

REGIONAL DISTRICT OF NANAIMO

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

Monday, November 20, 2017

7:00 P.M.

Gabriola Arts Centre

In Attendance:	Director H. Houle	Electoral Area B
	D. Kilbourn	Member, Gabriola Recreation Society
	K. Clifford	Member at Large
	R. Brockley	Member at Large
	G. Borsuk	Member at Large
Regrets:	A. Johnston	Member at Large
	M. Walker	Member at Large
Also in Attendance:	E. McCulloch	RDN 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 adopted with the late correspondence from Bob and Barbara Gillen.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Electoral Area 'B' Parks and Open Space Advisory Committee Meeting - July 24, 2017

It was moved and seconded that the minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held July 24th, 2017 be adopted.

CARRIED UNANIMOUSLY

The Committee discussed further the Potlatch Density transfer proposal and viewpoints of K. Clifford and R. Brockley were clarified.

CORRESPONDENCE

It was moved and seconded that the following correspondence be received for information:

E. McCulloch, RDN re: Bylaw Referral Regarding Bylaws 289 & 290

Bob & Barbara Gillen, re: Boat Launch Sites

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report - Spring and Summer 2017

It was moved and seconded that the Parks Update Report - Spring and Summer 2017 be received for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

Five Year Planning Review 2018-2022

Discussion held that the Gabriola Local Trust Committee Bylaw Nos. 289 and 290 will, if passed, have an impact on trail development adjacent to the 707 Community Park, Coats Marsh Regional Park, and Cox Community Park. Members discussed the 707 Signage Project; as well as the proposed Dog Park project previously proposed for Rollo McClay Community Park. Members pointed out that if the Bylaws are passed and new parkland is acquired by the RDN, that could change where trails in the 707 will go; and could mean a different location for a dog park could be proposed dependent on future park management plans.

It was moved and seconded that the 707 Community Park Signage Project and Dog Park Project be delayed until the 707 Community Park land addition and the Cox Community Park land addition have been brought into the Regional District of Nanaimo system.

CARRIED UNANIMOUSLY

New/Returning POSAC members

Four applications have been received for three available Parks and Open Space Advisory seats. No applications received from Mudge Island. Director Houle is talking to the Mudge Island community to work on that.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

Time: 8:00 pm

CHAIR