

## Notice of Meeting and Meeting Agenda Regional Parks Committee

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Wednesday, January 26, 2022

9:30 AM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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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. [22-041](#) Minutes of the November 24, 2021 Regional Parks Committee Meeting

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

**Attachments:** [Minutes - November 24, 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](mailto: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](mailto:crdboard@crd.bc.ca).*

#### 5.1. [22-088](#) Delegation - Rob Thomas; Representing South Island Disc Golf Society: Re: Agenda Item 6.2. : Regional Parks - Strategic Plan Update

### 6. Committee Business

**6.1.      [22-048](#)      2022 Regional Parks Committee Terms of Reference**

**Recommendation:** That the Regional Parks Committee receive the 2022 Terms of Reference, attached as Appendix A.

**Attachments:**      [Staff Report: 2022 Regional Parks Committee Terms of Reference](#)  
                         [Appendix A: RPC Terms of Reference](#)  
                         [Appendix B: RPC Terms of Reference \(redlined\)](#)

**6.2.      [22-056](#)      Regional Parks - Strategic Plan Update**

**Recommendation:** The Regional Parks Committee recommends to the Capital Regional District Board: That the proposed vision, value and mission statements and proposed priorities be accepted for stakeholder, First Nations and public input.

**Attachments:**      [Staff Report: Regional Parks – Strategic Plan Update](#)  
                         [Appendix A: Status Review](#)  
                         [Appendix B: Presentation](#)  
                         [Appendix C: Key Priority Statements](#)  
                         [Appendix D: Stakeholder Engagement](#)

**6.3.      [22-055](#)      Elk/Beaver Lake Remediation - Project Update**

**Recommendation:** The Regional Parks Committee recommends to the Capital Regional District Board: That the CRD Regional Parks Elk/Beaver Lake Remediation Update be received for information.

**Attachments:**      [Staff Report: Elk/Beaver Lake Remediation - Project Update](#)

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

The next meeting is March 23, 2022.

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