



## Notice of Meeting and Meeting Agenda Regional Parks Committee

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Wednesday, February 26, 2020

10:00 AM

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

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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)

### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

#### 3.1. [20-154](#) Minutes of the January 22, 2020 Regional Parks Committee Meeting

**Recommendation:** That the minutes of the Regional Parks Committee meeting of January 22, 2020 be adopted as circulated.

**Attachments:** [Minutes - January 22, 2020](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

### 6. Committee Business

#### 6.1. [20-053](#) Response to Notice of Motion: Dog Management Policy Applied to CRD Regional Parks and Trails within the District of Sooke

**Recommendation:** The Regional Parks Committee receives this report for information.

**Attachments:** [Staff Report: Dog Management Policy - Regional Parks in Sooke](#)  
[Appendix A: Comparison of Dog Management Policy](#)  
[Appendix B: Record of Feedback from Management Planning Process](#)

#### 6.2. [20-153](#) Regional Parks - Sustainable Service Delivery

**Recommendation:** The Regional Parks Committee recommends to the Capital Regional District Board: That Regional Parks sustainable service delivery report be received for information.

**Attachments:** [Staff Report: Regional Parks – Sustainable Service Delivery](#)  
[Appendix A: Asset Renewal Forecast](#)

#### 6.3. [20-149](#) Regional Parks - Visitor Use Surveys - 2018 and 2019

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

**Attachments:** [Staff Report: RP Visitor Use Surveys – 2018 and 2019](#)  
[Appendix A: RP 2018-2019 Visitor Use Survey Summary Report](#)  
[Presentation: RP 2018-2019 Visitor Use Survey Summary Report](#)

## 7. Notice(s) of Motion

## 8. New Business

## 9. Motion to Close the Meeting

### 9.1. [20-179](#) Motion to Close the Meeting

**Recommendation:**

1. That the meeting be closed for Land Acquisition in accordance with section 90 (1)(e) of the Community Charter.
2. That the Board considers that disclosures could reasonably be expected to harm the interests of the Regional District

## 10. Adjournment

Next Meeting: March 25, 2020

To ensure quorum, please advise Tamara Pillipow ([tpillipow@crd.bc.ca](mailto:tpillipow@crd.bc.ca)) if you or your alternate cannot attend.