

Meeting Minutes

Regional Parks Committee

Wednesday, June 20, 2018

9:30 AM

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

PRESENT:

Directors: D. Screech (Chair), J. Brownoff, M. Hicks, L. Seaton, R. Kasper (for M. Tait), K. Roessingh (for K. Williams)

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Morley, General Manager, Corporate Services; M. MacIntyre, Acting Senior Manager, Regional Parks; G. Harris, Senior Manager, Environmental Protection; S. May, Senior Manager, Facilities Management and Engineering Services; B. Hudson, Manager, Planning, Resource Management and Development; K. St. Claire, Manager, Visitor Services and Community Development, Regional Parks; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

REGRETS: Directors Isitt (Vice Chair), Alto, and Plant

The meeting was called to order at 9:31 am.

1. Approval of Agenda

**MOVED by Director Seaton, SECONDED by Alternate Director Roessingh,
That the agenda for the June 20, 2018 Regional Parks Committee meeting be
approved as circulated.**

CARRIED

2. Adoption of Minutes

2.1. [18-393](#) Minutes of the April 18, 2018 Regional Parks Committee Meeting

**MOVED by Director Brownoff, SECONDED by Alternate Director Roessingh,
That the minutes of the April 18, 2018 Regional Parks Committee meeting be
adopted as circulated.**

CARRIED

3. Chair's Remarks

The Chair remarked on the wildfire last weekend, which was due to a leftover campfire. He thanked the fire crews and everyone involved in the quick response in getting the fire put out.

4. Presentations/Delegations

- 4.1. [18-398](#) Delegation: Ian Bruce, Peninsula Streams Society Re: Item 5.3. Millstream Creek Fish Passage at Mill Hill Regional Park

Ian Bruce spoke to a PowerPoint presentation on the Millstream Fishway Project.

Discussion ensued on other funding options, public access, and education.

5. Committee Business

- 5.1. [18-368](#) Consultation Strategy for Regional Park Land Acquisition Priority Areas

L. Hutcheson provided an overview of the report.

Discussion ensued on the following:

- potential land acquisition
- the public's response in the land acquisition survey
- increasing the funds in the 2019 requisition

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

That the attached Land Acquisition Ecological Inventory and Assessment Consultation Strategy be approved.

CARRIED

- 5.2. [18-389](#) Regional Parks 2017 Annual Report

L. Hutcheson provided an overview of the report.

Discussion ensued on the percentage of commuters and transportation versus recreational use and weather dependent use

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

That the Regional Parks 2017 Annual Report be received for information.

CARRIED

- 5.3. [18-371](#) Millstream Creek Fish Passage at Mill Hill Regional Park

L. Hutcheson provided an overview of the report.

Discussion ensued on addressing funding shortfalls and options.

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

That staff be directed to find a mechanism for the Capital Regional District to fund the Millstream Creek Fish Passage Project at Mill Hill Regional Park.

CARRIED

5.4. [18-351](#) E&N Rail Trail - Phase 3 (Atkins Avenue to Savory School)

S. May provided an overview of the report.

Discussion ensued on the following:

- the safety regulations of railroad crossings
- contacting the Ministry of Transportation to discuss waiving fees until the crossings are re-activated

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

That this report be received for information.

CARRIED

5.5. [18-370](#) Elk/Beaver Lake Initiative Update

G. Harris provided an overview of the report.

R. Kasper left at 10:13 am and did not vote on the recommendation.

**MOVED by Director Seaton, SECONDED by Alternate Director Roessingh,
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.** [18-394](#) Motion to Close the Meeting

R. Kasper returned at 10:14 am.

**MOVED by Director Brownoff, SECONDED by Alternate Director Roessingh,
That the meeting be closed in accordance with the Community Charter, Part 4,
Division 3, 90(1)(i) the receipt of advice that is subject to solicitor-client privilege,
including communications necessary for that purpose 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 10:14 am.

The Committee rose from the closed session at 10:33 am without report.

8. Adjournment

MOVED by Director Seaton, **SECONDED** by Alternate Director Roessingh,
That the June 20, 2018 Regional Parks Committee meeting be adjourned at
10:33 am.
CARRIED

Chair

Recorder