



Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, April 18, 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. [18-251](#) Minutes of the March 21, 2018 Regional Parks Committee Meeting

Recommendation: That the minutes of the March 21, 2018 Regional Parks Committee meeting be adopted as circulated.

Attachments: [Minutes](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [18-219](#) Draft Management Plan for Matthews Point Regional Park

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

That the draft Management Plan for Matthews Point Regional Park be made available for public review and comment.

Attachments: [Staff Report: Draft Management Plan for Matthews Point Regional Park](#)
[Attachment 1: Draft Matthews Point Regional Park Management Plan](#)

5.2. [18-217](#) Options Analysis for Deck Repair on the Swan Lake and Brett Avenue Trestles on the Lochside Regional Trail

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

That staff be directed to resurface the Swan and Brett trestles using Fiber Reinforced Polymer (FRP) panel decking.

Attachments: [Staff Report: Options Analysis for Deck Repair on the Swan Lake and Brett Ave](#)
[Attachment 1: Location of Swan and Brett Trestles, Lochside Regional Trail](#)
[Attachment 2: Options Analysis for the Swan Lake and Brett Avenue Trestles or](#)
[Attachment 3: Fiber Reinforced Polymer \(FRP\) Panels Background Information](#)

5.3. [18-216](#) Completion of Thetis Lake Pistol Range Restoration Project

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

That this report be received for information.

Attachments: [Staff Report: Completion of Thetis Lake Pistol Range Restoration Project](#)
[Attachment 1: Thetis Lake Pistol Range – Site Remediation and Restoration Ph](#)

5.4. [18-230](#) Parks & Environmental Services Wildfire Suppression Program

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

That this report be received for information.

Attachments: [Staff Report: Parks & Environmental Services Wildfire Suppression Program](#)

6. New Business**7. Motion to Close the Meeting****7.1. [18-253](#) Motion to Close the Meeting**

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1),(c), labour relations or other employee relations.

8. Adjournment

Next Meeting: May 16, 2018

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