

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE REGIONAL PARKS AND TRAILS SELECT COMMITTEE MEETING

Tuesday, February 4, 2020
12:00 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 R. Rogers	Electoral Area E
	Alternate	
	Director J. Fell	Electoral Area F
	Director L. Wallace	Electoral Area G
	Director S. Armstrong	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director M. Swain	District of Lantzville
	Director E. Mayne	City of Parksville (12:05 pm)
Director B. Wiese	Town of Qualicum Beach	
Director I. Thorpe	Chair, Regional District of Nanaimo	
Regrets:	Director L. Salter	Electoral Area F
Also in Attendance:	P. Carlyle	RDN Chief Administrative Officer
	T. Osborne	Gen. Mgr. Recreation and Parks
	Y. Gagnon	Mgr. of 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 - November 5, 2019

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

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

Y. Gagnon to S. Huber, Agricultural Land Commission, re: ALC File 54843 - Morden Colliery Regional Trail

CARRIED UNANIMOUSLY

Director Swain entered the Board Chambers at 12:05 pm.

REPORTS

Parks Q4 Workplan Update 2019

It was moved and seconded that the Parks Update Q4 2019 be received for information.

CARRIED UNANIMOUSLY

Park Use Regulations Bylaw No. 1801, 2019

It was moved and seconded that the Board introduce and give three readings to “Regional District of Nanaimo Park Use Regulations Bylaw No. 1801, 2019”.

It was moved and seconded that “Regional District of Nanaimo Park Use Regulations Bylaw No. 1801, 2019” be amended to include “Coats Marsh Regional Park” to Schedule B, 2(c) of the bylaw.

CARRIED

Opposed: Director Wiese

The vote was taken on the main motion, as amended:

That the Board introduce and give three readings to “Regional District of Nanaimo Park Use Regulations Bylaw No. 1801, 2019”, as amended.

CARRIED UNANIMOUSLY

It was moved and seconded that the Board adopt “Regional District of Nanaimo Park Use Regulations Bylaw No. 1801, 2019”.

CARRIED UNANIMOUSLY

IN CAMERA

It was moved and seconded that pursuant to the following sections of the Community Charter the Board proceed to an In Camera meeting:

- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

CARRIED UNANIMOUSLY

TIME: 12:20 p.m.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 12:30 p.m.

CHAIR