

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE REGIONAL PARKS AND TRAILS SELECT COMMITTEE MEETING****Tuesday, February 5, 2019****12:00 P.M.****Board Chambers**

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
	Alternate Director J. Fell	Electoral Area F
	Director S. McLean	Electoral Area H
	Director M. Swain	District of Lantzville
	Director E. Mayne	City of Parksville
	Director T. Westbroek	Town of Qualicum Beach
	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 I. Thorpe	City of Nanaimo
Regrets:	Director L. Salter	Electoral Area F
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	T. Osborne	Gen. Mgr. Recreation and Park Services
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	W. Marshall	Manager of 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 - October 9, 2019**

It was moved and seconded that the minutes of the Regional Parks and Trails Select Committee meeting held October 9, 2018 be adopted.

CARRIED UNANIMOUSLY

PRESENTATIONS

Regional Parks and Trails Orientation Presentation

Mr. Osborne gave a comprehensive presentation of the RDN Regional Parks and Trails system. It was moved and seconded that the Regional Parks and Trails Orientation Presentation be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

Save French Creek Estuary Land, re: French Creek Estuary Land Introduction

R. Robinson, Friends of French Creek Conservation Society, re: Report on the French Creek Estuary Lands and Memorandum of Understanding

CARRIED UNANIMOUSLY

REPORTS

Parks Update Report - July-September 2018

It was moved and seconded that the Parks Update Report - July - September 2018 be received as information.

CARRIED UNANIMOUSLY

Parks Update Report – October-December 2018

It was moved and seconded that the Parks Update Report – October-December 2018 be received as information.

CARRIED UNANIMOUSLY

Little Qualicum River Regional Park Bridge Replacement Detailed Design and Class B Costing

It was moved and seconded that the Little Qualicum River Regional Park Bridge Replacement proceed to Tender in February 2020 for construction in 2020.

CARRIED UNANIMOUSLY

It was moved and seconded that the 2020-2024 Financial Plan include \$839,910 in the 2020 year for completion of the Little Qualicum River Regional Park Bridge Replacement.

CARRIED UNANIMOUSLY

NEW BUSINESS

RDN Parks Funding Service Review

Directors discussed the RDN Parks Funding Service Review from 2017 that was included in the agenda.

It was moved and seconded that staff prepare a plan on Development Cost Charges for Regional District of Nanaimo Parks for review by the Regional Parks and Trails Select Committee.

Opposed (3): Director Young, Director Rogers, and Director Fell

CARRIED

IN CAMERA

It was moved and seconded that pursuant to Section(s) 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: 2:27pm

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:41

CHAIR