

CORCAN MEADOWOOD RESIDENTS' ASSOCIATION

Minutes of Regular Meeting Held Saturday, Dec. 16th, 2017 at 1740 Warn Way, Qualicum Beach, BC

Attendees: Chris Burger, Tim Peligren, Elaine Peligren, Alf Jablonski, Annie Donald, Bob Donald, Dwayne Miller

Regrets: Gerry Anderson, Elaine Ivancic

Guests: Allyson Wight

Call to Order: The regular meeting was called to order at 5:30 p.m.

Approval of Agenda: Bob Donald moved to approve the Agenda; seconded by Alf Jablonski, Carried.

Approval of Previous Minutes: Tim Peligren moved to approve previous minutes of November 22nd, 2017, seconded by Alf Jablonski, Carried.

Treasurer's Report: Elaine Peligren reported the following Bank balances as at November 30th, 2017:

General Account: \$4,976.52 Highway Access Account: \$31,234.61

Dwayne Miller moved to accept the Treasurer's report as presented, seconded by Alf Jablonski, Carried.

Highway Access Report: In the absence of Gerry Anderson, there were no updates to report.

Park Progress & Community Centre: Alf Jablonski reported the Outdoor Washroom at Meadowood Community Park has not yet been removed, as per Regional District of Nanaimo recommendation and their Board of Directors approval on December 12th, 2017. Please refer to "Exhibit A" newspaper article from the Parksville-Qualicum Beach NEWS posted on December 14th, 2017. This situation was reported in our minutes of October 12th, 2017 meeting.

Alf Jablonski reported a letter has been sent to the Tom Osborne of the R.D.N. requesting anticipated time lines on the Meadowood Community Centre build project.

Special Events (Halloween): Elaine Peligren reported that S.D. 69 Community Recreational Grants were recommended for approval at the Regional District of Nanaimo Committee of the Whole Meeting on November 28th, 2017. Please refer to attached "Exhibit B" for full details. Our group has been approved for a grant of \$2,313.00 for our Halloween 2018 event. This recommendation went to the Regional District of Nanaimo Board of Director's Meeting on December 12th, 2017 where it received final approval.

Neighbourhood Emergency Preparedness: Nothing to report at this time.

Fundraising: Elaine Peligren reported no concrete plans at present.

Media & Communications: Elaine Ivancic sent written report to indicate the large Sign change-out is still under development.

New Business: A letter has been received from Andrea McDonald, Constituency Assistant for the Office of MLA Scott Fraser, enquiring about communications posted in our Minutes pertaining to potential meetings between MLA Fraser and Minister Trevena and our Directors regarding our Highway Access Project. Motion made by Chris Burger, seconded by Annie Donald, to investigate history and facts on these times/dates and Minutes' recorded to determine if there are any discrepancies, and to amend Minutes if required; Carried.

Next Meeting Date: Saturday, January 20th, 2017 at 5:00 p.m. at 1621 Meadowood Way, Qualicum Beach, B.C.

Adjournment of Regular Meeting: Dwayne Miller moved to adjourn Regular meeting at 6:10 p.m., seconded by Elaine Peligren, Carried.

STARTING POINT

Vandalized washroom to be removed

The washroom facility at Meadowood Community Park is consistently being vandalized. But not for much longer.

The Regional District of Nanaimo parks operations staff have repeatedly had to clean the outdoor walls of mud spray from dirt bike rooster-tailing and repair a caved-in roof, the RDN reported this week. The washroom is located at the playground site in the park.



RDN PHOTO

The interior walls and disposer of the washroom have been cut and had to be repaired by RDN staff.

Parks planner Renee Lussier wrote in a report to the RDN board of directors that its supplier and maintenance company, DBL, has found head-sized boulders thrown into the toilet tank and they had to be retrieved manually as they would have gravely damaged the pumper truck.

As well, recent damage includes cuts to the inside walls and the paper dispenser and it appears a hatchet was used.

Parks operations staff have repaired the damage to the washroom. The replacement of the washroom will be at the RDN's expense.

Lussier said the playground is currently infrequently used but he expects that to change with upcoming plans for a new community centre.

"The question is, do we pay to maintain and/or replace a washroom that is consistently vandalized or do we remove the unit now and wait for a washroom facility within a new community centre?" Lussier asked.

The board has voted to temporarily remove the washroom at the park.

— NEWS Staff

EXHIBIT “B”

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE REGULAR COMMITTEE OF THE WHOLE MEETING
Tuesday, November 28, 2017
3:10 P.M.
RDN Board Chambers

EXCERPT FROM Page 3 of the Minutes regarding District 69 Recreation

Commission Grants:

Community Recreation Grants

It was moved and seconded that the following District 69 Community Recreation Grant applications be approved:

- ***Arrowsmith Agricultural Association - Family Day Celebration - \$437***
- ***Corcan Meadowood Residents Association - Halloween Event 2018 - \$2,313***
- ***Errington War Memorial Hall Association - concert series facility rental and printing - \$1,425***
- ***Julian Packer and Players - travelling theatre production - \$2,314***
- ***Oceanside Floor Curling Club - equipment maintenance, insurance, facility rental - \$1,200***
- ***Parksville Curling Club - footwear cleaners - \$2,314***
- ***Qualicum Weavers and Spinners Guild - cupboards, tables, canopy tent -\$1,120***
- ***Forward House Community Society - recreation outings - \$1,500***

Total - \$12,623

CARRIED UNANIMOUSLY