

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE NANOOSE BAY PARKS AND OPEN SPACE ADVISORY COMMITTEE MEETING

Wednesday, June 13, 2018

6:30 P.M.

Nanoose Place

In Attendance:	Director B. Rogers	Chair
	L. Krofta	Member at Large
	M. Caskey	Member at Large
	D. Mitchell	Member at Large
Regrets:	V. Swan	Member at Large
	R. Turkington	Member at Large
	D. Young	Member at Large
Also in Attendance:	K. Cramer	RDN Parks Planner

CALL TO ORDER

The Chairperson called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as amended to add District 69 Recreation Report to Reports.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES**Nanoose Bay Parks and Open Space Advisory Committee Meeting - February 7, 2018**

It was moved and seconded that the minutes of the Nanoose Bay Parks and Open Space Advisory Committee meeting held February 7, 2018, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS**P. Myers, Nanoose Resident, re: Proposed playground at Stone Lake Drive Community Park**

The delegate spoke against the proposed natural playground at this location, and suggested that Claudet Park would be a more suitable location. She provided the Committee with a petition signed by 23 residents of the area.

CORRESPONDENCE

It was moved and seconded that the following correspondence be received for information:

J. Hegyes and K. Sheaff, Nanoose Bay Elementary Mountain Bike Club, re: Nanoose Road Park
G. St. Pierre, Regional District of Nanaimo, re: Nanoose Volunteer Fire Department Hydrant

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Beach Access Signage Information

It was moved and seconded that the Beach Access Signage Information provided for Electoral Area 'H' be received as information.

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report – Winter 2018

K. Cramer gave an update of the EA 'E' community parks projects.

A biologist's report has been received for the Stone Lake Drive Community Park, proposed natural play space area. Next steps: observe the site this fall in relation to the water table/any standing water at the proposed natural playground location, and have the Committee review the site as a group prior to the next POSAC meeting. Then, perhaps, move on to the focus group and a public open house afterwards.

Some of the audience expressed concerns over the location of the proposed natural playground, as well concerns over the lack of consultation to date. Director Rogers explained that consultation will ensue after further assessment has been carried out.

It was moved and seconded that the Parks Update Report – Winter 2018 be received for information.

CARRIED UNANIMOUSLY

Directors Report

Report not given due to lack of time.

District 69 Recreation Commission Report

L. Krofta, EA 'E' District 69 Recreation Commission Representative, gave an update of the Recreation Commission's projects to the Committee and shared some of the key concepts about the BCRPA Symposium she attended in Vancouver.

It was moved and seconded that the District 69 Recreation Commission Report be received for information.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM DELEGATIONS

Proposed Natural Playground at Stone Lake Drive Community Park

It was moved and seconded that the Electoral Area 'E' Parks and Open Space Advisory Committee meet onsite at Stone Lake Drive Community Park either before mid-July or during September to review the site and reports to date.

CARRIED UNANIMOUSLY

NEW BUSINESS

5-year Project Plan – Electoral Area 'E'

The draft plan was reviewed and some changes in priorities were recommended.

Signage Strategy - EA 'E'

It was moved and seconded that EA 'E' Parks and Open Space Advisory Committee endorse the signage project, and Es-hw Sme~nts Community Park be the pilot location.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 9:15 PM

CHAIR