

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE EAST WELLINGTON AND PLEASANT VALLEY  
PARKS AND OPEN SPACE ADVISORY COMMITTEE  
REGULAR MEETING HELD  
MONDAY, June 23, 2014, 7:00PM  
(East Wellington Fire Hall, 3269 Jingle Pot Road)**

**Attendance:** Maureen Young, Director RDN Board, Chair  
Judith Wilson  
Bruce Erickson  
Doug Cawthorne

**Staff:** Elaine McCulloch, Park Planner  
Lesya Fesiak, Park Planner  
Wendy Marshall, Manager of Parks Service

**Others:** Charles Pinker, Alternate Director RDN Board  
Jill Scyrup (resident of East Wellington)  
Kristyna Clark (resident of East Wellington)  
Carl Jones (resident of East Wellington)

**Regrets:** Rick Heikkila

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**CALL TO ORDER**

Chair Young called meeting to order at 7:07 p.m.

**MINUTES**

MOVED J. Wilson, SECONDED B. Erickson that the Minutes of the EW/PV Parks and Open Space Advisory Committee meeting held May 12, 2014 be received.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

W. Marshall reported on meeting with the Ministry of Transportation and Infrastructure (MOTI), dealing with pathway along Jingle Pot Road from Fire Hall east to Nanaimo City boundary. Another meeting will be held with MOTI to deal with pros and cons of Jingle Pot Road and possibility of a trail or path.

A letter from resident Ken McCallum with suggestions how to improve Jingle Pot Road from Fire Hall to City boundary was received by M. Young.

E. McCulloch reported that Mountain View School students were notified about new bike racks at Meadow Drive Community Park.

New criteria and guidelines for the Community Works Funds are expected soon.

E. McCulloch confirmed that the main entrance gate at Meadow Drive Community Park is locked open.

## REPORTS

### Monthly Update of Community Parks and Regional Parks and Trails Projects – April 2014

Ms. McCulloch gave a summary of the April 2014 Regional and Community Parks and Trail Projects report.

### Anders and Dorrit's Community Park Development Report

L. Fesiak provide a report on options available for the park: Concept Design 1 and Concept Design 2  
The committee had a lengthy discussion on the report's contents.

MOVED D. Cawthorne, SECONDED B. Erickson that the Regional District proceed with the removal or demolition of the vacant Olsen residence, located in Anders and Dorrit's Community Park, as a first stage of parkland development outlined in Concept Design 1.

CARRIED

### Meadow Drive Picnic Shelter Update (D. Cawthorne)

D. Cawthorne provided a verbal report on Meadow Drive Park picnic shelter. Conceptual plans were provided. D. Cawthorne to provide cost estimates at the next Committee meeting.

MOVED J. Wilson, SECONDED D. Cawthorne to receive reports.

CARRIED

## ADJOURNMENT

MOVED D. Cawthorne, SECONDED J. Wilson that the meeting be adjourned at 8:55 p.m.

CARRIED

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Chairperson