



Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, November 15, 2017

10:00 AM

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

M. Hicks (Chair), D. Screech (Vice Chair), J. Brownoff, D. Howe, B. Isitt, N. Jensen,
M. Lougher-Goodey, L. Seaton, M. Tait, R. Windsor, G. Young, S. Price (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

2.1. [17-856](#) Minutes of the October 18, 2017 Regional Parks Committee Meeting

Recommendation: That the minutes of the October 18, 2017 Regional Parks Committee meeting be adopted as circulated.

Attachments: [Minutes](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [17-831](#) Consultation for Future Uses of the Land Acquisition Fund

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board:

That the attached consultation plan and schedule for the land acquisition fund be approved.

Attachments: [Staff Report: Consultation for Future Uses of the Land Acquisition Fund](#)

[Attachment 1: Proposed Consultation Plan](#)

[Attachment 2: Proposed Project Schedule](#)

5.2. [17-827](#) Dog Regulations and Permits

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board:

1. That the maximum number of dogs allowed per person is three, either on or off-leash, and amendments to that effect, with a proposed effective date of May 1, 2018, be included in updates to Regional Parks Bylaw No. 3682, Section 8, Animals in Regional Parks, and brought before the Committee in March 2018 for consideration;
2. That the maximum number of dogs allowed per commercial dog walker is eight, either on or off-leash, that commercial dog-walking operations be required to obtain a permit and pay the annual commercial service fee of \$320 and that staff work with commercial dog-walking operations to develop permit conditions such as areas to use, times of day and codes of conduct; and
3. That the Capital Regional District Regional Parks Services and Facilities Fees and Charges Bylaw No. 3675 be amended to add a new category for commercial dog-walking operations, with an effective date of May 1, 2018, and brought before the Committee in March 2018 for consideration.

Attachments: [Staff Report: Dog Regulations and Permits](#)

5.3. [17-823](#) Dog Waste in Regional Parks

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board:

1. That no dog-waste bags be supplied in regional parks or trails. (The one existing dog-waste bag dispenser at the Governor General Field in Elk/Beaver Lake Regional Park would be removed after public notice is given.)
2. That compliance with the existing Regional Parks' bylaw be encouraged through increased education of dog owners by providing information on social media, on the CRD website and on park signage, and additional bylaw enforcement efforts focused on dog owners as proposed in the Regional Parks 2018 budget; and
3. That staff be directed to report back to the Committee with amendments to update current dog regulations and to increase the fine for "dog faeces not removed."

Attachments: [Staff Report: Dog Waste in Regional Parks](#)

5.4. [17-822](#) Proposed 2018 Lake Use Event Schedule for Elk/Beaver Lake

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board:

That the proposed 2018 event schedule for Elk/Beaver Lake be endorsed and forwarded to Transport Canada for review and approval.

Attachments: [Staff Report: Proposed 2018 Lake Use Event Schedule for Elk/Beaver Lake](#)
[Attachment 1: Summary of Events on Elk/Beaver Lake – 2018](#)

6. New Business**7. Motion to Close the Meeting**

7.1. [17-855](#) Motion to Close the Meeting

Recommendation: Motion to close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1) (k) negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were held in public.

8. Adjournment

Next Meeting: 2018 (To Be Determined)

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate CANNOT attend.