

REGIONAL DISTRICT OF NANAIMO

REGIONAL PARKS AND TRAILS SELECT COMMITTEE

TUESDAY, June 5, 2012

12:00 PM

(RDN Committee Room, 6300 Hammond Bay Road, Nanaimo)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

Motion to receive late delegation.

MINUTES

3-5 Minutes of the regular Regional Parks and Trails Advisory Committee meeting held March 6, 2012.

Motion to approve Minutes.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

6-7 **A. McPherson, RDN Director, to Minister of Environment,** Re: Restoration of the Historic Morden Mine Site.

8 **J. Stanhope, RDN Chairperson, to Minister of Environment,** Re: Restoration of the Historic Morden Mine Site and Tipple.

9 **T. Osborne, RDN General Manager of Recreation and Parks, to Nanaimo and Area Land Trust Society,** Re: NALT Funding Agreement.

10 **D. Banman, RDN Acting General Manager of Recreation and Parks, to Nanaimo and Area Land Trust Society,** Re: NALT Funding Agreement. Payment

Motion to receive Communications/Correspondence.

UNFINISHED BUSINESS

REPORTS

- 11-14** Funding Options for Regional Parks Acquisitions and Capital Development
- 15-22** Monthly Update of Community and Regional Parks and Trails February 2012
- 23-30** Monthly Update of Community and Regional Parks and Trails March 2012
- 31-36** Monthly Update of Community and Regional Parks and Trails April 2012
- 37-53** Little Qualicum River Conservation Area – Ducks Unlimited Lease Renewal Report
(Appendices attached, Report to Follow)

DL133 Forest Lands for Potential Trail Access (Verbal)

Motion to receive Reports.

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn.

IN CAMERA

That pursuant to Section 90(1) (e) of the Community Charter the Committee proceed to an In Camera Committee meeting to consider items related to land issues.

Distribution: D. Brennan (Chairperson), J. Stanhope, M. Young, H. Houle, J. Fell, B. Dempsey, M. Lefebvre, D. Willie, T. Osborne, D. Palidwor, K. Cramer

For Information Only: B. Bestwick, J. Kipp, G. Holme, A. McPherson, B. Veenhof, J. Ruttan, D. Johnstone, T. Greves, G. Anderson