

**REGIONAL DISTRICT OF NANAIMO****MINUTES OF THE REGIONAL PARKS AND TRAILS SELECT COMMITTEE MEETING****Tuesday, November 5, 2019****12:20 P.M.****Board Chambers**

In Attendance:	Director S. McLean	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 L. Salter	Electoral Area F
	Director L. Wallace	Electoral Area G
	Director M. Swain	District of Lantzville
	Director E. Mayne	City of Parksville
	Director I. Thorpe	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director B. Wiese	Town of Qualicum Beach
Regrets:	Director S. Armstrong	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	T. Osborne	Gen. Mgr. Recreation & Parks
	Y. Gagnon	Mgr. Parks 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 7, 2019**

It was moved and seconded that the minutes of the Regional Parks and Trails Select Committee meeting held May 7, 2019, be adopted.

CARRIED UNANIMOUSLY

## **INVITED PRESENTATIONS**

### **A. Taylor, Marmot Recovery Foundation - Vancouver Island Marmot Research at Mt. Arrowsmith Massif Regional Park**

A. Taylor gave a presentation to the committee about the current Vancouver Island marmot population and the efforts of the foundation to increase the colonies and improve their habitat to allow them to thrive.

## **REPORTS**

### **Mount Benson Parking Lot Update Fall 2019**

It was moved and seconded that the existing roadside parking lot on Benson View Road and the floating boardwalk at Witchcraft Lake be permanently decommissioned.

CARRIED UNANIMOUSLY

### **Park Use Regulations Bylaw No. 1801, 2019**

It was moved and seconded that the Regional District of Nanaimo Park Use Regulations Bylaw No. 1801, 2019 be introduced and read three times.

It was moved and seconded that the motion be amended to add Claudette, Stonelake and Brickyard Community Parks to Schedule B, Section 2 (c) of the proposed Bylaw.

It was moved and seconded that the Park Use Regulations Bylaw No. 1801, 2019 report be deferred to the February 4, 2020 Regional Parks and Trails Select Committee meeting to allow time for staff to meet with individual Electoral Area Directors to review Schedule B, Section 2 (c) of the proposed Bylaw.

CARRIED UNANIMOUSLY

### **Parks Summer 2019 Update Report**

It was moved and seconded that the Parks Summer 2019 Update Report be received as information.

CARRIED UNANIMOUSLY

## **NEW BUSINESS**

### **Notice of Motion – Trail from San Pareil to Rath Trevor Beach Provincial Park**

Director Mayne provided notice of the following motion:

That staff be instructed to review a possible trail from San Pareil to Rath Trevor Beach Provincial Park.

## **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: 1:27 P.M.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME 1:51 P.M.

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CHAIR