

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE REGIONAL PARKS AND TRAILS SELECT COMMITTEE MEETING

Tuesday, October 17, 2017

12:00 P.M.

Committee Room

In Attendance:	Director H. Houle	Electoral Area 'B'
	Director M. Young	Electoral Area 'C'
	Director B. Rogers	Electoral Area 'E'
	Director J. Fell	Electoral Area 'F'
	Director B. Veenhof	Electoral Area 'H'
	Director G. Fuller	City of Nanaimo
	Director I. Thorpe	City of Nanaimo
	Director M. Lefebvre	City of Parksville
	Director T. Westbroek	Town of Qualicum Beach
	Director B. Colclough	District of Lantzville
	Alternate	
Director K. Wilson	Electoral Area 'A'	
Regrets:	Director A. McPherson	Electoral Area 'A'
	Director J. Hong	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	T. Osborne	General Manager of Recreation & Park Services
	W. Marshall	Manager of Park Services
	A. Harvey	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

Regional Parks and Trails Select Committee Meeting - May 19, 2017

It was moved and seconded that the minutes of the Regional Parks and Trails Select Committee meeting held May 19, 2017, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Ceri Peacey, Chairperson, Friends of French Creek Conservation Society, Hamilton Marsh Committee, re Hamilton Marsh – Video and Presentation

Ms. Peacey presented a video highlighting the area resident's desire to preserve the entire 360 hectares of the Hamilton Marsh.

CORRESPONDENCE

Mr. Osborne provided some background and additional information regarding each correspondence.

It was moved and seconded that the following correspondence be received:

R. O'Donnell, Benson View Rd Resident, re Mount Benson Regional Park - Gate Installation

S. Hobson, Access Oceanside Association, re Lighthouse Trail

D. Podetz, President of Strata VIS 5826, re La Selva Place Trail

J. Wood, Nature Conservancy of Canada, re Conservation Covenant Agreement

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report - Spring and Summer 2017

Ms. Marshall provided some updates to items in the report.

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

CARRIED UNANIMOUSLY

Moorecroft Regional Park - Site Planning for New Amenities

It was moved and seconded that \$72,500 be considered for inclusion in the 2018 Regional Parks Operations Budget for the construction of a double vault toilet, removal of Ms. Moore's cabin and installation of seating on the site at Moorecroft Regional Park

CARRIED UNANIMOUSLY

It was moved and seconded that funding of the remaining improvements identified at the planning workshop for Moorecroft Regional Park be considered for allocation in the five year Financial Plan.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM DELEGATIONS

This item was forwarded to be discussed In Camera.

NEW BUSINESS

Beachcomber Regional Management Park Open House

Ms. Marshall told the Committee about the community's issues and concerns that were brought forward at the open house held October 4, 2017.

IN CAMERA

It was moved and seconded 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.

CARRIED UNANIMOUSLY

TIME: 12:42 PM

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 1:20 PM

CHAIR