Minutes of the District of Lantzville Parks and Trails Select Committee meeting held on Thursday, June 20, 2024, at 6:00 pm, in the Council Chamber, Municipal Hall, 2nd Floor – 7192 Lantzville Road, Lantzville, BC

PRESENT:	**Members:**	Joan Jones, Member Councillor/Chairperson Katrina Barnes, Member at Large Claire Belanger, Member at Large Susan Cormie, Member at Large Matt Foster, Member at Large Valerie Jenkins, Member at Large Becky Sanders, Member at Large
	Absent:	Clint Smith, Member at Large

The Chairperson called the meeting to order at 6:00 pm.

ADOPTION OF THE AGENDA
MOVED and SECONDED, THAT the June 20, 2024, meeting agenda be adopted, as presented.
CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – Nil

APPROVAL OF THE MINUTES – Nil

BUSINESS ARISING – Nil

PRESENTATIONS, DELEGATIONS, PETITIONS – Nil

CORRESPONDENCE
The Chair announced that sadly, John Newsom, a Committee member, recently passed away. Condolences were expressed all around.

STATUS OF COMMITTEE RECOMMENDATIONS TO COUNCIL/COUNCIL MOTIONS – Nil

UNFINISHED BUSINESS – Nil

NEW BUSINESS

(1) **Consideration of Ensuring Access to Park Lands and Public Trails** - For Recommendation to Council

MOVED and SECONDED, WHEREAS access may be needed through a development or a strata road, THAT the Parks and Trails Select Committee recommends THAT

the District of Lantzville Council direct staff to ensure that all development applications include public access through the development to park land and public trails within or adjacent to the proposed development; AND FURTHER THAT Council direct staff to investigate securing a public access along Tonnerre Way to proposed access to the public parks trail located at the end of Tonnerre Way.
CARRIED UNANIMOUSLY

Report:

This motion is to ensure that connections trails, as referenced in this motion, are not "lost" as Lantzville is developed.

This recommendation is consistent with the *Trails and Journeyways Strategy DOL, Nov. 2010.* The Parks & Trails Select Committee has been directed by Council to review and update this document.

Reference Section 2.4 pp6-7 of the Trails and Journeyways Strategy DOL, Nov. 2010.

Reference Section 3.4 of the Trails and Journeyways Strategy DOL, Nov. 2010.

(2) Consideration of Applying for Grants

MOVED and SECONDED, THAT the Parks and Trails Select Committee recommends THAT Council direct staff to research grants for active transportation and trail construction and apply for those that may be useful sources of funds for the construction of pedestrian and multi-use trails throughout Lantzville.
CARRIED UNANIMOUSLY

Report:

This recommendation is to ensure that staff is directed to apply for any future grants that may be available to assist with costs related to construction and upgrades of trails throughout Lantzville.

(3) Consideration of Working Groups

The Committee spent several minutes reviewing Table No. 3 set out in the Trails and Journeyways Strategy dated November 2010 to decide on trail priorities throughout the community.

MOVED and SECONDED, THAT the Parks and Trails Select Committee establish the following working groups to report to the next Committee Meeting with preliminary findings with respect to trail priorities in the following areas:
Claire and Matt – Superior Road and the Winds Area
Katrina, Valerie, and Becky – Aulds and Ware Roads Area
Joan and Susan – Lantzville and Dickinsen Road Area
CARRIED UNANIMOUSLY

(4) **Next Scheduled Meeting**

MOVED and SECONDED, THAT the Parks and Trails Select Committee schedule its next Committee Meeting for Thursday July 4, 2024, in the Municipal Hall Chambers.
CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS – Nil

PUBLIC CLARIFICATION/INPUT PERIOD – Nil

MOTION TO CLOSE THE MEETING TO THE PUBLIC – Nil

ADJOURNMENT

MOVED and SECONDED, THAT the Parks and Trails Select Committee meeting be adjourned.
CARRIED UNANIMOUSLY

MEETING ADJOURNED: 8:14 pm

Joan Jones

Joan Jones, Chairperson