re: Brickyard Community Park Open Liquor**

CARRIED

**REPORTS**

**Monthly Update of Community and Regional Parks and Trails Projects – June-Aug 2014**

**Monthly Update of Community and Regional Parks and Trails Projects – September 2014**

### **Blueback Community Plan Concept Plan Update**

E. McCulloch updated the committee on the planning progress for Blueback Community Park. Phase 1 Park development will likely start in 2015 once the master plan has been completed and the neighbours have been notified.

MOVED F. Van Eynde, SECONDED W. Kirschner that the Reports be received.

CARRIED

### **NEW BUSINESS**

#### **Committee appointment to the Fairwinds Management Plan Advisory Committee**

MOVED F. Van Eynde, SECONDED G. Wiebe that W. Kirschner be appointed to the Fairwinds Management Plan Advisory Committee.

CARRIED

2014 Committee Appointments – the Committee members whose terms are about to expire (G. Wiebe, V. Viros, R. Orr) were reminded of the process to reapply.

#### **Water Access Parking**

F. Van Eynde let the Committee know that there continues to be problems with kayak tour operators parking at water accesses in the Jib Rd and Wallbeach Rd MoTI water accesses. Planning staff have been assessing the problem. Parks Staff will provide an update on this issue at the next POSAC meeting.

#### **Oakleaf Dr. Community Park Dedication**

E. McCulloch updated the Committee on the progress of the Oakleaf Dr. community park dedication that will be occurring once the subdivision has been completed. Committee members expressed an interest in attending a park site meeting. Parks staff will notify the Committee of the meeting date once it has been set. Committee attendance at the site meeting is not required.

### **ADJOURNMENT**

MOVED W. Kirschner that that the meeting be adjourned there being no more business at 7:40pm.

CARRIED

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Chairperson