

Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, January 22, 2020

10:00 AM

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

B. Isitt (Chair), D. Screech (Vice Chair), F. Haynes, J. Loveday, C. McNeil-Smith, R. Martin,
R. Mersereau, J. Ranns, L. Seaton, M. Tait, G. Young, C. Plant (Board Chair, ex-officio)

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

4. Chair's Remarks

5. Presentations/Delegations

- 5.1. [20-074](#) Delegation - Adam Kreek; Resident of Saanich: Re: Agenda Item 7.3.:
Options for CRD Contribution toward the Acquisition of Kings Road Park
- 5.2. [20-075](#) Delegation - Rob Vanzella; Resident of Saanich: Re: Agenda Item 7.3.:
Options for CRD Contribution toward the Acquisition of Kings Road Park
- 5.3. [20-076](#) Delegation - Ian Graeme; Resident of Saanich: Re: Agenda Item 7.3.:
Options for CRD Contribution toward the Acquisition of Kings Road Park

6. Motion to Close the Meeting

- 6.1. [20-070](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for Land Acquisition in accordance with the Community section 90 (1)(e).

7. Committee Business

- 7.1. [20-058](#) Regional Parks Committee - Terms of Reference

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board: That the Terms of Reference be approved.

Attachments: [Staff Report: Regional Parks - Terms of Reference](#)
[Appendix A: 2020 Regional Parks - Terms of Reference](#)

- 7.2. [19-861](#) 2019-2022 Parks & Environment Service Planning

Recommendation: [This report was brought forward from the previous Parks and Environment Committee and is here for any questions and discussion related to the Regional Parks items.]

The Regional Parks Committee receives the report for information.

Attachments: [Staff Report: 2019-2022 Parks & Environment Service Planning](#)
[Appendix A: 2020 Community Needs Summary - Climate Action & Adaptation](#)
[Appendix B: 2020 Community Needs Summary - Parks & Natural Resource Pro](#)
[Appendix C: 2020 Community Needs Summary - Landfill & Recycling](#)
[Appendix D: 2019-2022 Service Planning and Budget Process](#)
[REVISED Appendix B:2020 Community Needs Summary -Parks & Natural Res](#)

7.3. [20-063](#) Options for CRD Contribution toward the Acquisition of Kings Road Park

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board: That staff bring a renewed land acquisition strategy and land acquisition criteria to the Regional Parks Committee in March 2020 for review and recommendation to the Board.

Attachments: [Staff Report: Options for CRD Contribution - Kings Road Park](#)
[Appendix A: Map of Kings Road Property \(District of Saanich\)](#)

7.4. [20-053](#) Response to Notice of Motion: Dog Management Policy Applied to CRD Regional Parks and Trails within the District of Sooke

Recommendation: The Regional Parks Committee receives this report for information.

Attachments: [Staff Report: Dog Management Policy - Regional Parks in Sooke](#)
[Appendix A: Comparision of Dog Management Policy](#)
[Appendix B: Record of Feedback from Management Planning Process](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

Next Meeting: February 26, 2020

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