

Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, September 27, 2023

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. [23-674](#) Minutes of the June 28, 2023 Regional Parks Committee Meeting

Recommendation: That the minutes of the Regional Parks Committee meeting of June 28, 2023 be adopted as circulated.

Attachments: [Minutes - June 28, 2023](#)

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.

5.1. [23-703](#) Delegation - Anna Maria Laughlin; Resident of Saanich: Re: Agenda Item 6.2.: Regional Parks Service - 2024 Operating and Capital Budget and Item 6.3.: CRD Regional Parks & Trails - Non-Tax Revenue Options

5.2. [23-705](#) Delegation - Chris LeTourneur; Resident of Saanich: Re: Agenda Item 6.2.: Regional Parks Service - 2024 Operating and Capital Budget

6. Committee Business

6.1. [23-666](#) Service Planning 2024 - Regional Parks Community Need Summary

Recommendation: The Regional Parks Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - Regional Parks, be approved as presented and form the basis of the Provisional 2024-2028 Financial Plan.

Attachments: [Staff Report: Service Planning 2024 - Regnl Parks Community Need Summary](#)
 [Appendix A: Community Need Summary - Regional Parks](#)

6.2. [23-673](#) Regional Parks Service - 2024 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 2024-2028 Financial Plan.

Attachments: [Staff Report: Regional Parks – 2024 Operating and Capital Budget](#)
 [Appendix A: Operating & Capital Budget – Regional Parks Service](#)
 [Appendix B: Five-Year Capital Expenditure Plan Summary – 2024-2028](#)
 [Appendix C: Asset and Reserve Summary Schedule](#)

6.3. [23-671](#) CRD Regional Parks & Trails - Non-Tax Revenue Options

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:
1. That staff initiate a gradual implementation of parking fee changes over three years, including the expansion of seasonal paid parking to nine additional regional parks in 2024 to generate additional funds through non-tax revenue for the Regional Trestles Renewal, Trails Widening and Lighting Project; and
2. That staff bring back an amendment to the Capital Regional District Regional Parks Services and Facilities Fees and Charges Bylaw No. 4545 in 2024.

Attachments: [Staff Report: CRD Regional Parks & Trails – Non-Tax Revenue Options](#)

7. Notice(s) of Motion**8. New Business****9. Adjournment**

The next meeting is November 22, 2023.

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