

Capital Regional District

Meeting Minutes - Draft

Regional Parks Committee

Wednesday, April 15, 2015

9:30 AM

6th Floor Boardroom

Present:

Directors: S. Brice (Chair), S. Price (Vice Chair), M. Hicks, B. Isitt, D. Screech, L. Seaton, R. Kasper (for M. Tait), K. Williams, N. Jensen (Board Chair, ex-officio, 9:32 a.m.)

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; M. Walton, Senior Manager, Regional Parks; C. Stewart, Planner, Regional Parks; P. Perna, Committee Clerk (recorder)

1. Approval of Agenda

Moved by Director Price, Seconded by Director Williams,
That the April 15, 2015 Regional Parks Committee agenda be approved.

CARRIED

2. Adoption of Minutes

2.1. Minutes of the March 4, 2015 Regional Parks Committee Meeting

Moved by Director Williams, Seconded by Director Hicks,
That the Minutes of the March 4, 2015 Regional Parks Committee meeting be adopted.

CARRIED

3. Chair's Remarks

There were no Chair remarks.

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business

5.1. Land Acquisition Fund Status

Board Chair Jensen arrived at 9:32 a.m.

L. Hutcheson gave an overview of the report.

Moved by Director Screech, Seconded by Director Price,

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

1. That this land acquisition fund status report be received for information;
2. That the information in this report be sent to municipal councils; and
3. That municipal councils be notified that CRD Regional Parks staff would attend a future council meeting to present the information, if invited.

CARRIED

5.2. Island View Beach Regional Park Management Planning Public Participation Process - Results of Step 1 and Actions for Step 2

Chair Brice advised that the Committee and staff have tried very hard to develop a public consultation process that would ensure a complete examination of the park -- its potential, its issues and its future.

M. Walton provided an overview of the report and confirmed that step one is concluded, they've responded to those interested, and will now be moving on to the next phases.

Moved by Director Isitt, Seconded by Director Screech,

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

1. That the Results of Step 1 of the Island View Beach Regional Park Management Planning Public Participation Process be received for information;
2. That the public participation process for Step 2 be amended by adding an online response form, extending the timeline from April to July, and providing an opportunity for park visitors to identify issues and interests and complete a response form by having staff in the park at various times from May through July; and
3. That the timeline for Step 3 and Step 4 be amended to the fall 2015 and winter 2016 respectively.

CARRIED
Hicks OPPOSED

5.3. Regional Trails Management Plan - Public and First Nations Participation Report

M. Walton provided an overview of the report.

C. Stewart advised that they have consulted with the public and First Nations and comments received are available in the appendix of the report.

Moved by Director Hicks, Seconded by Director Screech,

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

That the Regional Trails Management Plan - Public and First Nations Participation Report be received for information.

CARRIED

5.4. Bylaw No. 4023 - Amendment of Bylaw No. 3675: Regional Parks Fees and Charges 2015-2016

L. Hutcheson provided an overview of the bylaw and advised that there are no changes to the fees and charges.

Discussion ensued on self-guided tour operators being charged. It was agreed they should be exempted.

Moved by Director Screech, Seconded by Alternate Director Kasper,

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

1. That Bylaw No. 3675 "Capital Regional District Regional Parks Services and Facilities Fees and Charges Bylaw No. 1, 2010, Amendment Bylaw No. 4023, 2015" be amended to exempt self-guided tour operators from the fees and charges;
2. That Bylaw No. 3675 "Capital Regional District Regional Parks Services and Facilities Fees and Charges Bylaw No. 1, 2010, Amendment Bylaw No. 4023, 2015", as amended be introduced and read a first time and second time;
3. That Bylaw No. 3675, as amended be read a third time; and
4. That Bylaw No. 3675, as amended be adopted.

CARRIED

6. New Business

There was no new business.

7. Motion to Close the Meeting

Moved by Director Williams, Seconded by Director Isitt,

That the Regional Parks Committee meeting be closed in accordance with Community Charter Part 4, Division 3, Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the regional district considers that disclosure could reasonably be expected to harm the interests of the district; and Section 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

8. Adjournment

The Committee moved to closed session at 10:20 a.m.

The Committted rose from the closed session at 11:12 a.m. without report.

Moved by Director Price, Seconded by Director Williams,

That the Regional Parks Committee meeting be adjourned at 11:12 a.m.

CARRIED

Next Meeting: May 20, 2015

CHAIR

RECORDER