

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE REGIONAL PARKS AND TRAILS SELECT COMMITTEE MEETING

Tuesday, January 30, 2018

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 J. Stanhope	Electoral Area G
	Director J. Hong	City of Nanaimo
	Alternate	
	Director M. Beil	City of Parksville
	Director B. Colclough	District of Lantzville
Regrets:	Director McPherson	Electoral Area A
	Director Veenhof	Electoral Area H
	Director Fuller	City of Nanaimo
	Director Thorpe	City of Nanaimo
	Director Yoachim	City of Nanaimo
	Director Lefebvre	City of Parksville
	Director Westbroek	Town of Qualicum Beach
Also in Attendance:	T. Osborne	Gen. Mgr. Recreation & Parks
	W. Marshall	Mgr. 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 amended to include 'Benson Creek Falls Update' to New Business.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Regional Parks and Trails Select Committee Meeting - October 17, 2017

It was moved and seconded that the minutes of the Regional Parks and Trails Select Committee meeting held October 17, 2017, be adopted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

R Morris, Ministry of Forests, Lands, Natural Resource Operations and Rural Development, re: All Licensee Gate Letter

T. Osborne, RDN to D. Podetz, RDN Resident, re: Moorecroft Regional Park Meadows

N. Donnelly, Ministry of Forests, Lands, Natural Resource Operations and Rural Development, re: Crown Guidance for Use of Foreshore

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

Beachcomber Regional Park Management Plan

Ms. Marshall summarized the report for the committee and answered Director's questions.

It was moved and seconded that the Beachcomber Regional Park Management Plan 2018 – 2028 be approved.

CARRIED UNANIMOUSLY

NEW BUSINESS

Benson Creek Falls Update

Ms. Marshall informed the Committee about some of the options being considered for the Benson Creek Falls stairs and bridge. She passed around some concept drawings and said staff would be starting public consultation in the coming weeks and a report would follow in the fall.

IN CAMERA

It was moved and seconded that pursuant to Section 90(1) (e) and (h) of the *Community Charter* the Committee proceed to an In Camera meeting to consider items related to land and legal issues.

CARRIED UNANIMOUSLY

TIME: 12:40

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 1:00pm

CHAIR