



Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, April 28, 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. [21-333](#) Minutes of the February 24, 2021 Regional Parks Committee Meeting

Recommendation: That the minutes of the Regional Parks Committee meeting of February 24, 2021 be adopted as circulated.

Attachments: [Minutes - February 24, 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.

5.1. [21-336](#) Delegation - Alastair Craighead; Resident of Victoria: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines

5.2. [21-337](#) Delegation - Alison Spriggs; Resident of Victoria: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines

5.3. [21-338](#) Delegation - Michael Jakeman; Resident of Sooke: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines

5.4. [21-339](#) Delegation - Mahon Lamont; Representing The Cycling Co.: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines

5.5. [21-340](#) Delegation - Sarah Gose; Resident of Highlands: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines

- 5.6. [21-341](#) Delegation - Kenn Faris; Resident of Highlands: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines
- 5.7. [21-342](#) Delegation - Diana McMinn; Resident of Highlands: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines
- 5.8. [21-343](#) Delegation - Victoria Stevens; Resident of Saanich: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines
- 5.9. [21-344](#) Delegation - Sam Goldman; Resident of Oak Bay: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines
- 5.10. [21-345](#) Delegation - Peter Gose; Resident of Highlands: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines
- 5.11. [21-346](#) Delegation - Chris Mills; Resident of Victoria: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines
- 5.12. [21-347](#) Delegation - Steve Grundy; Resident of Sooke: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines
- 5.13. [21-348](#) Delegation - Rose Stanton; Resident of Highlands: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines
- 5.14. [21-350](#) Delegation - Ray Zimmerman; Resident of Victoria: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines
- 5.15. [21-351](#) Delegation - Vicky Husband; Resident of Highlands: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines
- 5.16. [21-352](#) Delegation - Jim Pine; Representing Sea to Sea Greenbelt Society: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines
- 5.17. [21-353](#) Delegation - Alon Soraya; Representing South Island Mountain Bike Society: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines
- 5.18. [21-354](#) Delegation - Mike Wulder, Resident of Saanich: Re: Agenda Item 6.2. CRD Regional Parks Mountain Biking Guidelines

6. Committee Business

- 6.1. [21-307](#) Sustainable Funding Model for Future Land Acquisitions

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

1. That all future recommended regional park land acquisition purchases include a detailed unique operating cost schedule until a management plan is completed, and all draft management plans presented to the Regional Parks Committee will identify a cost schedule for plan implementation.
2. That costs required for future property acquisitions be identified within the subsequent Capital Regional District Regional Parks Financial Plan.

Attachments: [Staff Report: Sustainable Funding for Future Land Acquisitions](#)
[Appendix A: Cost Estimates for New Land Purchases](#)
[Appendix B: Cost Estimates for Mgmt Plan Implementation](#)

6.2. [21-296](#) CRD Regional Parks Mountain Biking Guidelines

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board: That the CRD Regional Parks Mountain Biking Guidelines and the Short-term Actions to support the Mountain Biking Advisory Committee Advice and Guidance Report be approved.

Attachments: [Staff Report: Mountain Biking Guidelines](#)
[Appendix A: CRD Regional Parks Mountain Biking Guidelines](#)
[Appendix B: MBAC Mountain Bike Guidelines Report](#)
[Appendix C: Short-term Actions to support MBAC Report](#)

7. Notice(s) of Motion**8. New Business****9. Motion to Close the Meeting****9.1. [21-334](#) 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. [1 item]
2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]

10. Adjournment

The next meeting is May 26, 2021.

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