

Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, June 23, 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. Olsen,
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. [21-516](#) Minutes of the April 28, 2021 Regional Parks Committee Meeting

Recommendation: That the minutes of the Regional Parks Committee meeting of April 28, 2021 be adopted as circulated.

Attachments: [Minutes - April 28, 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. [21-518](#) Delegation - Alastair Craighead; Resident of Victoria: Re: Agenda Item 7.1.: Motion with Notice: Ecological Values and Biodiversity in Park

5.2. [21-519](#) Delegation - Nitya Harris; Resident of Langford: Re: Agenda Item 7.1.: Motion with Notice: Ecological Values and Biodiversity in Park

5.3. [21-520](#) Delegation - Shauna Doll; Representing Raincoast Conservation Foundation: Re: Agenda Item 7.1.: Motion with Notice: Ecological Values and Biodiversity in Park

5.4. [21-523](#) Delegation - Peter Gose; Resident of Highlands: Re: Agenda Item 7.1.: Motion with Notice: Ecological Values and Biodiversity in Park

6. Committee Business**6.1. [21-502](#) Regional Parks - Service Level Review**

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:
That staff be directed to report back to the Committee as part of the service planning process with a recommended financing option for future investments in land and major capital works that incorporates finance guidelines currently under development.

Attachments: [Staff Report: Regional Parks - Service Level Review](#)

6.2. [21-501](#) Adoption of Bylaw No. 4331 (Amendment of CRD Parks Regulation Bylaw No. 1, 2018) and Bylaw No. 4433 (Ticket Information Authorization Bylaw No. 1857, Schedule 18)

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4431, "Capital Regional District Parks Regulation Bylaw No. 1, 2018, Amendment Bylaw No. 1, 2021", be introduced, and read a first, second and third time;
2. That Bylaw Amendment No. 4431 be adopted;
3. That Bylaw Amendment No. 4433, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 70, 2021", be introduced, and read a first, second and third time; and
4. That Bylaw Amendment No. 4433 be adopted.

Attachments: [Staff Report: Adoption of Bylaw No. 4331 and Bylaw No. 4433](#)

[Appendix A: Bylaw No. 4431](#)

[Appendix B: Bylaw No. 4433](#)

[Appendix C: Bylaw No. 4225 - showing revisions](#)

[Appendix D: Bylaw No. 1857 - showing revisions](#)

6.3. [21-498](#) Elk/Beaver Lake Recreational Use Advisory Committee - Terms of Reference and Associated Bylaw

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:
1. That the revised Terms of Reference for the Elk/Beaver Lake Advisory Committee be approved;
2. That Bylaw No. 4430, "Elk/Beaver Lake and Bear Hill Regional Park Management Plan Bylaw No. 1, 1992, Amendment Bylaw No. 3, 2021", be introduced, and read a first, second and third time; and
3. That Bylaw No. 4430 be adopted.

Attachments: [Staff Report: EBLRUAC - TOR and Associated Bylaw](#)

[Appendix A: EBLRUAC - Terms of Reference](#)

[Appendix B: Bylaw No. 4430](#)

7. Notice(s) of Motion

7.1. [21-517](#) Motion with Notice: Ecological Values and Biodiversity in Parks
(Directors Isitt, Holman and Mersereau)

Recommendation: Whereas one of the two goals of regional parks is "protecting the region's extraordinary biodiversity in perpetuity" and whereas the existing Regional Parks Acquisition Strategy prioritizes acquisition of park land to protect ecological values:
Therefore be it resolved that staff be directed to report on how ecological values and biodiversity are protected and monitored in regional parks and on the CRD's staffing and resource capacity to evaluate the effectiveness of ecological protection in the regional parks system, including consideration of wildlife habitat and disturbance, biodiversity, impacts of new infrastructure, and the CRD's declared climate emergency.

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 July 28, 2021.

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