

# Capital Regional District

## Meeting Minutes

### Regional Parks Committee

Wednesday, June 17, 2015

9:30 AM

6th Floor Boardroom

#### Committee Members:

**Directors:** S. Brice (Chair), S. Price (Vice Chair), M. Hicks, R. Kasper (for M. Tait), J. Loveday (for B. Isitt), D. Screech, K. Williams

**Staff:** L. Hutcheson, General Manager, Parks and Environmental Services; M. Walton, Senior Manager, Regional Parks; J. Ward, Manager, Planning, Resource Management & Development, Regional Parks; S. Hallatt, Manager, Aboriginal Initiatives; K. St. Claire, Manager, Visitor Services and Community Development; P. Perna, Committee Clerk (recorder)

**Absent:** Director(s): L. Seaton, N. Jensen (Board Chair, ex-officio)

The meeting was called to order at 9:33 a.m.

#### 1. Approval of Agenda

**MOVED by Director Screech, SECONDED by Director Price,**

That the Agenda for the June 17, 2015 Regional Parks Committee meeting be approved with the addition of the supplementary agenda Delegation Item 4.1.

**CARRIED**

#### 2. Adoption of Minutes

##### 2.1. 15-656 Minutes of the April 15, 2015 Regional Parks Committee Meeting

**MOVED by Director Price, SECONDED by Director Screech,**

That the minutes of the April 15, 2015 Regional Parks Committee meeting be adopted as circulated.

**CARRIED**

#### 3. Chair's Remarks

None.

#### 4. Presentations/Delegations

##### 4.1. 15-688 Sid Jorna, JDF Community Trails Society - PowerPoint Presentation Regarding Muir Estuary

Mr. Jorna spoke to a PowerPoint presentation on the Muir Creek Estuary and spoke of the importance of its protection.

#### 5. Committee Business

##### 5.1. 15-638 Regional Canada Goose Management Strategy

L. Hutcheson provided an overview of the report.

**MOVED by Director Williams, SECONDED by Director Hicks,**

That the Regional Parks Committee receive this report for information.

**CARRIED**

**5.2. 15-640 E&N Rail Trail - Humpback Connector Project Phase 1, Project Area 4 - Award of Contract 14-1812**

L. Hutcheson provided an overview of the report and advised of approximate timelines for each stage.

**MOVED by Director Screech, SECONDED by Alternate Director Loveday,**

That it be recommended to the Capital Regional District Board:

That Contract 14-1812, E&N Rail Trail Project – Phase 1, Project Area 4 – Esquimalt Road Railway Crossing Civil Works and Wilson Street to Esquimalt Road be awarded to Sparker Construction Ltd. in the amount of \$986,485 (excluding GST) be approved.

**CARRIED**

**5.3. 15-641 General Manager's Report**

**MOVED by Director Screech, SECONDED by Director Williams,**

That the Regional Parks Committee receive the General Manager's report for information.

**CARRIED**

**5.4. 15-643 Correspondence: Letter to Robert Lapham from Chris O'Riley, BC Hydro re Jordan River Lands (May 12, 2015)**

Director Hicks provided an update on the alarms being installed to detect shakes and tsunamis.

**MOVED by Director Screech, SECONDED by Alternate Director Loveday,**

That the correspondence dated May 12, 2015 from Chris O'Riley, BC Hydro regarding Jordan River Lands be received for information.

**CARRIED**

**5.5. 15-648 Correspondence: Letter to Mayor Tait from JDF Community Trails Society and JDF Community Land Trust Society re Request for Park Reserve Acquisition, Muir Estuary (June 2, 2015)**

**5.6. 15-666 Correspondence: Letter to Chair Brice from JDF Community Trails Society and JDF Community Land Trust Society re Request for Park Reserve Acquisition, Muir Estuary (June 2, 2015)**

**MOVED by Director Hicks, SECONDED by Director Screech,**

That correspondence items 5.5 & 5.6, letters dated June 2, 2015 to Mayor Tait and Chair Brice from the JDF Community Trails Society and JDF Community Land Trust Society regarding the Request for Park Reserve Acquisition, Muir Estuary, be referred to staff to investigate options of the possibility of purchasing the Muir Creek Estuary.

**CARRIED**

**6. New Business**

None.

**7. Motion to Close the Meeting**

**7.1. 15-676 Motion to Close the Meeting**

**MOVED by Director Screech, SECONDED by Alternate Director Loveday,**  
That the June 17, 2015 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.

**CARRIED**

**8. Adjournment**

**MOVED by Director Price, SECONDED by Director Williams,**  
That the June 17, 2015 Regional Parks Committee meeting be adjourned at 10:58 a.m.

**CARRIED**

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**CHAIR**

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**RECORDER**