



## Notice of Meeting and Meeting Agenda Regional Parks Committee

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Wednesday, September 20, 2017

9:30 AM

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

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M. Hicks (Chair), D. Screech (Vice Chair), J. Brownoff, D. Howe, B. Isitt, N. Jensen, S. Price,  
L. Seaton, M. Tait, R. Windsor, G. Young, B. Desjardins (Board Chair, ex-officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

#### 2.1. [17-606](#) Minutes of the June 21, 2017 Regional Parks Committee Meeting

**Recommendation:** That the minutes of the June 21, 2017 Regional Parks Committee meeting be adopted as circulated.

**Attachments:** [Minutes](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

#### 4.1. [17-671](#) Presentation: Robin Williams, Chair, Salt Spring Island Transportation Commission Re: Ganges Hill Biking and Walking Trail Feasibility Study - Surplus Funds

### 5. Committee Business

#### 5.1. [17-655](#) Lifeguards at Regional Parks

**Recommendation:** That the Regional Parks Committee recommend to the Capital Regional District Board:  
  
That this report be received for information.

**Attachments:** [Staff Report: Lifeguards at Regional Parks](#)

#### 5.2. [17-649](#) Matthews Point Regional Park Management Plant

**Recommendation:** That the Regional Parks Committee recommend to the Capital Regional District Board:  
  
That the initiation of a management planning process for Matthews Point Regional Park, as per the project scope shown in Attachment 2 and the engagement process shown in Attachment 3, be approved.

**Attachments:**     [Staff Report: Matthews Point Regional Park Management Plan](#)  
[Attachment 1: Matthews Point Regional Park Context Map](#)  
[Attachment 2: Project Scope for Matthews Point Regional Park Management Plan](#)  
[Attachment 3: General Flow and Anticipated Timeframe for Consultation Process](#)

**5.3.     [17-650](#)     Update on Todd Creek Trestle Closure**

**Recommendation:**     That the Regional Parks Committee recommend to the Capital Regional District Board:  
  
That this report be received for information.

**Attachments:**     [Staff Report: Update on Todd Creek Trestle Closure](#)  
[Attachment 1: Location Map of Todd Creek Trestle](#)

**6. Correspondence**

**6.1.     [17-663](#)     Correspondence: Town of View Royal Re: Lifeguards at Thetis Lake**

**Attachments:**     [Correspondence: Town of View Royal re Lifeguards at Thetis Lake](#)

**7. New Business**

**8. Motion to Close the Meeting**

**8.1.     [17-685](#)     Motion to Close the Meeting**

**Recommendation:**     That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1),(e), the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district; and 90(1),(g), litigation or potential litigation affecting the regional district.

**9. Adjournment**

Next Meeting: October 18, 2017 at 10:00 am.

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate CANNOT attend.