Notice of Meeting and Meeting Agenda Regional Parks Committee

9:30 AM	6th Floor Boardroom
	625 Fisgard St.
	Victoria, BC V8W 1R7
	9:30 AM

J. Brownoff (Vice Chair), C. Coleman, S. Goodmanson, C. Harder, G. Holman, M. Tait, S. Tobias, K. Williams, R. Windsor, C. McNeil-Smith (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>24-1273</u> Minutes of the October 23, 2024 Regional Parks Meeting

 Recommendation:
 That the minutes of the Regional Parks Committee meeting of October 23, 2024 be adopted as circulated.

 Attachments:
 Minutes - October 23, 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.	<u>24-1209</u>	Wrigglesworth Lake Regional Park - Interim Management Guidelines
	<u>Recommendation:</u>	The Regional Parks Committee recommends to the Capital Regional District Board: That the Wrigglesworth Lake Regional Park Interim Management Guidelines be adopted.
	<u>Attachments:</u>	<u>Staff Report: Wrigglesworth Lake Regional Park – IMG</u>
		<u>Appendix A: Wrigglesworth Lake Regional Park – IMG</u>
6.2.	<u>24-1219</u>	2024 Capital Regional District Regional Parks and Trails Resident Survey
	<u>Recommendation:</u>	The Regional Parks Committee recommends to the Capital Regional District Board: That the Resident Survey results and final report be adopted and published on the CRD website.
	<u>Attachments:</u>	Staff Report: 2024 CRD Regional Parks & Trails Resident Survey
		Appendix A: 2024 CRD Regional Parks & Trails Resident Survey Report
		Appendix B: 2024 Resident Survey Fact Sheet
		Presentation: 2024 CRD Regional Parks & Trails Resident Survey Results
6.3.	<u>24-1208</u>	Regional Trestles Renewal, Trails Widening and Lighting Project Update - November 2024
	<u>Recommendation:</u>	The Regional Parks Committee recommends to the Capital Regional District Board: That the Regional Trestles Renewal, Trails Widening and Lighting Project Update - November 2024 be forwarded to the Transportation Committee for information.
	<u>Attachments:</u>	Staff Report: Regional Trestles Renewal, Trails Widening & Lighting Project
		Appendix A: Swan Lake and Brett Avenue Trestles: Profile Views of Options
		Appendix B: Initial Construction Sequencing Map

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting will be held in 2025.

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