

Meeting Minutes

Regional Parks Committee

Wednesday, February 26, 2025

9:30 AM

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

PRESENT

Directors: J. Brownoff (Chair), C. Harder (Vice Chair), C. Coleman, S. Goodmanson, G. Holman (EP), M. Tait (EP), S. Tobias (EP), K. Williams (EP), R. Windsor, C. McNeil-Smith (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; L. Jones, General Manager, Parks, Recreation & Environmental Services; M. MacIntyre, Senior Manager, Regional Parks; N. Cann, Manager, Visitor Experience & Stewardship; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

The meeting was called to order at 9:33 am.

1. Territorial Acknowledgement

Vice Chair Harder provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Coleman, **SECONDED** by Director Goodmanson,
That the agenda for the February 26, 2025 Regional Parks Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [25-0174](#) Minutes of the November 27, 2024 Regional Parks Committee Meeting

MOVED by Director Harder, **SECONDED** by Director Coleman,
That the minutes of the Regional Parks Committee meeting of November 27, 2024 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [25-0039](#) 2025 Regional Parks Committee Terms of Reference

L. Jones presented Item 6.1. for information.

Motion Arising:

MOVED by Director Coleman, SECONDED by Director Windsor

That staff review Section 3.0(c) of the Terms of Reference at the end of this year.

CARRIED

6.2. [25-0188](#) Species at Risk Ecological Monitoring Report

M. MacIntyre presented Item 6.2. for information.

Discussion ensued regarding:

- how this initiative relates to the biodiversity service
- annual reporting through this committee
- sharing data with government and non-government stakeholders
- public awareness regarding fenced sensitive areas within parks
- sensitive ecosystem mapping within regional parks
- timeline for the completion of the stewardship plan

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Coleman, SECONDED by Director Harder,

That the February 26, 2025 Regional Parks Committee meeting be adjourned at 9:58 am.

CARRIED

CHAIR

RECORDER