

Meeting Minutes

Regional Parks Committee

Wednesday, January 17, 2018

9:30 AM

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

PRESENT:

Directors: D. Screech (Chair), B. Isitt (Vice Chair, 9:55), M. Alto, J. Brownoff, C. Plant, L. Seaton, M. Tait, K. Williams, S. Price (Board Chair, ex-officio 9:47)
Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; M. Walton, Senior Manager, Regional Parks; B. Hudson, Manager, Planning, Resource Management, and Development; K. Morley, General Manager, Corporate Services; P. Perna, Committee Clerk (Recorder)
Others: Alternate Director M. Lougher-Goodey (9:35)

The meeting was called to order at 9:30 am.

1. Approval of Agenda

MOVED by Director Alto, SECONDED by Director Williams,
That the agenda for the January 17, 2018 Regional Parks Committee meeting be
approved as circulated.
CARRIED

2. Adoption of Minutes

- 2.1. [18-009](#) Minutes of the November 15, 2017 Regional Parks Committee Meeting

MOVED by Director Brownoff, SECONDED by Director Alto,
That the minutes of the November 15, 2017 Regional Parks Committee meeting
be adopted as circulated.
CARRIED

3. Chair's Remarks

The Chair remarked on his honour to Chair the Regional Parks Committee and suggested holding a workshop style meeting this year.

4. Presentations/Delegations - None.

5. Committee Business

- 5.1. [18-034](#) 2018 Board Standing and Select Committees - Terms of Reference (Regional Parks)

L. Hutcheson provided an overview of the report.

**MOVED by Director Tait, SECONDED by Director Brownoff,
That the Regional Parks Committee recommend to the Capital Regional District Board:
That the Terms of Reference for the 2018 Regional Parks Committee as attached in Appendix A be approved.
CARRIED**

5.2. [18-003](#) Stewardship Agreement with Southern Vancouver Island Nature Trails Society

M. Walton provided an overview of the report.

Discussion ensued on the following:

- maintenance responsibility of the Capital Regional District once the trail is built
- liability insurance by the society
- the work not affecting staff levels
- ensuring the public is aware of legitimate volunteer programs and their crew by way of signage, nametags, and website awareness
- providing progress updates to the Regional Parks Committee
- safety of trail users during rogue trail building

**MOVED by Director Plant, SECONDED by Director Tait,
That the Regional Parks Committee recommend to the Capital Regional District Board:
That this report be received for information.
CARRIED**

5.3. [18-016](#) Aichi Target for Parks and Protected Areas

L. Hutcheson provided an overview of the report.

Discussion ensued on the following:

- how Aichi Targets are established
- how the Capital Regional District is doing in comparison to the Aichi Targets
- looking at what is needed to meet the targets and advertise when surpassing the targets

**MOVED by Director Seaton, SECONDED by Director Alto,
That the Regional Parks Committee recommend to the Capital Regional District Board:
That this staff report on the Aichi Target for Parks and Protected Areas be received for information.
CARRIED**

5.4. [18-018](#) Parks for All - An Action Plan for Canada's Parks Community

L. Hutcheson provided an overview of the report.

**MOVED by Director Tait, SECONDED by Director Williams,
That the Regional Parks Committee recommend to the Capital Regional District Board:
That Parks for All - An Action Plan for Canada's Parks Community be received for information.
CARRIED**

6. New Business - None.**7. Motion to Close the Meeting****7.1. [18-030](#) Motion to Close the Meeting**

MOVED by Board Chair Price, **SECONDED** by Director Williams,
That the meeting be closed in accordance with the Community Charter, Part 4,
Division 3, 90(1),(e), the acquisition, disposition or expropriation of land or
improvements, if the board considers that disclosure could reasonably be
expected to harm the interests of the regional district.

CARRIED

The Committee moved to the closed session at 9:57 am.

The Committee rose from the closed session at 10:08 am without report.

8. Adjournment

MOVED by Director Brownoff, **SECONDED** by Director Isitt,
That the January 17, 2018 Regional Parks Committee meeting be adjourned at
10:08 am.

CARRIED

Chair

Recorder