



Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, January 17, 2018

9:30 AM

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

D. Screech (Chair), B. Isitt (Vice Chair), M. Alto, J. Brownoff, C. Plant, L. Seaton, M. Tait, K. Williams,
S. Price (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

2.1. [18-009](#) Minutes of the November 15, 2017 Regional Parks Committee Meeting

Recommendation: That the minutes of the November 15, 2017 Regional Parks Committee meeting be adopted as circulated.

Attachments: [Minutes](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [18-034](#) 2018 Board Standing and Select Committees - Terms of Reference (Regional Parks)

Recommendation: That the terms of reference for the 2018 Regional Parks Committee as attached in Appendix A be approved.

Attachments: [Staff Report: Terms of Reference](#)
[Appendix A: 2018 ToR Regional Parks Committee](#)

5.2. [18-003](#) Stewardship Agreement with Southern Vancouver Island Nature Trails Society

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board:

That this report be received for information.

Attachments: [Staff Report: Stewardship Agreement- S Van Isl Nature Trails Soc](#)
[Attachment 1: Map](#)
[Attachment 2: Stewardship Agreement](#)

5.3. [18-016](#) Aichi Target for Parks and Protected Areas

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board:

That this staff report on the Aichi Target for Parks and Protected Areas be received for information.

Attachments: [Staff Report: Aichi Target](#)

5.4. [18-018](#) Parks for All - An Action Plan for Canada's Parks Community

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board:

That Parks for All - An Action Plan for Canada's Parks Community be received for information.

Attachments: [Staff Report: Parks for All-Action Plan for Canada's Pks Cmty](#)
[Attachment 1: Parks for All](#)

6. New Business

7. Motion to Close the Meeting

7.1. [18-030](#) 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.

8. Adjournment

Next Meeting: February 21, 2018

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