

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE ELECTORAL AREA 'G' PARKS AND OPEN SPACE ADVISORY
REGULAR COMMITTEE MEETING HELD
MONDAY, JUNE 29, 2015
7:00 PM
(Oceanside Place, Multipurpose Room)**

Attendance: Joe Stanhope, Director, RDN Chair
Brian Coath
Michael Foster
Ted Malyk
Rick Horte

Regrets: Elaine Peterson

Staff: Elaine McCulloch, Parks Planner
Lesya Fesiak , Parks Planner

CALL TO ORDER

Chair Stanhope called the meeting to order at 7:00 p.m.

INTRODUCTION

New Area G Park Planner - Lesya Fesiak

The Committee welcomed Lesya Fesiak the new RDN Parks representative for the Electoral Area G Parks and Open Space Committee. Ms. McCulloch explained the new park portfolios that parks staff have been assigned. The committee thanked Elaine for all her help as Park Planner for last 7-8 years.

DELEGATIONS

Bill Petten and Andy Picard – Little Qualicum Hall Steering Committee

B. Petten and A. Picard were introduced as representatives of the Little Qualicum Hall Steering Committee and discussed community support for the renovation of Little Qualicum Hall. The steering committee will present results of a community survey (questionnaire) at the next POSAC meeting in November. An engineering assessment of the hall was completed but provided no definitive answers in terms of renovation or demolition. B.Petten and A.Picard then left the meeting.

BUSINESS ARISING FROM DELEGATION

The Committee requested a staff report on the findings of the engineering assessment by the next meeting.

MINUTES

MOVED R. Horte, SECONDED B. Coath to adopt the Notes of the Regular Electoral Area 'G' Parks and Open Space Advisory Committee meeting held March 9, 2015.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

REPORTS

Monthly Update Regional and Community Parks and Trail Projects - March – May 2015

Ms. McCulloch gave a summary of the monthly reports.

MOVED R. Horte, SECONDED M. Foster that the Reports of the meeting be received.

CARRIED

NEW BUSINESS

2015 Budget

E. McCulloch gave a summary of the 2015 budget.

COMMITTEE ROUND TABLE

A committee member reported that a community group will be coming forward at a future meeting to request the installation of a new playground at Sumar Lane Community Park. The committee would like to know if Sumar Lane is currently on the mowing schedule.

R. Horte noted that the new split rail fence at Neden Park has been left with wire protruding from the fence. He requested staff to take care of this.

ADJOURNMENT

MOVED M. Foster that the meeting be adjourned at 7:50pm.

CARRIED

Chairperson