

Meeting Minutes

Regional Parks Committee

Wednesday, November 25, 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 (10:03 am), J. Loveday, C. McNeil-Smith (EP), R. Martin (EP), R. Mersereau, J. Ranns, L. Seaton, M. Tait, G. Young, C. Plant (Board Chair, ex-officio)(EP)

Staff: L. Hutcheson, General Manager, Parks and Environmental Services; J. Leahy, Senior Manager, Regional Parks; B. Schultz, Manager Planning, Resource Management and Development, Regional Parks; T. Moss, Visitor Services & Community Development Manager, Regional Parks; M. Lagoa, Acting Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

The meeting was called to order at 10:01 am.

1. Territorial Acknowledgement

Chair Isitt provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Seaton, SECONDED by Director Tait,
That the agenda for the November 25, 2020 Regional Parks Committee meeting
be approved.
CARRIED**

3. Adoption of Minutes

3.1. [20-759](#) Minutes of the October 28, 2020 Regional Parks Committee Meeting

**MOVED by Director Mersereau, SECONDED by Director Loveday,
That the minutes of the Regional Parks Committee meeting of October 28, 2020
be adopted as circulated.
CARRIED**

Director Haynes joined the meeting at 10:03 am.

4. Chair's Remarks

The Chair stated it was an honour serving as Chair of this committee. He thanked staff for all their hard work.

5. Presentations/Delegations

**MOVED by Director Ranns, SECONDED by Director Tait,
That Alon Soraya be added as a delegation to the agenda to speak to item 6.1.
CARRIED**

5.1. Delegation - Alon Soraya; Representing the South Island Mountain Bike Society: Re: Agenda Item
6.1.: CRD Regional Parks Revenue Generation Strategy - 2021-2024

Alon Soraya spoke against the parking fees option on Item 6.1.

6. Committee Business

6.1. [20-745](#) CRD Regional Parks Revenue Generation Strategy - 2021-2024

J. Leahy spoke to item 6.1.

Discussion ensued on the following:

- implications of increased fees and introduction of fees
- the criteria for determining which parks qualify for parking fees
- staff providing reports that outline the expected maintenance costs of land being considered for purchase
- the public consultation process
- implementing various levels of parking and camping fees
- sharing the parking revenue with host municipalities
- businesses using parks without appropriate permits
- that Mt. Work parking fees be applied only to the Hartland Landfill lot

**MOVED by Director Isitt, SECONDED by Director Ranns,
That the Committee refer the matter to staff, to report back to the committee with
revised recommendations with lower fee increases for:**

- Parking
- Camping

CARRIED

**MOVED by Director Plant, SECONDED by Director Isitt,
That the motion be amended to add the words "and or extended implementation
timelines" after the words "lower fee increases...".**

CARRIED

**MOVED by Director Plant, SECONDED by Director Isitt,
That the motion be further amended to add the words "And ask staff to provide
options for short-term paid parking" as a bullet below "camping".**

CARRIED

**MOVED by Director Plant, SECONDED by Director Isitt,
That the motion be further amended to add the words "Direct staff to have
conversations with Central Saanich about paid parking at Island View Beach" as
a bullet.**

CARRIED

**MOVED by Director McNeil-Smith, SECONDED by Director Screech,
That the motion be further amended to add the words "That staff consider what**

the implication would be on revenue if year round paid parking is considered" as a bullet.

CARRIED

OPPOSED: Tait, Young

MOVED by Director Isitt, **SECONDED** by Director Young,
That the motion be further amended to add the words "That other revised recommendations as recommended by staff" as a bullet.

CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Haynes,
That the motion be further amended to add the words "That staff provide options for considering acceleration of paid parking at the three parks in the report" as a bullet.

CARRIED

MOVED by Director Isitt, **SECONDED** by Director Ranns,
That the Committee refer the matter to staff, to report back to the committee with revised recommendations with lower fee increases and or extended implementation timelines for:

- Parking
- Camping
- And ask staff to provide options for short-term paid parking
- Direct staff to have conversations with Central Saanich about paid parking at Island View Beach
- That staff consider what the implication would be on revenue if year round paid parking is considered
- Other revised recommendations as recommended by staff
- That staff provide options for considering acceleration of paid parking at the three parks in the report

CARRIED

6.2. [20-629](#) South Island Transportation Strategy

MOVED by Director Isitt, **SECONDED** by Director Screech,
That this item be referred to the Regional Parks Committee at the next regular meeting.

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. [20-761](#) Motion to Close the Meeting

MOVED by Director Loveday, **SECONDED** by Director Tait,
That this item be referred to the Regional Parks Committee at the next regular meeting.

CARRIED

10. Adjournment

MOVED by Director Screech, **SECONDED** by Director Tait,
That the November 25, 2020 Regional Parks Committee meeting be adjourned at
11:24 am.
CARRIED

Chair

Recorder