

**REGIONAL DISTRICT OF NANAIMO****MINUTES OF THE REGIONAL PARKS AND TRAILS SELECT COMMITTEE MEETING****Tuesday, May 7, 2019****12:00 P.M.****Committee Room**

In Attendance:	Director C. Gourlay	Chair
	Director K. Wilson	Electoral Area A
	Director V. Craig	Electoral Area B
	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director S. McLean	Electoral Area H
	Director S. Armstrong	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director M. Swain	District of Lantzville
	Director E. Mayne	City of Parksville
	Alternate Director T. Westbrook	Town of Qualicum Beach
Regrets:	Director L. Salter	Electoral Area F
Also in Attendance:	Director I. Thorpe	RDN Chair
	P. Carlyle	Chief Administrative Officer
	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 presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES****Regional Parks and Trails Select Committee Meeting - February 5, 2019**

It was moved and seconded that the minutes of the Regional Parks and Trails Select Committee meeting held February 5, 2019, be adopted.

CARRIED UNANIMOUSLY

## **DELEGATIONS**

### **C. Piercy, Chair, Hamilton Marsh Committee: re: Hamilton Marsh**

C. Peacey provided a video presentation and overview to the committee about Hamilton Marsh.

## **CORRESPONDENCE**

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

L. Robert, Island Coastal Economic Trust, re: Status of Stage 1 Application - Benson Creek Falls Improvement Project

CARRIED UNANIMOUSLY

## **REPORTS**

### **Parks Update Report – January to March 2019**

It was moved and seconded that the Parks Update Report – January to March 2019 be received as information.

CARRIED UNANIMOUSLY

### **Parks and Trails Strategic Plan - Draft Terms of Reference**

It was moved and seconded that the Terms of Reference to develop a Parks and Trails Strategic Plan (Attachment 1) be approved and a Request for Proposals be issued for project consultant services.

Opposed (1): Director Young

CARRIED

It was moved and seconded that four members of the Regional Parks and Trails Select Committee be appointed to the Parks and Trails Strategic Plan Advisory Sub Committee.

Opposed (1): Director Young

CARRIED

It was moved and seconded that Director Gourlay be appointed to the Parks and Trails Strategic Plan Advisory Sub Committee.

CARRIED UNANIMOUSLY

It was moved and seconded that Director Hemmens be appointed to the Parks and Trails Strategic Plan Advisory Sub Committee.

CARRIED UNANIMOUSLY

It was moved and seconded that Director Geselbracht be appointed to the Parks and Trails Strategic Plan Advisory Sub Committee.

CARRIED UNANIMOUSLY

It was moved and seconded that Director Wilson be appointed to the Parks and Trails Strategic Plan Advisory Sub Committee.

CARRIED UNANIMOUSLY

### **Regional Parks Development Cost Charges Study**

It was moved and seconded that the Board proceed with the initiation of a Development Cost Charge Study for regional parkland acquisitions and improvements as permitted under the *Local Government Act*.

Opposed (3): Director Young, Director Swain, and Director Mayne

CARRIED

### **NEW BUSINESS**

#### **Notice of Motion – Parcel Tax Review**

Director Gourlay provided notice of the following motion for the June 11, 2019 Committee of the Whole meeting:

That the Board review the amount of parcel tax for Regional Parks and Trails capital funds effective for the 2020 budget.

### **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 meeting for discussions related to the acquisition, disposition or expropriation of land or improvements.

CARRIED UNANIMOUSLY

TIME: 1:26 PM

### **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:05 PM

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CHAIR