

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE ELECTORAL AREA 'G' PARKS AND OPEN SPACE ADVISORY COMMITTEE MEETING****Wednesday, March 14, 2018****4:00 P.M.****Oceanside Place**

In Attendance:	Director J. Stanhope	Chair
	R. Alexander	Member at Large
	B. Coath	Member at Large
	M. Foster	Member at Large
	T. Malyk	Member at Large
	D. Round	Member at Large
Regrets:	J. Dean	Member at Large
Also in Attendance:	M. Dobbs	Superintendent, Park Operations & Capital Projects
	R. Lussier	Parks Planner
	A. Harvey	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as amended to include Maple Lane Park, comments from the gallery, Area G Recreation Council under New Business, and to go In Camera to discuss land issues.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES**Electoral Area 'G' Parks and Open Space Advisory Committee Meeting - November 1, 2017**

It was moved and seconded that the minutes of the Electoral Area 'G' Parks and Open Space Advisory Committee meeting held November 1, 2017 be adopted.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Little Qualicum Hall Update

It was moved and seconded that the Little Qualicum Hall Update report be received for information.

CARRIED UNANIMOUSLY

It was moved and seconded that Option 2 - Life Safety and Accessibility – be pursued from the Little Qualicum Hall Update report, for urgent repairs to address occupant safety and accessibility sufficient to reopen Little Qualicum Hall.

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report – Fall 2017

R. Lussier answer questions from the Committee members about the report.

It was moved and seconded that the Parks Update Report - Fall 2017 be received for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

Signage Strategy for Community Parks and Trails – Electoral Area 'G' Review

The Committee members discussed the sign samples and R. Lussier answered their questions. They expressed their concerns for the small size and colour of some of the post signs.

It was moved and seconded that the Signage Strategy for Community Parks and Trails – Electoral Area 'G' Review report be received for information.

CARRIED UNANIMOUSLY

It was moved and seconded that the pilot park for new signage for Electoral Area 'G' be Maple Lane Community Park and Stanhope Trail.

CARRIED UNANIMOUSLY

Maple Lane Park

R. Alexander told the Committee about the state of Maple Lane Park and what the San Pareil-Shorewood Owners and Residents Association (SPORA) would like to see upgraded in phases. He asked that the Committee consider adding this park upgrade to the Five Year Electoral Area 'G' Community Park Plan.

It was moved and seconded that staff develop a plan and short term costs for Maple Lane Community Park and add it to the priorities for the Five Year Plan for Electoral Area 'G' Community Parks.

CARRIED UNANIMOUSLY

Comments from Gallery

The Committee received commentary from the gallery.

Area G Recreation Council Account

B. Coath told the Committee about the Area 'G' Recreation Council that was the committee prior to the POSAC being created. There is an account at Coastal Community Credit Union from the Council that still has about \$1,300 in it. The second signer on the account is deceased and in order to access and transfer the funds to the Electoral Area 'G' POSAC, someone from the POSAC needs to be assigned as a signatory.

It was moved and seconded that Jackie Thompson be removed as a signatory on the Area G Recreation Council Coastal Community Credit Union account and Duane Round be assigned as the second signatory.

CARRIED UNANIMOUSLY

IN CAMERA

It was moved and seconded that pursuant to Section 90(1) (e) of the *Community Charter* the Committee proceed to an In Camera Committee meeting to consider items related to land issues.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 5:09 PM

CHAIR