

REGIONAL DISTRICT ON NANAIMO

MINUTES OF THE ELECTRICAL AREA "G" PARKS AND OPEN SPACE ADVISORY
REGULAR COMMITTEE MEETING
MONDAY, MARCH 11, 2013 4:30 PM
OCEANSIDE PLACE MEETING ROOM

Attendance: Joe Stanhope, Director, RDN Board
Brian Coath
Ann Douglas
Michael Foster
Rick Horte
Helen Simms

Staff: Elaine McCulloch, Parks Planner
David Palidwor, Superintendent of Parks Planning and Development

CALL TO ORDER

Director Stanhope called the meeting to order at 4:30 PM.

MINUTES

MOVED A. Douglas, SECOND B. Coath that the Minutes of the December 10, 2012 meeting be received.

CARRIED

CORRESPONDENCE

MOVED A. Douglas, SECOND B. Coath that the following correspondence be received:

Susan Mohan, Coordinator for Little Qualicum/Dashwood Emergency Preparedness to RDN, RE: Request for Funds-Building Maintenance Little Qualicum Hall.

CARRIED

BUSINESS ARISING FROM THE MINUTES

REPORTS

Monthly Update of Community & Regional Parks and Trail Projects – November and December 2012

Monthly Update of Community & Regional Parks and Trail Projects – January 2013

Ms. McCulloch gave a summary of the Area G projects for November, December and January.

Proposed Park Land Dedication in Conjunction with Proposed Rezoning and Subdivision of Lot 1, District Lot 81, Nanoose District, Plan 1799 691 Wembley Road, Electoral Area 'G'

MOVED A. Douglas, SECONDED R. Horte, that the Committee supports the proposed park land dedication in conjunction with proposed rezoning and subdivision of Lot 1, District Lot 81, Nanoose District, Plan 1799 691 Wembley Road.

CARRIED

MOVED A. Douglas SECOND R Horte; that the reports be received.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

Coordinator for the Little Qualicum/Dashwood Emergency Preparedness; Susan Mohan is requesting a fund allocation for urgent maintenance of Little Qualicum Hall; letter attached to agenda.

MOVED B. Coath, SECOND, M. Foster that staff prepare a report on needs, costs, insurance, liability and availability of budget regarding capital upgrades and maintenance of the Little Qualicum Hall at Dashwood Community Park.

CARRIED

NEW BUSINESS

Parkland Classification

Mr. Palidwor gave an overview of Community Parks and Trails Strategy.

B. Coath asked that consideration should be given to eliminating small and unused community parks

Mr. Palidwor requested volunteers from the Advisory Committee to access and comment on definition of each community park. B. Coath, A. Douglas, R. Horte volunteered for this project.

ROUND TABLE

M. Foster – Gives his regrets for the next meeting.

AJOURNMENT

MOVED: B. Coath that the meeting be adjourned at 5:30pm.