

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE ELECTORAL AREA 'A' PARKS, RECREATION AND
CULTURE COMMISSION REGULAR MEETING
HELD WEDNESDAY, JUNE 15, 2016
7:00PM**

(CEDAR HERITAGE CENTRE)

Attendance: Alec McPherson, RDN Director, Chair
Angela Davies
Graham Gidden
Andrew Thornton
John O'Connor
Kerri-Lynne Wilson
Bernard White
Patti Grand (8:05pm)

Staff: Hannah King, Superintendent of Recreation Program Services
Elaine McCulloch, Parks Planner
Lesya Fesiak, Parks Planner
Ann-Marie Harvey, Recording Secretary

Regrets: Jim Fiddick

CALL TO ORDER

Chair McPherson called the meeting to order at 7:08pm.

DELEGATIONS/PRESENTATION

None

MINUTES

MOVED Commissioner O'Connor, SECONDED Commissioner White that the Minutes of the Regular Electoral Area 'A' Parks, Recreation and Culture Commission meeting held May 18, 2016 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

REPORTS

Monthly Update of Regional and Community Parks and Trail Projects –April/May 2016

Cedar Plaza Kiosk Update – L. Fesiak (Verbal)

L. Fesiak gave an update of the Cedar Plaza Kiosk project. She wanted the opinion of the Commission for that the finishes and hardware they prefer on the finished kiosk. The Commission agreed on Linseed Oil stain finish and that L. Fesiak will email some more photos of the different steel hardware option when the project gets under way. They discussed the cost estimates L. Fesiak presented.

MOVED Commissioner Gidden, SECONDED Commissioner Wilson that the Commission supports the design cost estimates of a professional contractor for the Cedar Plaza Kiosk to a maximum of \$47,000.

CARRIED

MOVED Commissioner White, SECONDED Commissioner Gidden that the Board direct staff to provide the North Cedar Improvement District with a history of the Cedar Plaza project and the Improvement District be requested to reconsider providing a water connection to the Cedar Plaza so that irrigation can be provided to the newly planted vegetation.

CARRIED

Driftwood Rd Beach Access Stairs Update (verbal)

E. McCulloch met the engineer on site and he provided an estimate for design work and rough estimate of costs of the stairs. She is determining where the natural boundary is with a surveyor and using that to determine where the footings will be. Depending on their location, DFO may need to be involved to proceed.

Roadside Trails (verbal update from Commission)

Chair McPherson mentioned that the RDN has requested a meeting with to MOTI and the Minister of Community Sports and Cultural Development at UBCM to discuss how to reduce the risk along the rural roads and the costs associated with doing that.

The Commissioners have not met yet to identify potential areas that people travel that can benefit from a roadside trail. E. McCulloch will send some dates for a planning meeting in the fall to discuss the idea's the Commissioners have.

MOVED Commissioner Wilson, SECONDED Commissioner Davies that the reports be received.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NONE

NEW BUSINESS

Cedar Heritage Centre Agreement

H. King reminded the Commissioners that the Cedar Heritage Centre Agreement was extended until the end of the December 2016 and be looking for direction at the September meeting as to where the Commission would like to proceed with the agreement.

COMMISSIONER ROUND TABLE

None

IN CAMERA

MOVED Commissioner Grand, SECONDED Commissioner O'Connor that pursuant to Section 90(1) (e) of the Community Charter the Committee proceed to an In Camera Committee meeting to consider items related to land issues.

CARRIED

Time: 8:15

ADJOURNMENT

MOVED Commissioner Grand that the meeting be adjourned at 8:35pm.

CARRIED

Chair