

Meeting Minutes
Regional Parks Committee

Wednesday, April 20, 2016

9:30 AM

6th Floor Boardroom

PRESENT:

Directors: M. Hicks (Chair), D. Screech (Vice Chair), J. Brownoff, B. Isitt, R. Kasper, M. Lougher-Goodey (for S. Price), L. Seaton, K. Williams (9:35 am), R. Windsor
Staff: L. Hutcheson, General Manager, Parks and Environmental Services; M. Walton, Senior Manager, Regional Parks; B. Hudson, Manager, Planning, Resource Management, and Development; S. Henderson, Manager, Real Estate; C. Stewart, Planner, Regional Parks; J. Frederick, Engineer 5, Environmental Engineering; B. Reems, Corporate Officer; P. Perna, Committee Clerk (Recorder)
ABSENT: Director N. Jensen, and Board Chair B. Desjardins

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

1. Approval of Agenda

MOVED by Director Seaton, **SECONDED** by Director Williams,
That the agenda for the April 20, 2016 Regional Parks Committee meeting be approved as circulated.
CARRIED

2. Motion to Close the Meeting

2.1. [16-552](#) Motion to Close the Meeting

MOVED by Director Brownoff, **SECONDED** by Director Screech,
That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district and 2 (b) the consideration of information received and held in confidence relating to negotiations between the regional district 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 9:32 am.

The Committee rose from the closed session at 9:45 am without report.

3. Adoption of Minutes

3.1. [16-551](#) Minutes of the February 17, 2016 Regional Parks Committee Meeting

MOVED by Director Seaton, **SECONDED** by Director Screech,
That the minutes of the February 17, 2016 Regional Parks Committee meeting be adopted as circulated.
CARRIED

4. Chair's Remarks

None.

5. Presentations/Delegations

None.

6. Committee Business

6.1. [16-554](#) Regional Trails - CRD Jurisdiction

L. Hutcheson provided an overview of the report.

**MOVED by Alternate Director Lougher-Goodey, SECONDED by Director Screech,
That the Regional Parks Committee refer this staff report to the Transportation
Select Committee for information.**

CARRIED

6.2. [16-548](#) General Manager's Report

L. Hutcheson provided an overview of the report.

**MOVED by Director Brownoff, SECONDED by Director Williams,
That the Regional Parks Committee receive the General Manager's report for
information.**

CARRIED

7. Correspondence

7.1. [16-446](#) Correspondence: Cowichan Valley Regional District re Trans Canada Trail Joint Project Funding

7.2. [16-553](#) Letter: District of North Saanich re Lochside Trail

**MOVED by Director Seaton, SECONDED by Director Kasper,
That the Regional Parks Committee receive correspondence items 7.1 and 7.2.**

CARRIED

8. New Business

None.

9. Adjournment

**MOVED by Alternate Director Lougher-Goodey, SECONDED by Director Windsor,
That the April 20, 2016 Regional Parks Committee meeting be adjourned at
9:54 am.**

CARRIED

Chair

Recorder