



Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, November 25, 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)

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. [20-759](#) Minutes of the October 28, 2020 Regional Parks Committee Meeting

Recommendation: That the minutes of the Regional Parks Committee meeting of October 28, 2020 be adopted as circulated.

Attachments: [Minutes - October 28, 2020](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. [20-745](#) CRD Regional Parks Revenue Generation Strategy - 2021-2024

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board: That the CRD Regional Parks Revenue Generation Strategy 2021-2024 be approved and that staff bring back an amendment of Capital Regional District Parks Services and Facilities Fees and Charges Bylaw No. 3675 in 2021.

Attachments: [Staff Report: CRD Regional Parks Revenue Generation Strategy - 2021-2024](#)
[Appendix A: Regional Parks Revenue Generation Strategy - 2021-2024](#)
[Appendix B: Regional Parks Revenue Generation Review](#)

6.2. [20-629](#) South Island Transportation Strategy

Recommendation: [On November 18, 2020, the Capital Regional District Board approved the following motion to refer from the Planning, Transportation and Protective Services Committee:]
That the South Island Transportation Strategy report be referred to the Regional Parks Committee as the fourth recommendation speaks to inter-regional trails.

Attachments: [Staff Report; South Island Transportation Strategy](#)
[Appendix A: South Island Transportation Strategy](#)
[Appendix B: Summary Analysis – SITS and the RTP](#)
[Appendix C: Recent & Planned Transportation Projects](#)

7. Notice(s) of Motion**8. New Business****9. Motion to Close the Meeting****9.1. [20-761](#) Motion to Close the Meeting**

Recommendation: 1. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter.
2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]

10. Adjournment

The next meeting is TBD.

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