Notice of Meeting and Meeting Agenda Regional Parks Committee

10:00 AM	6th Floor Boardroom
	625 Fisgard St.
	Victoria, BC V8W 1R7
	10:00 AM

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. <u>21-861</u>
 Minutes of the October 27, 2021 Regional Parks Committee Meeting

 <u>Recommendation:</u>
 That the minutes of the Regional Parks Committee meeting of October 27, 2021 be adopted as circulated.

 Attackmenta:
 Minutes

Attachments: Minutes - October 27, 2021

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, there is limited space for the public to attend CRD Board meetings in-person at this time. However, the public may continue to view meeting materials and Live Webcasts online. If you wish to attend a meeting in-person, please email legserv@crd.bc.ca.

CRD encourages delegations to participate electronically. Please complete the online application for "Addressing the Board" on our website and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

- **5.1.** <u>21-865</u> Delegation Rob Thomas; Representing South Island Disc Golf Society: Re: Agenda Item 6.2.: Regional Parks - Strategic Plan Update
- **5.2.** <u>21-866</u> Delegation Yvonne Mendel; Representing South Island Mountain Bike Society: Re: Agenda Item 6.1.: Mountain Biking Opportunities in Regional Parks and Item 6.2.: Regional Parks Strategic Plan Update

6. Committee Business

6.1. 21-850 Mountain Biking Opportunities in Regional Parks

<u>Recommendation</u>: The Regional Parks Committee recommends to the Capital Regional District Board: That the Mountain Biking Opportunities in Regional Parks report be received for information.

 Attachments:
 Staff Report: Mountain Biking Opportunities in Regional Parks

 Appendix A: Short-term Actions to Support MBAC Report

6.2. <u>21-854</u> Regional Parks - Strategic Plan Update

<u>Recommendation</u>: The Regional Parks Committee recommends to the Capital Regional District Board: That the Board extend the 2012-2021 Regional Parks Strategic Plan's term for eight months and that staff bring back an updated Strategic Plan for Board approval in July 2022.

- Attachments:
 Staff Report: Regional Parks Strategic Plan Update

 Appendix A: 2012-2021 Status of Strategic Priorities
- 6.3. <u>21-855</u> CRD Regional Parks Interpretive Program

<u>Recommendation</u>: The Regional Parks Committee recommends to the Capital Regional District Board: That the CRD Regional Parks Interpretive Program report be received for information.

- Attachments:
 Staff Report: CRD Regional Parks Interpretive Program
- 6.4. <u>21-859</u> Debrief Severe Weather Event Verbal Update

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is TBD.

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