

Meeting Minutes

Regional Parks Committee

Wednesday, September 20, 2017

9:30 AM

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

PRESENT:

Directors: D. Screech (Vice Chair), D. Howe, B. Isitt (9:55), N. Jensen (9:34), S. Price, L. Seaton, M. Tait (9:48), W. Vowles (for M. Hicks), G. Young, B. Desjardins (Board Chair, ex-officio)
Staff: L. Hutcheson, General Manager, Parks and Environmental Services; M. Walton, Senior Manager, Regional Parks; B. Hudson, Manager, Planning, Resource Management, and Development; K. Campbell, Senior Manager, Salt Spring Island Administration; B. Reems, Corporate Officer; P. Perna, Committee Clerk (Recorder)

REGRETS: Directors Brownoff and Windsor

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

1. Approval of Agenda

MOVED by Director Seaton, **SECONDED** by Director Howe,
That the agenda for the September 20, 2017 Regional Parks Committee meeting
be approved as circulated.
CARRIED

2. Adoption of Minutes

2.1. [17-606](#) Minutes of the June 21, 2017 Regional Parks Committee Meeting

MOVED by Director Price, **SECONDED** by Director Howe,
That the minutes of the June 21, 2017 Regional Parks committee Agenda be
adopted as circulated.
CARRIED

3. Chair's Remarks - None.

4. Presentations/Delegations

4.1. [17-671](#) Presentation: Robin Williams, Chair, Salt Spring Island Transportation Commission Re: Ganges Hill Biking and Walking Trail Feasibility Study - Surplus Funds

Mr. Willams spoke to a presentation on Ganges Hill Biking and Walking Trail Feasibility Study - Surplus Funds and requested consideration for an allocation of \$150,000 towards the Regional Trail.

MOVED by Board Chair Desjardins, **SECONDED** by Director Price,
That the request for an allocation of \$150,000 towards the Regional Trail be referred to staff to provide a report for the Regional Parks Committee.
CARRIED

5. Committee Business

5.1. [17-655](#) Lifeguards at Regional Parks

L. Hutcheson provided an overview of the report.

Discussion ensued on the following:

- other areas that the public enters the lake
- public awareness of risks involved
- staff presence and bylaw enforcement to perform regular patrols
- alcohol related injuries

MOVED by Director Jensen, **SECONDED** by Director Howe,
That the Regional Parks Committee recommend to the Capital Regional District Board:
That this report be received for information.
CARRIED
OPPOSED: Director Screech

5.2. [17-649](#) Matthews Point Regional Park Management Plant

L. Hutcheson provided an overview of the report.

MOVED by Director Howe, **SECONDED** by Director Price,
That the Regional Parks Committee recommend to the Capital Regional District Board:
That the initiation of a management planning process for Matthews Point Regional Park, as per the project scope shown in Attachment 2 and the engagement process shown in Attachment 3, be approved.
CARRIED

5.3. [17-650](#) Update on Todd Creek Trestle Closure

L. Hutcheson provided an overview of the report.

MOVED by Director Price, **SECONDED** by Director Seaton,
That the Regional Parks Committee recommend to the Capital Regional District Board:
That this report be received for information.
CARRIED

6. Correspondence

6.1. [17-663](#) Correspondence: Town of View Royal Re: Lifeguards at Thetis Lake

MOVED by Director Seaton, **SECONDED** by Director Howe,
That this item of correspondence be received for information.
CARRIED

7. New Business - None.

8. Motion to Close the Meeting

8.1. [17-685](#) Motion to Close the Meeting

Director Jensen left the meeting at 9:50 am.

**MOVED by Director Seaton, SECONDED by Board Chair Desjardins,
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 90(1)(g), litigation or
potential litigation affecting the regional district.
CARRIED**

The Committee moved to the closed session at 9:50 am.

The Committee rose from the closed session at 10:15 am without report.

9. Adjournment

**MOVED by Director Price, SECONDED by Director Seaton,
That the September 20, 2017 Regional Parks Committee meeting be adjourned at
10:15 am.
CARRIED**

Chair

Recorder