

Meeting Minutes

Regional Parks Committee

Wednesday, April 18, 2018

9:30 AM

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

PRESENT:

Directors: D. Screech (Chair), B. Isitt (Vice Chair), J. Brownoff, C. Plant, L. Seaton, M. Tait, C. Thornton-Joe (for M. Alto) (9:31), K. Williams, S. Price (Board Chair, ex-officio)
Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; B. Hudson, Manager, Planning, Resource Management, and Development; M. MacIntyre, Acting Senior Manager, Regional Parks; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

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 18, 2018 Regional Parks Committee meeting be
approved as circulated.
CARRIED**

2. Adoption of Minutes

2.1. [18-251](#) Minutes of the March 21, 2018 Regional Parks Committee Meeting

**MOVED by Director Plant, SECONDED by Director Tait,
That the minutes of the March 21, 2018 Regional Parks Committee meeting be
adopted as circulated.
CARRIED**

3. Chair's Remarks

The Chair advised that his remarks will be provided under separate cover following the meeting.

4. Presentations/Delegations - None.

5. Committee Business

5.1. [18-219](#) Draft Management Plan for Matthews Point Regional Park

L.Hutcheson provided an overview of the report.

Discussion ensued on the following:

- feedback and input received from residents and other recreation groups on

Galiano Island
- engaging with First Nations as the plan develops

**MOVED by Director Plant, SECONDED by Director Williams,
That the Regional Parks Committee recommend to the Capital Regional District
Board:**

**That the draft Management Plan for Matthews Point Regional Park be made
available for public review and comment.**

CARRIED

5.2. [18-217](#) Options Analysis for Deck Repair on the Swan Lake and Brett Avenue
Trestles on the Lochside Regional Trail

M. MacIntyre provided an overview of the report and passed around a sample of
the Polymer decking material.

Discussion ensued on the following:

- the process for installation of the decking material
- the type of ramps to be used on the approach to the trestle
- long term maintenance and replacement plans
- closures, interruptions, and alternate routes while the repairs are done

**MOVED by Director Plant, SECONDED by Director Brownoff,
That the Regional Parks Committee recommend to the Capital Regional District
Board:**

**That staff be directed to resurface the Swan and Brett trestles using Fiber
Reinforced Polymer (FRP) panel decking.**

CARRIED

5.3. [18-216](#) Completion of Thetis Lake Pistol Range Restoration Project

**MOVED by Director Brownoff, SECONDED by Director Plant,
That the Regional Parks Committee recommend to the Capital Regional District
Board:**

That this report be received for information.

CARRIED

5.4. [18-230](#) Parks & Environmental Services Wildfire Suppression Program

Discussion ensued on the following:

- the workers involved and the training they are given
- climate change and the resulting increase in fires
- fire fuel reduction
- replanting and regenerating park vegetation after a major fire

**MOVED by Director Plant, 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. New Business - None.

7. Motion to Close the Meeting

7.1. [18-253](#) Motion to Close the Meeting

MOVED by Director Plant, **SECONDED** by Director Tait,
That the meeting be closed in accordance with the Community Charter, Part 4,
Division 3, 90(1),(c), labour relations or other employee relations and (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.
CARRIED

8. Adjournment

MOVED by Director Plant, **SECONDED** by Director Seaton,
That the April 18, 2018 Regional Parks Committee meeting be adjourned at
10:27 am.
CARRIED

Chair

Recorder