

**Meeting Minutes**

**Regional Parks Committee**

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**Wednesday, July 24, 2024**

**9:30 AM**

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

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**PRESENT**

Directors: C. McNeil-Smith (Chair), J. Brownoff (Vice Chair) (EP), C. Coleman, G. Holman (EP) (9:34 am), L. Szpak, M. Tait (9:35 am), S. Tobias (EP), K. Williams, R. Windsor, C. Plant (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; L. Jones, General Manager, Parks, Recreation & Environmental Services; M. MacIntyre, Senior Manager, Regional Parks; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director S. Goodmanson

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

**1. Territorial Acknowledgement**

Director Coleman provided a Territorial Acknowledgement.

**2. Approval of Agenda**

**MOVED by Director Coleman, SECONDED by Director Williams,  
That the agenda for the July 24, 2024 Regional Parks Committee meeting be approved.**

**CARRIED**

**3. Adoption of Minutes**

**3.1. [24-740](#) Minutes of the June 26, 2024 Regional Parks Meeting**

**MOVED by Director Coleman, SECONDED by Director Williams,  
That the minutes of the Regional Parks Committee meeting of June 26, 2024 be adopted as circulated.**

**CARRIED**

#### 4. Chair's Remarks

Chair McNeil-Smith expressed his appreciation for the Sooke Fire Department and its mutual aid partners, BC Wildfire Service, and CRD staff responding to the wildfire now known as Old Man Lake Wildfire, which originated close to Sooke Potholes Regional Park.

Our thoughts are with Mayor Tait, the residents of Sooke, and the T'Sou-ke First Nation.

#### 5. Presentations/Delegations

##### 5.1. Presentations

There were no presentations.

##### 5.2. Delegations

###### 5.2.1. [24-752](#)

Delegation - Rob Thomas; Representing South Island Disc Golf Society:  
Re: Agenda Item 6.1.: Royal Oak Golf Course Lands - Interim Management Guidelines

R. Thomas spoke to Item 6.1.

**Director Holman joined the meeting electronically at 9:34 am.**

**Director Tait joined the meeting in person at 9:35 am.**

#### 6. Committee Business

##### 6.1. [24-508](#)

Royal Oak Golf Course Lands - Interim Management Guidelines

M. MacIntyre spoke to Item 6.1.

Discussion ensued regarding:

- signage will reflect activities that are permitted on the lands
- consideration of an alternate name for the lands during the management planning process
- which First Nations parties have given expressions of interest
- issuing a media release after the September board meeting

**MOVED by Director Szpak, SECONDED by Director Windsor,  
The Regional Parks Committee recommends to the Capital Regional District Board:**

**That the Royal Oak Golf Course Lands Interim Management Guidelines be adopted.**

**CARRIED**

#### 7. Notice(s) of Motion

7.1. [24-709](#) Motion with Notice: Accessibility at Island View Beach Regional Park (Director Windsor)

Discussion ensued regarding this work being within scope of the regional parks strategic plan.

**MOVED by Director Windsor, SECONDED by Director Williams, The Regional Parks Committee recommends to the Capital Regional District Board:**

**That staff report to the Regional Parks Committee on the development and potential partnerships with the District of Central Saanich and Tsawout First Nation on park accessibility improvements in Island View Beach Regional Park around three major areas:**

- 1. Parking facilities;**
- 2. Trails and kiosks; and**
- 3. Development of a wheelchair accessible foreshore (beach) access.**

**CARRIED**

7.2. [24-756](#) Notice of Motion: Island View Beach Regional Park Boat Launch (Director Windsor)

Director Windsor provided the following Notice of Motion for consideration at the next meeting of the Regional Parks Committee:

"Be it resolved that staff re-examine and report to the Regional Parks Committee on the feasibility of reconstructing the marine access ramp at Island View Beach regional park as a regional asset including all necessary steps (permits, etc.) and consulting Tsawout First Nation and other relevant stakeholders."

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED by Director Coleman, SECONDED by Director Tait, That the July 24, 2024 Regional Parks Committee meeting be adjourned at 9:57 am.**

**CARRIED**

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CHAIR

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RECORDER