

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE ELECTORAL AREA 'B' PARKS AND OPEN SPACE ADVISORY
REGULAR COMMITTEE MEETING HELD
TUESDAY APRIL 2, 2013, 7:00PM
AT GABRIOLA WOMEN'S INSTITUTE HALL**

Attendance: Howard Houle, Director, RDN Board, Chair
Jacinthe Eastick
Megan Dickinson
Randy Young
Jim Phillipoff

Staff: Elaine McCulloch, Parks Planner

CALL TO ORDER

Chair Houle called the meeting to order at 7:00 p.m.

New member, Jim Phillipoff, was welcomed and introduced to the committee.

Election of Secretary

MOVED J. Eastick, SECONDED J. Young, that J. Phillipoff be nominated for the position of Secretary.

As there were no other nominations, H. Houle declared J. Phillipoff as Secretary.

MINUTES

The October 30, 2012 POSAC meeting did not have a quorum.

MOVED M. Dickinson, SECONDED J. Phillipoff that the notes of the Oct 30, 2013 meeting be received.

CARRIED

UNFINISHED BUSINESS

Huxley Community Park Planning Process

E. McCulloch provided a brief overview of the Huxley Community Park Planning Process. The Open House date is set for Saturday, July 13th from 10am to 1pm at the Women's Institute Hall. POSAC members are encouraged to attend.

707 CP - South Road Gate

A gate will be installed on private property to provide emergency access through 707 Community Park from South Road. Staff will negotiate an agreement with the affected landowner.

REPORTS

Monthly Update of Community Parks and Regional Parks and Trails Projects – November/December 2012

Monthly Update of Community Parks and Regional Parks and Trails Projects – January 2013

Director Houle provided a summary of the Community Parks and Regional Parks and Trails Projects – November/December 2012 and January 2013.

Electoral Area 'B' Community Park 2013 Detailed Project Plan

E. McCulloch provided an update on the Electoral Area 'B' Community Park 2013 Detailed Project Plan.

Electoral Area 'B' Community Park 5-Year Project Planning: 2013-2017

E. McCulloch provided an update on the Electoral Area 'B' Community Park 5-Year Project Planning: 2013-2017. The following changes are noted:

- Change 707CP: gate installation (North Rd) to 707CP: gate installation (South Rd)
- Remove Rollo CP: Parking Lot improvements from 2013 project list and place in 2014 project list.

Draft – Mudge Island Water Access: Survey #1 Compilation of Responses

E. McCulloch presented the Draft – Mudge Island Water Access: Survey #1 Compilation of Responses. The final report will be posted on the rdn.bc.ca/parks website.

The committee discussed the planning logistics of the Mudge Island Water Access Open House with members of the audience. The open house will be held on Saturday, May 25th from 1-3pm. POSAC members are invited to attend.

MOVED M. Dickinson, SECONDED J. Phillipoff that the reports be received.

CARRIED

NEW BUSINESS

Change of Meeting Time

It was the Committee's decision to keep the 7pm meeting time for future meetings.

IN CAMERA

That pursuant to Section 90(1)(c) and (e) of the Community Charter the Board proceed to an In Camera meeting for discussions related to land issues.

TIME: 8:10pm

ADJOURNMENT

MOVED J. Phillipoff that the meeting be adjourned at 8:25 p.m.