

**AGENDA**  
REGULAR MEETING OF THE PARKS COMMITTEE  
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM  
THURSDAY, 2014-MAR-13, COMMENCING AT 5:00 P.M.

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CHAIR: COMMISSIONER IAN THORPE

1. **CALL THE REGULAR PARKS COMMITTEE MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF AGENDA:**

*(Motion required to adopt the agenda)*

4. **ADOPTION OF MINUTES:**

- (a) Notes of the Regular Parks Committee Meeting held Thursday, 2014-FEB-13, at 5:26 p.m., in the Bowen Park Complex Conference Room.

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*(Motion required to adopt the minutes)*

5. **PRESENTATIONS:**

- (a) Draft Update of the Beban Park Master Plan, presented by Kirsty MacDonald, Parks and Open Space Planner.

6. **CHAIR'S REPORT:**

7. **CORRESPONDENCE:** (not related to a Report to the Parks Committee)

8. **NOTICE OF MOTION:**

9. **OTHER BUSINESS:**

*(Motion required if there is other business)*

10. **QUESTION PERIOD:** *(Agenda Items Only)*

11. **ADJOURNMENT:**

*(Motion required to adjourn)*

**MINUTES**  
**PARKS COMMITTEE MEETING**  
**HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM,**  
**THURSDAY, 2014-FEB-13 COMMENCING AT 5:00 P.M.**

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PRESENT: Commissioner Ian Thorpe, Chair

Members: Commissioner Graham Savage  
Commissioner Maureen Young

Regrets: Commissioner Diana Johnstone  
Commissioner Donald Rinald

Staff: K. MacDonald, Parks & Open Space Planner  
J. Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 5:26 p.m.

2. INTRODUCTION OF LATE ITEMS:

- Add Pages 4-21, Item 6 (a) Staff Report – Vancouver Island Military Museum's Veterans' Wall of Honour.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the regular Parks Committee meeting held Thursday, 2013-NOV-14, at 5:00 p.m., in the Nanaimo Museum, be adopted as circulated. The motion carried unanimously.

5. STAFF REPORTS:

- (a) Vancouver Island Military Museum's "Veterans Wall of Honour"  
K. MacDonald, Parks and Open Space Planner

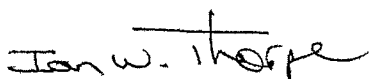
It was moved and seconded that the Parks Committee recommend to the Parks, Recreation and Culture Commission that the Vancouver Island Military Museum proceed with the "Veterans Wall of Honour" project as outlined in the proposed Installation Agreement. The motion carried unanimously.

- (b) Beban Park Master Plan Update Review  
K. MacDonald, Parks and Open Space Planner

- The Committee discussed the draft Beban Park Master Plan Update and will hold further discussion at the next meeting.

6. ADJOURNMENT:

It was moved and seconded at 6:27 p.m. that the meeting adjourn. The motion carried unanimously.



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Ian Thorpe  
CHAIR  
PARKS COMMITTEE

CERTIFIED CORRECT:



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Kirsty MacDonald  
PARKS AND OPEN SPACE PLANNER  
PARKS, RECREATION AND CULTURE

APPROVED FOR DISTRIBUTION:



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Richard Harding  
DIRECTOR  
PARKS, RECREATION AND CULTURE

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