

Meeting Minutes

Regional Parks Committee

Wednesday, October 18, 2017

10:00 AM

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

PRESENT:

Directors: M. Hicks (Chair), D. Screech (Vice Chair), B. Isitt, N. Jensen, S. Price, L. Seaton, M. Tait (10:20), R. Windsor (10:20), G. Young, B. Desjardins (Board Chair, ex-officio)
Staff: L. Hutcheson, General Manager, Parks and Environmental Services; M. Walton, Senior Manager, Regional Parks; B. Hudson, Manager, Planning, Resource Management, and Development; E. Gorman, Acting Corporate Officer; P. Perna, Committee Clerk (Recorder)

REGRETS: Directors: Brownoff and Howe

The meeting was called to order at 10:00 am.

1. Approval of Agenda

MOVED by Director Price, SECONDED by Director Screech,
That the agenda for the October 18, 2017 Regional Parks Committee meeting be
approved as circulated.
CARRIED

2. Adoption of Minutes

- 2.1. [17-752](#) Minutes of the September 20, 2017 Regional Parks Committee Meeting

MOVED by Director Screech, SECONDED by Director Price,
That the minutes of the September 20, 2017 Regional Parks Committee meeting
be adopted as circulated.
CARRIED

3. Chair's Remarks

The Chair remarked that he will not be putting his name forward for Regional Parks Chair for 2018 and thanked staff, the Board Chair, and the Committee members for their support and work on the Regional Parks Committee.

4. Presentations/Delegations - None.

5. Committee Business

- 5.1. [17-692](#) 2018 Service Plans Review Process

M. Walton spoke to the Regional Parks Service Plan Summary.

Discussion ensued on the following:

- staffing for presence and enforcement at Thetis Lake
- the difference of tasks for parks operations staff and visitor services staff
- trail park plans for the Sea to Sea and Sooke Hills Wilderness Park
- contacts and ensuring relationships with First Nations
- lighting for the Galloping Goose trail and E & N trail as it gets connected
- trestle maintenance
- updates for Island View Beach

MOVED by Director Screech, SECONDED by Director Price,

That the Regional Parks Committee recommend to the Capital Regional District Board:

That the attached service plan be approved as presented.

CARRIED

5.2. [17-722](#)

Regional Parks Strategic Plan - 2012-2021

B. Hudson provided an overview of the Regional Parks Strategic Plan.

Discussion ensued on prioritizing land acquisition west of the Sooke River.

MOVED by Director Seaton, SECONDED by Director Price,

That the Regional Parks Committee recommend to the Capital Regional District Board:

That this report be received for information.

CARRIED

6. New Business - None.

7. Adjournment

MOVED by Director Seaton, SECONDED by Director Tait,

That the October 18, 2017 Regional Parks Committee meeting be adjourned at 10:39 am.

CARRIED

Chair

Recorder