

## **Meeting Minutes**

### **Regional Parks Committee**

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**Wednesday, November 27, 2024**

**9:30 AM**

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

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#### **PRESENT**

Directors: J. Brownoff (Vice Chair), C. Coleman, C. Harder, G. Holman (EP), M. Tait (9:34 am) (EP), S. Tobias (9:34 am) (EP), M. Wagner (for S. Goodmanson), K. Williams, R. Windsor, C. McNeil-Smith (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; G. Harris, Acting General Manager, Parks, Recreation & Environmental Services; M. MacIntyre, Senior Manager, Regional Parks; S. May, Senior Manager, Facilities Management and Engineering Services; D. Gareau, Manager, Park Planning and Development; G. Tokgoz, Manager, Regional Trails and Trestles Renewal; C. Oberg, Planner, Regional Parks; M. Lagoa, Deputy Corporate Officer; T. Phillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director S. Goodmanson

The meeting was called to order at 9:30 am.

#### **1. Territorial Acknowledgement**

Director Coleman provided a Territorial Acknowledgement.

#### **2. Approval of Agenda**

**MOVED by Alternate Director Wagner, SECONDED by Director Coleman,  
That the agenda for the November 27, 2024 Regional Parks Committee meeting  
be approved.  
CARRIED**

#### **3. Adoption of Minutes**

##### **3.1. [24-1273](#) Minutes of the October 23, 2024 Regional Parks Meeting**

**MOVED by Director Coleman, SECONDED by Director Harder,  
That the minutes of the Regional Parks Committee meeting of October 23, 2024  
be adopted as circulated.  
CARRIED**

**Directors Tait and Tobias joined the meeting electronically at 9:34 am.**

#### 4. Chair's Remarks

Acting Chair Brownoff had no Chair's remarks

#### 5. Presentations/Delegations

There were no presentations or delegations.

#### 6. Committee Business

6.1.     [24-1209](#)     Wigglesworth Lake Regional Park - Interim Management Guidelines

M. MacIntyre spoke to Item 6.1.

**MOVED by Director Windsor, SECONDED by Director Coleman,  
The Regional Parks Committee recommends to the Capital Regional District  
Board:  
That the Wigglesworth Lake Regional Park Interim Management Guidelines be  
adopted.  
CARRIED**

6.2.     [24-1219](#)     2024 Capital Regional District Regional Parks and Trails Resident Survey

C. Oberg spoke to Item 6.2.

Discussion ensued regarding:

- the challenge of balancing conservancy, culture, and recreation
- tracking and managing park activities that may be detrimental to conservancy
- clarification of the land acquisition fund restrictions
- initiatives to increase user safety in parks and on trails
- incentives to engage the younger demographic in future surveys
- engagement through tourism centres

**MOVED by Director Coleman, SECONDED by Director Harder,  
The Regional Parks Committee recommends to the Capital Regional District  
Board:  
That the Resident Survey results and final report be adopted and published on  
the CRD website.  
CARRIED**

6.3.     [24-1208](#)     Regional Trestles Renewal, Trails Widening and Lighting Project Update -  
November 2024

G. Tokgoz spoke to Item 6.3.

Discussion ensued regarding clarification of the trestle operating agreements.

**MOVED by Director Windsor, SECONDED by Alternate Director Wagner,  
The Regional Parks Committee recommends to the Capital Regional District  
Board:  
That the Regional Trestles Renewal, Trails Widening and Lighting Project Update  
- November 2024 be forwarded to the Transportation Committee for information.  
CARRIED**

**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 Windsor,  
That the November 27, 2024 Regional Parks Committee meeting be adjourned at  
10:31 am.  
**CARRIED**

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CHAIR

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RECORDER