

REGIONAL DISTRICT OF NANAIMO**MINUTES OF ELECTORAL AREA 'A' PARKS, RECREATION AND CULTURE COMMISSION MEETING****Wednesday, February 21, 2018****7:00 P.M.****Cedar Heritage Centre**

In Attendance:	Director A. McPherson	Chair
	Commissioner A. Thornton	Member at Large
	Commissioner J. Fiddick	Member at Large
	Commissioner B. White	Member at Large
	Commissioner K. Wilson	Member at Large
	Commissioner L. Bury	Member at Large
	Commissioner L. Mann	Member at Large
	Commissioner M. Cawthorne	Member at Large
Regrets:	Commissioner G. Gidden	Member at Large
Also in Attendance:	H. King	Superintendent, Recreation Services
	K. Cramer	Park Planner
	A. Harvey	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as amended, to include moving the Approval of the Agenda to after the Call to Order and the addition of Introduction of New Members.

CARRIED UNANIMOUSLY

INTRODUCTION OF NEW MEMBERS

All of the Commissioners introduced themselves and welcomed new members Commissioners Bury, Mann and Cawthorne.

ELECTION OF DEPUTY CHAIR

Commissioner White nominated Commissioner Fiddick to be Deputy Chair of the EA 'A' Parks, Recreation and Culture Commission. He accepted the nomination. With no other nominations Commissioner Fiddick was declared Deputy Chair.

ELECTION OF GRANTS SUB-COMMITTEE

Commissioner White and Commissioner Bury volunteered to sit on the Grants Sub-Committee. With no other nominations or volunteers, it was decided to ask Commissioner Gidden, who was not at the meeting, if he would continue to sit on the Grant Sub-Committee.

ADOPTION OF MINUTES

Electoral Area 'A' Parks, Recreation and Culture Commission Meeting - September 20, 2017

It was moved and seconded that the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held September 20, 2017, be adopted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

R. Simpson, DBL Services, re: Cedar Skate Park

K. Cramer, Parks Planner, re: Toilet Vandalism & High Water Table

K. Cramer, Parks Planner, re: Cedar Plaza Irrigation

K. Cramer, Parks Planner, re: Driftwood Rd. Beach Access Neighbor Feedback

K. Cramer, Parks Planner, re: Glynneath Rd. Community Park - Tree Root Rot

CARRIED UNANIMOUSLY

K. Cramer, Parks Planner, re: Driftwood Rd. Beach Access Neighbor Feedback

The Commissioners discussed the information provided by K. Cramer.

It was moved and seconded that staff proceed with the Driftwood Road beach access improvements with the addition of ensuring that up to 3 parking spaces are available.

CARRIED UNANIMOUSLY

K. Cramer, Parks Planner, re: Glynneath Rd. Community Park - Tree Root Rot

The Commission discussed the information and options provided by K. Cramer.

It was moved and seconded that Glynneath Road Community Park be kept in a natural state and invasive plants be managed as needed.

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report – Fall 2017

K. Cramer answered questions from Commissioners about the report.

It was moved and seconded that the Parks Update Report - Fall 2017 be received for information.

CARRIED UNANIMOUSLY

Electoral Area 'A' Recreation Services Update - November 2017

H. King gave an update to the report and answered questions from the Commissioners.

It was moved and seconded that the Electoral Area 'A' Recreation Services Update be received for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

BCRPA Symposium - April 30 - May 2

Commissioners were asked to provide to A. Harvey by February 23, 2018, their availability and interest in attending the 2018 BC Recreation & Parks Association Symposium being held April 30, 2018 to May 2, 2018.

ROUNDTABLE

Commissioners provided community updates to the Committee.

There was a request about the possibility of starting meetings earlier, maybe 6:30 PM. Most agreed with this idea and that A. Harvey would email the Commission to find a time that works for all.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 9:15 PM

CHAIR