

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE ELECTORAL AREA SERVICES COMMITTEE MEETING

Tuesday, April 10, 2018

1:30 P.M.

RDN Board Chambers

In Attendance:	Director J. Stanhope	Chair
	Director A. McPherson	Electoral Area A
	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director J. Fell	Electoral Area F
	Director W. Veenhof	Electoral Area H
Regrets:	Director H. Houle	Electoral Area B
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Wells	Gen. Mgr. Corporate Services
	W. Idema	Director of Finance
	D. Pearce	Director of Transportation & Emergency Services
	J. Hill	Mgr. Administrative Services
	J. Holm	Mgr. Current Planning
	T. Mayea	Legislative Coordinator
	B. Ritter	Recording Secretary

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 Services Committee Meeting - March 13, 2018**

It was moved and seconded that the minutes of the Electoral Area Services Committee meeting held March 13, 2018, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Ian Lawrie and Sarah Shipp, re Electoral Area 'A' - Driftwood Road Beach Access Improvements

Ian Lawrie and Gordon Houston spoke in opposition of the installation of additional parking spaces at the Driftwood Road beach access trail improvement site.

CORRESPONDENCE

The following correspondence was received for information:

Daniel and Patricia Johnston, re Electoral Area 'A' – Driftwood Road Beach Access Improvements

COMMITTEE MINUTES

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

Electoral Area 'H' Parks and Open Space Advisory Committee - February 28, 2018

Electoral Area 'A' Parks, Recreation and Culture Commission - February 21, 2018

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

Electoral Area 'H' Parks and Open Space Advisory Committee

Signage Strategy for Community Parks and Trails

It was moved and seconded that the pilot park for new signage within Electoral Area 'H' be the Wildwood Community Park.

CARRIED UNANIMOUSLY

Electoral Area 'A' Parks, Recreation and Culture Commission

Glynneath Road Community Park - Tree Root Rot

It was moved and seconded that Glynneath Road Community Park be kept in a natural state and invasive plants be managed as needed.

CARRIED UNANIMOUSLY

PLANNING

Zoning Amendment

Zoning Amendment Application No. PL2017-130 - 575 Horne Lake Road, Electoral Area 'H' - Amendment Bylaw 500.416, 2018 - First and Second Reading

It was moved and seconded that Zoning Amendment Application No. PL2017-130 - 575 Horne Lake Road, Electoral Area 'H', be rejected.

CARRIED UNANIMOUSLY

COMMUNITY PARKS

Dunsmuir Community Park Phase 1 Construction

It was moved and seconded that the Preferred Conceptual Plan for Dunsmuir Community Park be approved.

CARRIED UNANIMOUSLY

It was moved and seconded that up to \$100,000 be allocated from the Electoral Area 'H' Community Works Funds for the Dunsmuir Community Park Phase 1 Development.

CARRIED UNANIMOUSLY

It was moved and seconded that staff proceed with tendering Phase 1 of Dunsmuir Community Park.

CARRIED UNANIMOUSLY

Electoral Area 'A' – Driftwood Road Beach Access Improvements

It was moved and seconded that staff proceed with the final design, permitting and construction of the Driftwood Road beach access trail improvements in 2018 and not plan for additional parking at this time.

CARRIED UNANIMOUSLY

EMERGENCY PREPAREDNESS

Neighbourhood Emergency Preparedness Program Update

It was moved and seconded that the Neighbourhood Emergency Preparedness Program Update Report be received for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

Directors' Forum

The Directors' Forum included discussions related to Electoral Area matters.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:06 PM

CHAIR

CORPORATE OFFICER