

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE ELECTORAL AREA 'H' PARKS AND OPEN SPACE ADVISORY
REGULAR COMMITTEE MEETING
WEDNESDAY, June 25, 2014
10:00 AM
(Lighthouse Community Centre, Qualicum Bay)**

ATTENDANCE: Bill Veenhof, Chair, Director, RDN Board
Richard Leontowich
David Wiwchar
Valerie Weismiller
Nancy Robertson

STAFF: Wendy Marshall, Manager of Park Services
Elaine McCulloch, Parks Planner

REGRETS: Dagmar Sedel
Barry Ellis

CALL TO ORDER

Chair Veenhof called the meeting to order at 10:50am.

MINUTES

MOVED D. Wiwchar, SECONDED N. Robertson that the minutes of the regular Electoral Area 'H' Parks and Open Space Advisory Committee meeting held April 2, 2014 be approved.

CARRIED

REPORTS

**Monthly Update Regional and Community Parks and Trail Projects - April 2014
Monthly Update Regional and Community Parks and Trail Projects – January 2014**

Ms. McCulloch gave a summary of the Regional and Community Parks and Trail Projects reports.

5 year Project Planning: 2014-2018

The committee discussed the 5 year project plan for 2014-2018 for Area 'H'.
Improvements to priority beach accesses was added as a medium project priority.

MOVED R. Leontowich, SECONDED N. Robertson that the reports be received.

CARRIED

BOARD AND COMMITTEE UPDATES

MOVED N. Robertson, SECONDED R. Leontowich that the Regional District provide funding of \$20,000 annually for four years for a total of \$80,000 to the Lighthouse Community Centre for capital repairs and upgrades.

CARRIED

MOVED R. Leontowich, SECONDED N. Robertson that the 2014 funding of \$20,000 for the Lighthouse Community Centre be taken out of Community Works Funds for Electoral Area 'H'.

CARRIED

COMMITTEE ROUND TABLE

Chair Veenhof will connect with Manager of Fish Hatchery to put trail signs.

ADJOURNMENT

MOVED N. Robertson, SECONDED R. Leontowich that the meeting be adjourned at 11:45 am.

CARRIED

Chair