

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE
REGIONAL PARKS AND TRAILS SELECT COMMITTEE MEETING
HELD ON TUESDAY FEBRUARY 7, 2017
12:00 PM
(RDN COMMITTEE ROOM)**

Attendance: Director Houle, Chair, Electoral Area 'B'
Director McPherson, Electoral Area 'A'
Director Young, Electoral Area 'C'
Director Rogers, Electoral Area 'E'
Director Fell, Electoral Area 'F'
Director Stanhope, Electoral Area 'G'
Director Veenhof, Electoral Area 'H'
Director Colclough, District of Lantzville
Alternate Director Horner, Town of Qualicum Beach
Director Lefebvre, City of Parksville
Director Thorpe, City of Nanaimo
Director Hong, City of Nanaimo
Director Yoachim, City of Nanaimo

Staff: Tom Osborne, General Manager of Recreation and Parks
Phyllis Carlyle, Chief Administrative Officer
Wendy Marshall, Manager of Park Services
Ann-Marie Harvey, Recording Secretary

Regrets: Director Pratt, City of Nanaimo
Director Westbroek, Town of Qualicum Beach

CALL TO ORDER

Chair Houle called the meeting to order at 11:59 am and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

DELEGATIONS

None

MINUTES

MOVED Director Stanhope, SECONDED Director McPherson that the Minutes of the Regular Regional Parks and Trails Select Committee meeting held November 1, 2016 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

COMMUNICATIONS/CORRESPONDENCE

MOVED Director Stanhope, SECONDED Director Thorpe that the following Correspondence be received:

T. Jones to J. Stanhope, RDN **RE: Mount Benson Parking**

M. Young, RDN to T. Jones (and reply) **RE: Mount Benson Parking**

M. Shore, Canadian Biosphere Reserve Association to RDN **RE: Amazing Places**

CARRIED

REPORTS

Parks Update Report – Fall 2016 (handout)

Ms. Marshall gave a summary of the Regional Parks projects from Parks Update Report.

MOVED Director Lefebvre, SECONDED Director Veenhof that the Parks Update Report – Fall 2016 be received.

CARRIED

BUSINESS ARISING FROM THE COMMUNICATIONS/CORRESPONDENCE/DELEGATONS

None

NEW BUSINESS

None

IN CAMERA

MOVED Director Stanhope, SECONDED Director Lefebvre that pursuant to Section 90(1) (e) of the Community Charter the Committee proceed to an In Camera Committee meeting to consider items related to land issues.

Time: 12:05pm

CARRIED

ADJOURNMENT

MOVED Director Veenhof, SECONDED Director Stanhope that the meeting be adjourned at 12:40pm.

CARRIED

Chairperson