REGIONAL DISTRICT OF NANAIMO

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ELECTORAL AREA 'F' PARKS AND OPEN SPACE ADVISORY COMMITTEE
AGENDA

Wednesday, September 11, 2019

6:00 P.M.

Annex Building (Coombs Fairground)

Pages

1. CALL TO ORDER
   We respectfully acknowledge the Coast Salish Nations on whose traditional territory we are on for this meeting.

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

   3.1 Electoral Area 'F' Parks and Open Space Advisory Committee Meeting - May 22, 2019 — 2

   That the minutes of the Electoral Area 'F' Parks and Open Space Advisory Committee meeting held May 22, 2019 be adopted.

4. DELEGATIONS

5. CORRESPONDENCE

6. UNFINISHED BUSINESS

7. REPORTS

8. BUSINESS ARISING FROM DELEGATIONS

9. NEW BUSINESS

10. ADJOURNMENT

REGIONAL DISTRICT OF NANAIMO

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MINUTES OF THE ELECTORAL AREA F PARKS AND OPEN SPACE ADVISORY COMMITTEE MEETING

Wednesday, May 22, 2019
1:00 P.M.
Annex Building (Coombs Fairground)

In Attendance:	Director L. Salter	Chair
	A. Dunn	Member at Large
	B. Smith	Member at Large
	K. Smith	Member at Large
	R. Shackleton	Member at Large
Regrets:	J. Fell	Member at Large
Also in Attendance:	R. Lussier	Parks Planner

CALL TO ORDER

The Chair 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 F Parks and Open Space Advisory Committee Meeting - March 6, 2019

It was moved and seconded that the minutes of the Electoral Area F Parks and Open Space Advisory Committee meeting held March 6, 2019, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report – January to March 2019

R. Lussier reviewed the Errington Community Park detailed design and costing of the playground. It is anticipated that this work be completed by September 2019. The Operator Agreement is on hold until the infrastructure report for the park is completed.

A. Dunn discussed the potential of volunteers creating a pump track at Meadowood Community Park. It was suggested that community representatives appear as a delegation at the Electoral Area F Parks and Open Space Advisory Committee to present their ideas for the park. The Committee would consider a recommendation for the proposed project following the presentation from the delegation.

Chair Salter discussed motorbike use on the Arrowsmith community trails. The concern is that this unauthorized use of the local trail system is not safe for all users and is damaging trail surfaces. Parks staff will assess the trail conditions and current signage provided.

Chair Salter advised the Parks and Open Space Advisory Committee that she opted out of the Community Parks Development Cost Charge Study for Electoral Area F.

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

CARRIED UNANIMOUSLY

5-year Project Plan – Electoral Area F

R. Lussier reviewed the planning worksheet draft for project planning from 2020-2024.

K. Smith discussed the importance of creating trails that are usable by people who have physical challenges.

It was moved and seconded that the 5-year Project Plan: 2020-2024 for Community Parks in Electoral Area F be approved.

CARRIED UNANIMOUSLY

NEW BUSINESS

It was requested by members of the Committee that future meeting times be changed from 1:00 PM - 3:00 PM to 6:00 PM - 8:00 PM.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:25 PM

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CHAIR