

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE REGIONAL PARKS AND TRAILS SELECT COMMITTEE MEETING****Tuesday, February 1, 2022****10:00 A.M.****Board Chambers (Webstreamed)**

In Attendance:	Director V. Craig	Chair
	Director K. Wilson	Electoral Area A (joined electronically)
	Alternate	
	Director C. Pinker	Electoral Area C (joined electronically)
	Director B. Rogers	Electoral Area E (joined electronically)
	Director L. Salter	Electoral Area F (joined electronically)
	Director L. Wallace	Electoral Area G (joined electronically)
	Director S. McLean	Electoral Area H (joined electronically)
	Director B. Geselbracht	City of Nanaimo (joined electronically)
	Director E. Hemmens	City of Nanaimo (joined electronically)
	Director Z. Maartman	City of Nanaimo (joined electronically)
	Director I.W. Thorpe	City of Nanaimo (joined electronically)
	Director E. Mayne	City of Parksville (joined electronically)
	Director W. Geselbracht	District of Lantzville (joined electronically)
	Director B. Wiese	Town of Qualicum Beach (joined electronically)
Also in Attendance:	D. Holmes	Chief Administrative Officer
	T. Osborne	Gen. Mgr. Recreation and Parks (joined electronically)
	Y. Gagnon	Mgr. Parks Services (joined electronically)
	A. Gore	Superintendent, Parks Planning, Research & Development (joined electronically)
	P. Williams	Parks Planner (joined electronically)
	G. Smith	Deputy Corporate Officer
	A. Harvey	Recording Secretary (joined electronically)

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 2, 2021**

It was moved and seconded that the minutes of the Regional Parks and Trails Select Committee meeting held November 2, 2021, be adopted.

CARRIED UNANIMOUSLY

PROJECT UPDATE PRESENTATION

Regional Parks and Trails Strategic Plan Engagement Plan Update

Y. Gagnon updated the committee on the Engagement Plan and project timeline. It is anticipated that the final plan will go to the Regional Parks and Trails Strategy Plan Sub- Committee in July and to the Regional Parks and Trails Select Committee and Board in September. He answered questions from the committee members.

It was moved and seconded that further in person engagement happen in one of the northern electoral areas.

Opposed (10): Director Craig, Director Wilson, Alternate Director Pinker, Director Wallace, Director B. Geselbracht, Director Hemmens, Director Thorpe, Director W. Geselbracht, Director Mayne, and Director Wiese

DEFEATED

REPORTS

Parks Update Report Q4 2021

It was moved and seconded that the Parks Update Report Q4 2021 be received for information.

CARRIED UNANIMOUSLY

MOTION FOR WHICH NOTICE HAS BEEN GIVEN

Nanaimo River Park System Plan Development

It was moved and seconded that a plan be created for the development of a Nanaimo River Park System, in collaboration with stakeholders and governments, to protect and enhance the ecological integrity and public access to recreation along the length of the watercourse from the Nanaimo Lakes to the Nanaimo Estuary.

CARRIED UNANIMOUSLY

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 if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED UNANIMOUSLY

TIME: 11:25 A.M.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 11:51 A.M.

CHAIR