



## Notice of Meeting and Meeting Agenda Regional Parks Committee

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Wednesday, February 23, 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. [22-141](#) Minutes of the January 26, 2022 Regional Parks Committee Meeting

**Recommendation:** That the minutes of the Regional Parks Committee meeting of January 26, 2022 be adopted as circulated.

**Attachments:** [Minutes - January 26, 2022](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

*The public are welcome to attend CRD Board meetings in-person.*

*Delegations will have the option 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).*

### 6. Committee Business

#### 6.1. [22-149](#) 2022 Regional Parks Committee Terms of Reference - Revised

**Recommendation:** That the Regional Parks Committee recommend to the Capital Regional District Board:  
That the Regional Parks Committee 2022 Terms of Reference, attached as Appendix A, be approved as amended.

**Attachments:**     [Staff Report: 2022 RPC Terms of Reference – Revised](#)  
[Appendix A: 2022 RPC Terms of Reference](#)  
[Appendix B: 2022 RPC Terms of Reference \(redlined\)](#)  
[Appendix C: Board Approved 2022 RPC Terms of Reference](#)

**6.2.     [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](#)

**6.3.     [22-139](#)     Conservation Strategy Framework Review**

**Recommendation:**     The Regional Parks Committee recommends to the Capital Regional District Board:  
That the 2010 Framework for the Conservation Strategy for Capital Regional District - Regional Parks: Providing strategic direction for parkland management not be adopted on an interim basis, and a new conservation plan be developed by staff for Board decision following the strategic plan update.

**Attachments:**     [Staff Report: Conservation Strategy Framework Review](#)  
[Appendix A: Draft Conservation Strategy Framework - March 2010](#)

**6.4.     [22-129](#)     2021 Regional Parks Compliance and Enforcement Program**

**Recommendation:**     The Regional Parks Committee recommends to the Capital Regional District Board:  
That the 2021 Regional Parks Compliance and Enforcement Program staff report be received for information.

**Attachments:**     [Staff Report: Regional Parks Compliance & Enforcement Program](#)  
[Appendix A: Regional Parks Compliance & Enforcement Summary](#)

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

**8. New Business**

**9. Adjournment**

The next meeting is April 27, 2022.

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