

## **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, October 27, 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.** 21-786 Minutes of the September 22, 2021 Regional Parks Committee Meeting

Recommendation: That the minutes of the Regional Parks Committee meeting of September 22, 2021 be

adopted as circulated.

Attachments: Minutes - September 22, 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.

#### 6. Committee Business

**6.1.** <u>21-677</u> 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.

<u>Attachments:</u> Staff Report: E&N Rail Trail - Humpback Connector

Appendix A: Development Phasing Plan - Map

Appendix B: Detailed Status of E&N Rail Trail Development

### Agenda

**6.2.** 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.

<u>Attachments:</u> Staff Report: Ecological Values and Biodiversity in Regional Parks

Appendix A: Draft Conservation Strategy Framework - March 2010

**6.3.** 21-801 Regional Trails Management Plan - Implementation Update

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

That this report be received for information.

Attachments: Staff Report: Regional Trails Mgmt Plan-Implementation Update

Appendix A: Regional Trails Management Plan

Appendix B: Regional Trails Map

**6.4.** 21-794 CRD Regional Parks - Mosquito Population Management and Control

Program

<u>Recommendation:</u> The Regional Parks Committee recommends to the Capital Regional District Board:

1. That the Board authorize up to \$15,000 of funding toward a feasibility study for the

replacement of the Tsawout flapper gate; and

2. That staff undertake a drainage study for the ditches in Island View Beach Regional Park, share the results with the District of Central Saanich and Tsawout First Nation,

and report back.

<u>Attachments:</u> Staff Report: Mosquito Population Mgmt and Control Program

Appendix A: Integrated Pest Management Plan

Appendix B: IVBRP – Mosquito Development Site Map

Appendix C: VectoBac 200G Larvicide Application

Appendix D: Aqua-Tex Ditch Maintenance Report

Appendix E: Letter from District of Central Saanich Council

#### 7. Notice(s) of Motion

7.1. 21-755 Motion with Notice: Lighting and Trail Improvement/Widening Policy

Recommendation: That the Regional Parks Committee recommend to the Board:

That staff develop a Lighting and Trail Improvement/Widening Policy.

**7.2.** 21-756 Motion with Notice: Construction and Detour Policy

**Recommendation:** That the Regional Parks Committee recommend to the Board:

That staff develop a Construction and Detour Policy.

8. New Business

#### 9. Adjournment

The next meeting is November 24, 2021.

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