

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF ELECTORAL AREA 'F' PARKS AND OPEN SPACE ADVISORY
REGULAR COMMITTEE MEETING HELD
WEDNESDAY NOVEMBER 9, 2016
7:00 pm**

(Arrowsmith Hall, Coombs)

ATTENDANCE: Julian Fell, director RDN Board, Chair
Alfred Jablonski
Barbara Smith
Reg Nosworthy
Dorthy Roi
Kurtis Kril

STAFF: Elaine McCulloch

GUESTS: Kevin Thomson

CALL TO ORDER

Chair Fell called the meeting to order at 7:05 pm

AGENDA

MOVED R. Nosworthy, SECONDED A. Jablonski that the agenda be amended with the addition of minutes from the Arrowsmith Community Trail POSAC Sub-Committee dated November 3, 2016 and correspondence from R. Dolan, D. DeVito, N. DeVito, D. Fawthorpe and B. Fawthorpe.

CARRIED

DELEGATIONS

None

MINUTES

MOVED R. Nosworthy, SECONDED A. Jablonski that the Minutes of the Electoral Area F Parks and Open Space Advisory Committee (POSAC) dated June 10, 2016 be adopted.

CARRIED

MOVED R. Nosworthy, SECONDED A. Jablonski that the Minutes of the Arrowsmith Community Trail POSAC Sub-Committee meeting held Thursday, November 3, 2016 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

R. Nosworthy requested that additional barriers be installed along the ditch side of the Cranswick Trail to provide additional public safety as per the construction specifications. Director Fell directed staff to undertake this request.

Ms. McCulloch advised that the Errington War Memorial Society had been approached to propose a candidate for a position on this POSAC. There are two positions to be filled as K. Krill's term is up in December and one other member is needed.

COMMUNICATION/CORRESPONDENCE

MOVED R. Nosworthy, SECONDED A. Jablonski to receive the following correspondence:

R. Dolan, D. DeVito, N. DeVito, D. Fawthorpe and B. Fawthorpe to Regional District of Nanaimo,
RE: Palmer Road between Pratt and Howard

CARRIED

UNFINISHED BUSINESS

REPORTS

Monthly Update Regional and Community Parks and Trail Projects – August & September 2016

Arrowsmith Community Trail (ACT)

The minutes of the November 3, 2016 ACT Sub-Committee were discussed including the following planning priorities:

Trail Project	Action	Priority
Carrothers Rd Trail	Planning & construction	2016 / 2017
Palmer Rd Trail (East)	Planning & construction	2017 / 2018
David Lundine Memorial Trail	Planning & construction	2017
Bellevue Corridor	Planning	2017

D. Roi advocated for moving up the time priority of a trail beside Palmer Road West but the committee determined that the present trail timeline priorities would remain.

MOVED R. Nosworthy, SECONDED A. Jablonski that Ms. McCulloch contact the Area Manager for the Ministry of Transportation and Infrastructure (MOTI) regarding placing a barrier on Palmer Road West.

CARRIED

MOVED R. Nosworthy, SECONDED A. Jablonski to adopt the recommendations contained in the Minutes of Arrowsmith Community Trail POSAC Sub-Committee meeting dated November 3, 2016 regarding the priorities for trail development.

CARRIED

Meadowood Community Park Community Centre Update

Chair Fell advised it is an ongoing process

E&N Regional Trail Update

Chair Fell suggested that the POSAC would like a tour of the trail before the opening at the end of this year.

2017 Work Plan

The Plan was reviewed. The reference to Palmer Road was revised to specify "east" Palmer Road.

MOVED B. Smith, SECONDED K. Kril to receive the reports.

CARRIED

NEW BUSINESS

RDN Recreation Notice

R. Nosworthy referred to the October 12, 2016 RDN Recreation Notice on two recreation projects for the District 69 (Oceanside) area and encouraged members to provide feedback on the Master Plan posted on the RDN website at www.rdn.bc.ca.

AJOURNMENT

MOVED B. Smith to adjourn the meeting at 8:45 p.m.

CARRIED

Chairperson