

Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, September 22, 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. [21-680](#) Minutes of the June 23, 2021 Regional Parks Committee Meeting

Recommendation: That the minutes of the Regional Parks Committee meeting of June 23, 2021 be adopted as circulated.

Attachments: [Minutes - June 23, 2021](#)

4. Chair's Remarks

5. Presentations/Delegations

Due to limited seating capacity, 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. [21-702](#) Delegation - Corey Burger; Representing Capital Bike: Re: Agenda Item 6.3.: Regional Trails Widening and Lighting Project

5.2. [21-703](#) Delegation - Alastair Craighead; Resident of Victoria: Re: Agenda Item 6.5.: Ecological Values and Biodiversity in Regional Parks

5.3. [21-704](#) Delegation - Nitya Harris; Resident of Langford: Re: Agenda Item 6.5.: Ecological Values and Biodiversity in Regional Parks

5.4. [21-705](#) Delegation - Alison Spriggs; Resident of Victoria: Re: Agenda Item 6.5.: Ecological Values and Biodiversity in Regional Parks

6. Committee Business**6.1. [21-679](#) Regional Parks Land Acquisition and Infrastructure Financing Strategy**

Recommendation: The Regional Parks Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:
That the annual land acquisition levy be used to implement a debt financing strategy for future land acquisitions.

Attachments: [Staff Report: Parks Land Acquisition Financing Strategy](#)
 [Appendix A: Land Acquisition Decision Model](#)
 [Appendix B: Maximizing Acquisitions](#)
 [Appendix C: Phased Acquisitions](#)

6.2. [21-684](#) 2022 Service Planning - Parks & Natural Resource Management

Recommendation: The Regional Parks Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - Parks & Natural Resource Management be approved as presented and form the basis of the 2022-2026 Financial Plan.

Attachments: [Staff Report: 2022 Service Planning - Parks & Natural Resource Management](#)
 [Appendix A: Community Need Summary](#)
 [Appendix B: Capital Plan Report](#)
 [Appendix C: Initiative Progress Report](#)

6.3. [21-678](#) Regional Trails Widening and Lighting Project

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:
That staff be directed to actively develop partnerships and pursue grant funding opportunities, including submission to the federal Active Transportation Fund, to support implementation of the separated use pathway design with lighting.

Attachments: [Staff Report: Regional Trails Widening and Lighting Project](#)
 [Appendix A: Regional Trails Widening Study Area - Map](#)
 [Appendix B: Separated Use Pathway Design](#)
 [Appendix C: Implementation Priorities](#)
 [Appendix D: Public Engagement Report](#)

6.4. [21-677](#) E&N Rail Trail - Humpback Connector

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

Attachments: [Staff Report: E&N Rail Trail - Humpback Connector](#)
 [Appendix A: Development Phasing Plan - Map](#)
 [Appendix B: Detailed Status of E&N Rail Trail Development](#)

6.5. [21-673](#) Ecological Values and Biodiversity in Regional Parks

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

Attachments: [Staff Report: Ecological Values and Biodiversity in Regional Parks](#)
 [Appendix A: Draft Conservation Strategy Framework - March 2010](#)

7. Notice(s) of Motion**8. New Business****9. Adjournment**

The next meeting is October 27, 2021.

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