



Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, February 24, 2021

10:00 AM

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

R. Mersereau (Chair), G. Young (Vice Chair), G. Holman, B. Isitt, R. Martin, J. Ranns, D. Screech,
L. Seaton, M. Tait, N. Taylor, C. Plant (Board Chair, ex officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [21-178](#) Minutes of the January 27, 2021 Regional Parks Committee Meeting

Recommendation: That the minutes of the Regional Parks Committee meeting of January 27, 2021 be adopted as circulated.

Attachments: [Minutes - January 27, 2021](#)

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

[21-182](#) Delegation - Yvonne Mendel; Representing South Island Mountain Bike Society: Re: Agenda Items 6.2. Capital Regional District Regional Parks - Revenue Generation Strategy - 2021-2024, and 6.3. Initial Engagement Reports for the Mount Work, East Sooke, Matheson Lake and Roche Cove Regional Parks Management Plans.

6. Committee Business

6.1. [21-144](#) Regional Parks - Strategic Plan

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board: That staff report back on a plan to review and update the Regional Parks Strategic Plan.

Attachments: [Staff Report: Regional Parks Strategic Plan](#)

6.2. [21-174](#) Capital Regional District Regional Parks - Revenue Generation Strategy
- 2021-2024

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

1. That the Capital Regional District Regional Parks Revenue Generation Strategy 2021-2024 be approved with a gradual implementation of parking fee changes over three years, including the expansion of seasonal paid parking to nine additional regional parks in 2022;
2. That staff bring back an amendment to the Capital Regional District Parks Services and Facilities Fees and Charges Bylaw No. 3675 in 2021.

Attachments: [Staff Report: CRD Regional Parks - Revenue Generation Strategy - 2021-2024](#)
[Appendix A: Revenue Generation Strategy 2021-2024 \(Options\)](#)
[Appendix B: Regional Parks Revenue Generation Strategy 2021-2024](#)
[Appendix C: Regional Parks Revenue Generation Review](#)

6.3. [21-147](#) Initial Engagement Reports for the Mount Work, East Sooke, Matheson
Lake and Roche Cove Regional Parks Management Plans

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

Attachments: [Staff Report: Regional Parks Management Plans Engagement](#)
[Appendix A: Mount Work Engagement](#)
[Appendix B: East Sooke Engagement](#)
[Appendix C: Matheson Lake/Roche Cove Engagement](#)

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [21-179](#) 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 such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]

10. Adjournment

The next meeting is March 24, 2021.

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