

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE ELECTORAL AREA 'H' PARKS AND OPEN SPACE ADVISORY

REGULAR COMMITTEE MEETING

WEDNESDAY, MAY 20, 2015

10:00 AM

(Lighthouse Community Centre, Qualicum Bay)

ATTENDANCE: Bill Veenhof, Chair, Director, RDN Board
David Wiwchar
Nancy Robertson
Dagmar Sedel

STAFF: Wendy Marshall, Manager of Park Services
Elaine McCulloch, Parks Planner

REGRETS: Valerie Weismiller
Barry Ellis

CALL TO ORDER

Chair Veenhof called the meeting to order at 10:00am.

ELECTION OF SECRETARY

No secretary was elected. This item needs to appear on the next meeting's agenda when more committee members are present. E. McCulloch will take the minutes for this meeting.

MINUTES

MOVED N. Robertson, SECONDED D. Sedel that the minutes of the regular Electoral Area 'H' Parks and Open Space Advisory Committee meeting held March 6th, 2015 be approved.

CARRIED

UNFINISHED BUSINESS

Water Access Signage

E. McCulloch provided a verbal update regarding the progress made regarding the installation of the water access signage for access numbers #47, #42, #36, #31, #24, #23, ## 17, #11. Staff will install typical water access signage. The signs can be updated once permission has been granted by the local First Nations through a consultation process.

REPORTS

Monthly Update Regional and Community Parks and Trail Projects – January - February 2015
Monthly Update Regional and Community Parks and Trail Projects – November – March 2015

Ms. McCulloch gave a summary of the Regional and Community Parks and Trail Projects reports.

Area H POSAC Outreach Report

B. Veenhof presented the summary report for the May 10th, 2015 Area H POSAC Outreach event put on by the POSAC members.

5 Year Planning Review 2015-2019

The following additions/changes were made to the Planning worksheet:

High Priority 2015

Add: Dunsmuir area POSAC outreach event

High Priority 2016

Add: Trail Mapping: continue to provide support to volunteer group

Add: McColl Rd, trail signs

Medium Priority 2017/2018

Add: Connecting School Trail

Add: Henry Morgan Playground Improvements

Add: Lighthouse Regional Trail connection to Bowser/Deep Bay

Move: Dunsmuir CP Park Development

Additional Project Suggestions

Add: Dunsmuir CP Park Development

Add: Support roadside safety improvements

Add: Stairs to Qualicum Bay – water access development

MOVED N. Robertson, SECONDED D. Sedel that the reports be received.

CARRIED

NEW BUSINESS

Dunsmuir CP – POSAC Outreach Event

Date: Friday, September 18th evening

Purpose: To gather park improvement ideas from local residents.

N. Robertson to ask volunteer group if they would like to help coordinate the event. E. McCulloch to work with local volunteers to put on the event; ad mail posters to local residents; provide posters to POSAC members to put up before the September long weekend; provide map & sticky notes to capture community feedback. Ideas for the event include BBQ, bouncy castle.

DIRECTOR'S UPDATE

B. Veenhof provided an update on the proposed Rest Stop at Horne Lake Rd and the Inland Hwy.

ADJOURNMENT

MOVED D. Wiwchar that the meeting be adjourned at 11:35 am.

CARRIED

Chair