

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE ELECTORAL AREA 'B' PARKS AND OPEN SPACE ADVISORY COMMITTEE MEETING****Monday, April 9, 2018****7:00 P.M.****Gabriola Arts Centre**

In Attendance:	Director H. Houle	Chair
	G. Borsuk	Member at Large
	R. Brockley	Member at Large
	K. Clifford	Member at Large
	T. Gambrill	Member at Large
	D. Kilbourn	Member, Gabriola Recreation Society
	C. McMahon	Member at Large
Also in Attendance:	E. McCulloch	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 takes place.

INTRODUCTION OF NEW MEMBERS

The Chair welcomed and introduced new members C. McMahon and T. Gambrill.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ELECTION OF SECRETARY

The Chair called for nominations for the position of Secretary.

D. Kilbourn was nominated for the position of Secretary.

D. Kilbourn accepted the nomination.

There being no further nominations, the Chair declared D. Kilbourn elected by acclamation as Secretary for 2018.

ADOPTION OF MINUTES**Electoral Area 'B' Parks and Open Space Advisory Committee Meeting - November 20, 2017**

It was moved and seconded that the minutes of the Electoral Area 'B' Parks and Open Space Advisory Committee meeting held November 20, 2017, be adopted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

Gabriola Land and Trails Trust to Electoral Area 'B' Parks and Open Space Advisory Committee, re: Cox Community Park and Descanso Bay Regional Park Trail Proposal.

CARRIED UNANIMOUSLY

It was moved and seconded that staff be directed to work with Gabriola Land and Trails Trust and to establish trails in the west section of Cox Community Park.

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report - Fall 2017

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

CARRIED UNANIMOUSLY

Huxley Community Park Phase 2 Construction Drawings

It was moved and seconded that up to \$75,000 of Electoral Area 'B' Community Works Funds be allocated for Huxley Community Park Phase 2 Construction Drawings.

CARRIED UNANIMOUSLY

It was moved and seconded that the Gabriola Skatepark Preferred Conceptual Plan be approved.

CARRIED UNANIMOUSLY

It was moved and seconded that up to \$10,000 of Electoral Area 'B' Community Works Funds be allocated for placement of pickleball court lines at the sport court at Huxley Community Park.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 8:30 PM

CHAIR