

**REGIONAL DISTRICT OF NANAIMO  
MINUTES OF THE NANOOSE BAY PARKS AND OPEN SPACE ADVISORY COMMITTEE  
MEETING**

**Wednesday, February 6, 2019  
1:00 P.M.  
Nanoose Place**

In Attendance:	Director B. Rogers	Chair
	M. Caskey	Member at Large
	D. Mitchell	Member at Large
	V. Swan	Member at Large
	H. Dahn	Member at Large
	J. Ringwald	Member at Large
	L. Krofta	D69 Recreation Commission

Also in Attendance:	K. Cramer	RDN Parks Planner
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**CALL TO ORDER**

The Chair called the meeting to order, welcomed the public and acknowledged the Coast Salish Nations on whose traditional grounds the meeting took place.

**APPROVAL OF THE AGENDA**

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

**INTRODUCTIONS AND ORIENTATION**

Two new POSAC committee members, Heinz Dahn and Joseph Ringwald were welcomed and given a brief orientation to the role of the Parks and Open Space Advisory Committee.

**ELECTION OF SECRETARY**

V. Swan agreed to take on the duties of Secretary for 2019.

**ADOPTION OF MINUTES**

**Nanoose Bay Parks and Open Space Advisory Committee Meeting - October 3, 2018**

It was moved and seconded that the minutes of the Nanoose Bay Parks and Open Space Advisory Committee meeting held October 3, 2018, be adopted.

CARRIED UNANIMOUSLY

## **REPORTS**

### **Parks Update Report - July-September 2018**

It was moved and seconded that the Parks Update Report - July - September 2018 be received as information.

CARRIED UNANIMOUSLY

### **Parks Update Report – October-December 2018**

Staff provided an update on Area E park projects:

A request for consultant services will be issued for stakeholder consultations and preliminary site planning at Jack Bagley Community Park.

Nanoose Bay Elementary School children have been invited to create painted tiles that reflect Moorecroft Regional Park's history and ecology, for installation at the park.

The Stone Lake Drive Community Park Natural Play Space Project focus group was productive. Two park concepts are being developed and will be presented at a Community Open House.

Beach access signs will be considered at some sites identified in the Beach Access Inventory.

It was moved and seconded that the Parks Update Report – October-December 2018 be received as information.

CARRIED UNANIMOUSLY

### **Area E – Parks and Open Spaces Advisory Committee Beach Access Inventory**

It was moved and seconded that the 2017 Area E Beach Access Inventory be considered in the annual review of the 5-year Community Parks work plan for Nanoose Bay.

CARRIED UNANIMOUSLY

### **D69 Recreation Commission Update - L. Krofta**

L. Krofta provided a verbal report.

Youth and community grants have been reviewed and successful applicants have been determined. An update on the status of the Rec. Services Master Plan was provided.

Director Rogers informed the Committee that funding for an indoor and outdoor sport and recreation complex reserve fund was removed from the 2019 annual budget per recent Board motion.

## **NEW BUSINESS**

### **Proposed Bare Land Strata Subdivision, Lot A, District Lots 7, 11 and 78, Nanoose District, Plan EPP81840**

Committee members discussed the site and park land dedication opportunities following the site visit held January 31, 2019. Walking pathways within the subdivision plan were discussed and encouraged for the benefit of strata residents.

It was moved and seconded that a proposal for cash-in-lieu be provided by the applicant.

CARRIED UNANIMOUSLY

**Park Use Permits**

J. Ringwald brought forward discussion on issuance of Park Use Permits in certain parks (e.g. weddings at Beachcomber Regional Park) noting concern around impacts on park neighbours.

It was moved and seconded that Park Use Permits be reviewed with respect to impact on nearby residents and permit holders retaining security patrols.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:10pm

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CHAIR