

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, September 25, 2024

9:30 AM

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

C. McNeil-Smith (Chair), J. Brownoff (Vice Chair), C. Coleman, S. Goodmanson, G. Holman, L. Szpak, M. Tait, S. Tobias, K. Williams, R. Windsor, C. Plant (Board Chair, ex officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. <u>24-743</u> Minutes of the July 24, 2024 Regional Parks Meeting

Recommendation: That the minutes of the Regional Parks Committee meeting of July 24, 2024 be

adopted as circulated.

Attachments: Minutes - July 24, 2024

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. 24-868 Safety on Multi-Use Trails

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:

1. That staff engage a consultant to develop a study to build on previous efforts and provide recommendations to further enhance safety on the CRD's multi-use trails in light of the evolving characteristics of trail users, including the increasing prevalence of motorized personal mobility devices, such as e-bikes.

2. That staff report back to the Regional Parks Committee on the findings of the safety study through bi-annual Regional Trestle Renewal, Trail Widening and Lighting Project

updates.

Attachments: Staff Report: Safety on Multi-Use Trails

6.2. <u>24-921</u> Regional Parks Service - 2025 Operating and Capital Budget

Recommendation: The Regional Parks Committee recommends the Committee of the Whole recommend

to the Capital Regional District Board:

That Appendix A, Operating & Capital Budget - Regional Parks Service be approved as

presented and form the basis of the Provisional 2025-2029 Financial Plan.

<u>Attachments:</u> Staff Report: Regional Parks – 2025 Operating and Capital Budget

<u>Appendix A: CRD 2025 Budget – Regional Parks</u>

Presentation: CRD 2025 Budget – Regional Parks

7. Notice(s) of Motion

7.1. <u>24-757</u> Motion with Notice: Island View Beach Regional Park Boat Launch

(Director Windsor)

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:

Be it resolved that staff reexamine 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

9. Adjournment

The next meeting is October 23, 2024.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.