



Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, September 30, 2020

10:00 AM

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

Special Meeting

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. Chair's Remarks

4. Presentations/Delegations

- 4.1. [20-595](#) Delegation - Mick Collins; Representing the Victoria Golden Rods and Reels Fishing and Social Club: Re: Agenda Item 5.2.: Elk/Beaver Lake Remediation Project
- 4.2. [20-594](#) Delegation - Jamie Disbrow; Representing the Beaver Elk Environmental Stewards Society: Re: Agenda Item 5.2.: Elk/Beaver Lake Remediation Project

5. Committee Business

- 5.1. [20-566](#) 2019-2022 Parks & Natural Resource Management Service Planning

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:

1. That Appendix A, Community Need Summary - Parks & Natural Resource Management be approved as presented and advanced to the October 28, 2020 provisional budget review process.
2. That the Land Acquisition Fund be maintained at the current rate of \$20 per average residential household assessment.

Attachments: [Staff Report: 2019-2022 Parks & Natural Resource Mgmt Service Planning](#)
[Appendix A: Community Needs Summary - Parks & Natural Resource Mgmt](#)
[Appendix B: Parks & Natural Resource Mgmt - Initiatives Progress Report](#)

- 5.2. [20-571](#) Elk/Beaver Lake Remediation Project

- Recommendation:** The Regional Parks Committee recommends to the Capital Regional District Board:
1. That this report be received for information; and
 2. That staff be directed to implement actions within the Elk/Beaver Lake Watershed Management Plan, as opportunities allow.

- Attachments:** [Staff Report: Elk/Beaver Remediation Project](#)
[Appendix A: Elk/Beaver Lake Watershed Management Plan - Sept 2020](#)

6. Notice(s) of Motion

7. New Business

8. Motion to Close the Meeting

8.1. [20-585](#) Motion to Close the Meeting

- Recommendation:** That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter.

9. Adjournment

The next meeting is October 28, 2020.

To ensure quorum, please advise Sherri Closson (sclosson@crd.bc.ca) if you or your alternate cannot attend.