

Meeting Minutes

Regional Parks Committee

Wednesday, July 18, 2018

9:30 AM

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

PRESENT:

Directors: D. Screech (Chair), M. Alto, J. Brownoff, M. Hicks, J. Loveday (for B. Isitt), C. Plant, M. Tait, K. Williams

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

REGRETS: Director Seaton

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

1. Approval of Agenda

MOVED by Director Brownoff, **SECONDED** by Alternate Director Loveday,
That the agenda for the July 18, 2018 Regional Parks Committee meeting be
approved as circulated.
CARRIED

2. Adoption of Minutes

2.1. [18-432](#) Minutes of the June 20, 2018 Regional Parks Committee Meeting

MOVED by Director Brownoff, **SECONDED** by Director Alto,
That the minutes of the June 20, 2018 Regional Parks Committee meeting be
adopted as circulated.
CARRIED

3. Chair's Remarks - None.

4. Presentations/Delegations - None.

5. Committee Business

5.1. [18-429](#) Interpretation Program Update

K. St. Claire spoke to a presentation on the Regional Parks Interpretation Program.

Discussion ensued on the following:

- describing the level and sound intensity for the adult guided walks
- attending senior's facilities to advise them of the programs, accessibility, and information available to encourage senior's attendance
- tracking if the visitors to the parks are tourists or residents

**MOVED by Director Plant, SECONDED by Director Alto,
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. [18-434](#) Motions to Close the Meeting

**MOVED by Director Tait, SECONDED by Director Plant,
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.
CARRIED**

The Committee moved to the closed session at 9:46 am.

The Committee rose from the closed session at 10:48 am without report.

8. Adjournment

**MOVED by Director Alto, SECONDED by Director Brownoff,
That the July 18, 2018 Regional Parks Committee meeting be adjourned at 10:48 am.
CARRIED**

Chair

Recorder