

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE ELECTORAL AREA 'G' PARKS AND OPEN SPACE ADVISORY
COMMITTEE MEETING**

**Wednesday, February 27, 2019
1:00 P.M.
Oceanside Place**

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|---------------------|---------------------|---------------------------|
| In Attendance: | Director C. Gourlay | Chair |
| | R. Alexander | Member at Large |
| | D. Round | Member at Large |
| | R. White | D69 Recreation Commission |
| Regrets: | B. Coath | Member at Large |
| | M. Foster | Member at Large |
| Also in Attendance: | 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.

INTRODUCTIONS AND ORIENTATION

Committee members gave an introduction of themselves to the other members.

R. Lussier provided a thorough orientation outlining the contents of the USB stick given to members, as well as procedures and policies that pertain to all POSAC's.

APPROVAL OF THE AGENDA

R. Alexander noted that the delegation S. Woods was not a representative of San-Pareil-Shorewood Owners and Residents Association (SSPORA) as listed on the agenda. He is here as a private resident of San-Pareil.

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Electoral Area 'G' Parks and Open Space Advisory Committee Meeting - September 19, 2018

It was moved and seconded that the minutes of the Electoral Area 'G' Parks and Open Space Advisory Committee meeting held September 19, 2018 be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

S. Wood, San Pareil- Shorewood Resident, re: Maple Lane Park upgrades

S. Woods, as well as two other community members came to express their appreciation of the work in progress for Maple Lane Park. They understand that some work in planning has started and wanted to contribute to that process with input and offer their skills to any planning or development of the park. They understand some planning has started but wanted to be sure the entire community of San-Pareil-Shorewood was a part of the process and could provide input into the site design and proposed features. They stressed that they did not want to slow anything that was going ahead already.

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

R. Lussier reviewed the projects for Electoral Area G and answered questions from the committee members.

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

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM DELEGATIONS

S. Woods, San-Pareil-Shorewood Resident

R. Alexander voiced his concerns that the Maple Lane Park upgrades that had funds allocated to start work on the park were no longer planned for 2019 and only planning and public consultation would be provided.

R. Lussier explained that the planning process for 2019 is to create a Master Plan for the park incorporating the community input as well as the input already provided by SSPORA. She noted that public consultation will start in the park in the Spring with a second Open House in the fall of 2019 to present a completed Master Plan.

Director Gourlay explained the process of budgeting and factors that can contribute to reallocating funds.

NEW BUSINESS

French Creek Lands

The Committee and staff discussed the anticipated development proposal.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:05 PM

CHAIR