REGIONAL DISTRICT OF NANAIMO

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

Wednesday, June 12, 2019
6:30 P.M.
Nanoose Place

In Attendance:	Director B. Rogers	Chair
	M. Caskey	Member at Large
	V. Swan	Member at Large
	H. Dahn	Member at Large
	J. Ringwald	Member at Large
Regrets:	D. Mitchell	Member at Large
Also in Attendance:	E. McCulloch	Park Planner

CALL TO ORDER

The Chair called the meeting to order, welcomed the public, and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

Park Planner E. McCulloch was introduced as she is filling in for K. Cramer in her absence.

It was moved and seconded that the agenda be approved with the addition of Directors Report under Reports.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Nanoose Bay Parks and Open Space Advisory Committee Meeting - February 6, 2019

It was moved and seconded that the minutes of the Nanoose Bay Parks and Open Space Advisory Committee meeting held February 6, 2019, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report – January to March 2019

The Nanoose Road Community Park Dog Park is open.

It was noted that POSAC members did not receive an invitation to the Jack Bagley Open House, which took place on June 11, 2019. The Open House organizer will be contacted and asked to arrange for POSAC members to view the three Bagley Park development options and provide input. It was requested that the Jack Bagley Community Park community consultation report be shared with Committee members once complete.

It was moved and seconded that the Parks Update Report – January to March 2019 be received as information.

CARRIED UNANIMOUSLY

5-year Project Plan - Electoral Area E Spring 2019

It was moved and seconded that the 5-year Project Plan: 2020-2024 for Community Parks in Electoral Area E be approved with the addition of 2020 beach access signage and 2020 Nanoose Road Community Park signage.

CARRIED UNANIMOUSLY

Director's Report

Director Rogers provided a verbal report.

The Oceanside Services Committee had their first meeting. The Committee replaces the Northern Community Economic Development Committee, the District 69 Community Justice Select Committee and the D69 Recreation Commission.

The RDN Board approved terms of reference for a new Parks and Trails Strategic Plan. The strategic plan process will include examination and evaluation of parks services, creation of an implementation plan, clarification of goals and action items, development of a service model, and emphasis on financial sustainability. The process will involve consultation and engagement with the public, stakeholders, partners and other government agencies.

The RDN Board Strategic Plan for 2019-2022 has been approved. The Plan includes the board's vision, mission, and goals, and it will serve as the basis for directing policy and regulatory decisions as well as driving RDN staff in the delivery of plans, projects, and services. The vision for the region is to protect natural assets, respect diverse communities, and enhance the well-being of all residents.

A Development Cost Charge (DCC) study for regional parkland acquisitions and improvements for community parks in five of the seven Electoral Areas has been initiated.

Director Rogers attended the Federation of Canadian Municipalities Conference in Quebec City. He was able to network with peers from other BC regional districts and counties from across Canada. All federal political parties addressed the conference.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:35PM

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CHAIR