

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Meeting Minutes

Regional Parks Committee

Wednesday, June 25, 2025

9:30 AM

6th Floor Boardroom 625 Fisgard St. Victoria, BC V8W 1R7

PRESENT

Directors: J. Brownoff (Chair), C. Harder (Vice Chair), C. Coleman, G. Holman (EP), M. Tait (EP), K. Williams, C. McNeil-Smith (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; L. Jones, General Manager, Parks, Recreation & Environmental Services; K. Morley, Corporate Officer/General Manager, Corporate Services; V. Somosan, Acting Chief Financial Officer (EP); G. Harris, Senior Manager, Environmental Protection; M. MacIntyre, Senior Manager, Regional Parks; S. May, Senior Manager, Facilities Management and Engineering Services; N. Cann, Manager, Visitor Experience & Stewardship; C. Vernon, Manager, First Nations Relations; C. Murray, Project Engineer; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors S. Goodmanson, S. Tobias, R. Windsor

The meeting was called to order at 9:30 am.

1. Territorial Acknowledgement

Director Williams provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Harder, SECONDED by Director Coleman, That the agenda for the Regional Parks Committee meeting of June 25, 2025 be approved. CARRIED

3. Adoption of Minutes

3.1. <u>25-0587</u> Minutes of the Regional Parks Committee Meeting of April 23, 2025

MOVED by Director Coleman, SECONDED by Director Williams, That the minutes of the Regional Parks Committee meeting of April 23, 2025 be adopted as circulated. CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

5.1. Presentations

There were no presentations.

5.2. Delegations

5.2.1. 25-0788 Delegation - Mick Collins; Representing the Victoria Golden Rods and

Reels Fishing and Social Club: Re: Agenda Item 6.2.: Elk Lake

Oxygenation System Update

M. Collins spoke to Item 6.2.

6. Committee Business

6.1. 25-0621 2025 Summer Outreach and Education Overview

N. Cann presented Item 6.1. for information.

Discussion ensued regarding:

- determining the program participant target goals
- the challenges faced when trying increase staffing in May
- increased staff hours to represent the growth in park visitors

6.2. <u>25-0771</u> Elk Lake Oxygenation System Update

C. Murray presented Item 6.2. for information.

Discussion ensued regarding:

- communication channels to promote public awareness
- that the Elk Lake system will have little impact on Beaver Lake
- engagement with partner agencies regarding the equipment used
- the environmental initiatives in place to measure various stressors

7. Notice(s) of Motion

7.1. 25-0639 Motion with Notice: CRD Parks Parking Policy

K. Morley spoke to Item 7.1.

MOVED by Director Williams, SECONDED by Director Harder,

The Accessibility Advisory Committee recommend to the Regional Parks

Committee recommends to the Capital Regional District Board:

That staff report back on the implications of CRD Parks waiving parking fees for people with disabilities where they require an extra accessible vehicle, similar to BC Parks parking policy.

June 25, 2025

CARRIED

7.2. 25-0809

Notice of Motion: Reduced CRD Parking Fees for Low Income Visitors (Director Holman)

Director Holman proposed the following Notice of Motion for consideration at the next Regional Parks Committee meeting:

"That parking fees at selected regional parks, with provision for reduced fees for low income visitors, be considered as part of the 2026 budget process."

8. New Business

There was no new business.

9. Motion to Close the Meeting

9.1. 25-0767 Motion to Close the Meeting

MOVED by Director Coleman, SECONDED by Director Harder, That the meeting be closed for intergovernmental negotiations in accordance with Section 90(2)(b) of the Community Charter. CARRIED

The Regional Parks Committee moved into closed session at 10:14 am.

The Regional Parks Committee rose from closed session at 10:51 am without report.

10. Adjournment

MOVED by Director Coleman, SECONDED by Director Williams, That the Regional Parks Committee meeting of June 25, 2025 be adjourned at 10:51 am. CARRIED

Regional Parks Committee	Meeting Minutes	June 25, 2025
· 		
CHAIR		
RECORDER		