

REGIONAL DISTRICT OF NANAIMO

MINUTES OF ELECTORAL AREA 'A' PARKS, RECREATION AND CULTURE COMMISSION MEETING

Wednesday, April 25, 2018

6:30 P.M.

Cedar Heritage Centre

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

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 presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES**Electoral Area 'A' Parks, Recreation and Culture Commission Meeting - February 21, 2018**

It was moved and seconded that the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held February 21, 2018, be adopted as amended to add the Coast Salish First Nations territory acknowledgement to Call to Order.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES AND RECOMMENDATIONS**EA 'A' Grant Sub-Committee Recommendation**

The Electoral Area 'A' Grant Sub-Committee met prior to the start of this Electoral Area 'A' Parks, Recreation and Culture Commission meeting. There was one application from the Cedar Community Association for the purchase of a computer projector and screen. The Committee brought forward the following recommendation:

That the grant application from Cedar Community Association for \$3,160.51 be approved.

It was moved and seconded that the grant application from Cedar Community Association for \$3,160.51 be approved.

CARRIED UNANIMOUSLY

REPORTS

Signage Strategy - Pilot Park

It was moved and seconded that Thelma Griffiths Community Park be considered as a pilot park for entrance and interpretive signage.

CARRIED UNANIMOUSLY

NEW BUSINESS

Driftwood Beach Access

K. Cramer updated the Commission with the Board's resolution that staff proceed with the final design, permitting and construction of the Driftwood Road beach access trail improvements in 2018 and not plan for additional parking at this time.

Tipple Community Board Quote

The Commissioners discussed their views about the Tipple Community Board, the use and message it should deliver and how it could be maintained, concluding that the interest is for a RDN communications outlet in the community, as opposed to a public notice board.

It was moved and seconded that the RDN Board consider the installation of a RDN communication board at the Cedar Plaza Tipple.

CARRIED UNANIMOUSLY

COMMISSIONER ROUNDTABLE

Commissioners provided community updates to the Committee.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:15 PM

CHAIR