

Meeting Minutes

Regional Parks Committee

Wednesday, March 21, 2018

9:30 AM

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

PRESENT:

Directors: D. Screech (Chair), C. Coleman (for M. Alto), J. Loveday (for B. Isitt, Vice Chair), C. Plant, L. Seaton, M. Tait, K. Williams
Staff: S. May, Acting General Manager, Parks and Environmental Services; B. Hudson, Manager, Planning, Resource Management, and Development; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

REGRETS: Director Brownoff and Board Chair Price (ex-officio)

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

1. Approval of Agenda

MOVED by Director Tait, **SECONDED** by Director Williams,
That the agenda for the March 21, 2018 Regional Parks Committee meeting be approved as circulated.
CARRIED

2. Adoption of Minutes

- 2.1. [18-194](#) Minutes of the February 21, 2018 Regional Parks Committee Meeting

MOVED by Director Plant, **SECONDED** by Director Williams,
That the minutes of the February 21, 2018 Regional Parks Committee meeting be adopted as circulated.
CARRIED

3. Chair's Remarks - None.

4. Presentations/Delegations - None.

5. Committee Business

- 5.1. [18-162](#) Todd Creek Trestle Closure Update
B. Hudson provided an overview of the report.

MOVED by Director Plant, **SECONDED** by Director Williams,
That the Regional Parks Committee recommend to the Capital Regional District
Board that staff be directed to rehabilitate the existing 4 storey trestle structure,
as planned in the 2017 approved capital project.

CARRIED

6. New Business - None.

7. Motion to Close the Meeting

7.1. [18-200](#) Motion to Close the Meeting

MOVED by Director Plant, **SECONDED** by Director Williams,
That the meeting be closed in accordance with the Community Charter, Part 4,
Division 3, 90(2)(b) the consideration of information received and held in
confidence relating to negotiations between the municipality and a provincial
government or the federal government or both, or between a provincial
government or the federal government or both and a third party.

CARRIED

The Committee moved to the closed session at 9:36 am.

The Committee rose from the closed session at 9:40 am without report.

8. Adjournment

MOVED by Director Tait, **SECONDED** by Alternate Director Coleman,
That the March 21, 2018 Regional Parks Committee meeting be adjourned at
9:40 am.

CARRIED

Chair

Recorder