

Meeting Minutes

Regional Parks Committee

Wednesday, October 28, 2020

10:00 AM

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

PRESENT

Directors: B. Isitt (Chair), D. Screech (Vice Chair), F. Haynes (10:06 AM), J. Loveday, C. McNeil-Smith, R. Martin, R. Mersereau, J. Ranns, L. Seaton, J. Bateman (for M. Tait), G. Young, C. Plant (Board Chair, ex-officio)

Staff: L. Hutcheson, General Manager, Parks and Environmental Services; J. Leahy, Senior Manager, Regional Parks; S. Henderson, Manager, Real Estate; M. MacIntyre, Regional Parks Manager of Operations; B. Schultz, Manager Planning, Resource Management and Development, Regional Parks; M. Lagoa, Acting Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

Regrets: Director M. Tait

The meeting was called to order at 10:04 am.

1. Territorial Acknowledgement

Chair Isitt provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Mersereau, **SECONDED** by Director Screech,
That the agenda for the October 28, 2020 Regional Parks Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [20-462](#) Minutes of the July 22, 2020 and September 30, 2020 Regional Parks Committee Meetings

MOVED by Director Seaton, **SECONDED** by Director Mersereau,
That the minutes of the Regional Parks Committee meetings of July 22, 2020 and September 30, 2020 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Isitt welcomed Alternate Director Bateman to today's meeting.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [20-566](#) 2019-2022 Parks & Natural Resource Management Service Planning

L. Hutcheson spoke to Item 6.1.

Discussion ensued on sufficient direction having been provided to inform the letter being written.

**MOVED by Director Isitt, SECONDED by Director Loveday,
The Regional Parks Committee recommends to the Capital Regional District Board:
That the Board Chair advocate to the provincial and federal governments asking them to participate in further parkland acquisition in the Capital Region.
CARRIED**

6.2. [20-657](#) Response to Notice of Motion: Galloping Goose Regional Trail Dog Management - Kilometre 49-Kilometre 55

J. Leahy spoke to item 6.2.

Discussion ensued on the following:

- that direct concerns voiced in committee are not necessarily reflected in staff reports
- reasons for a ticket issuance
- CRD bylaws superseding another local government's on the Galloping Goose

**MOVED by Alternate Director Bateman, SECONDED by Director Haynes,
The Regional Parks Committee recommends to the CRD Board:
That the Board direct staff to initiate a Regional Trails Management Plan amendment process and undertake streamlined First Nations, municipal/electoral, and public engagement regarding a possible amendment to the dog management policy on the Galloping Goose Regional Trail between kilometres 49 and 55, and report back to the Committee.
DEFEATED
OPPOSED: Bateman, Haynes, Isitt, Loveday, Martin, McNeil-Smith, Mersereau, Plant, Screech, Seaton, Young**

6.3. [20-673](#) 2020 CRD Regional Parks Compliance & Enforcement Program

M. MacIntyre spoke to Item 6.3.

Discussion ensued on the following:

- clarification of hours and tickets recorded in 2019 compared to 2020
- appreciation of the increased staff monitoring the parks
- interaction of parks staff with bylaw staff
- criteria to warrant a conversation, warning or issuance of a ticket

**MOVED by Director Screech, SECONDED by Director Mersereau,
The Regional Parks Committee recommends to the Capital Regional District
Board:
That this report be received for information.
CARRIED**

7. Notice(s) of Motion

There were no Notice(s) of Motion.

8. New Business

There was no new business.

9. Motion to Close the Meeting

9.1. [20-683](#) Motion to Close the Meeting

**MOVED by Director Mersereau, SECONDED by Director Loveday,
That the meeting be closed for Land Acquisition in accordance with Section 90(1)
(e) of the Community Charter.
CARRIED**

**MOVED by Director Mersereau, SECONDED by Director Loveday,
That such disclosures could reasonably be expected to harm the interests of the
Regional District.
CARRIED**

The meeting went into closed session at 10:36 am and rose without report at 11:09 am.

10. Adjournment

**MOVED by Director Plant, SECONDED by Director Martin,
That the October 28, 2020 Regional Parks Committee meeting be adjourned at
11:09 am.
CARRIED**

Chair

Recorder