

Meeting Minutes

Regional Parks Committee

Wednesday, January 22, 2020

10:00 AM

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

PRESENT:

Directors: B. Isitt (Chair), D. Screech (Vice Chair), F. Haynes, J. Loveday, C. McNeil-Smith, R. Martin, R. Mersereau, J. Ranns, L. Seaton, G. Young, C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; J. Leahy, Senior Manager, Regional Parks; A. Orr, Senior Manager, Corporate Communications; S. Henderson, Manager, Real Estate; B. Schultz, Manager Planning, Resource Management and Development, Regional Parks; E. Gorman, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

Regrets: Director Tait

Guests: Director Taylor

The meeting was called to order at 10:02 am.

1. Territorial Acknowledgement

Chair Isitt provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Martin, **SECONDED** by Director Seaton,
That the agenda for the January 22, 2020 Regional Parks Committee meeting be approved.
CARRIED

MOVED by Director Isitt, **SECONDED** by Director Loveday,
That the agenda be amended to permit one (1) additional delegate to speak,
Claire Reynolds of the Saanich Legacy Foundation: Re: Item 7.3.
CARRIED

MOVED by Director Plant, **SECONDED** by Director Haynes,
That Director Taylor be allowed to participate without vote in the January 22,
2020 Regional Parks Committee meeting.
CARRIED

3. Adoption of Minutes

There are no minutes as this is the first reconstituted Regional Parks meeting.

4. Chair's Remarks

Chair Isitt looks forward to working with this committee and staff.

5. Presentations/Delegations

- 5.1. [20-074](#) Delegation - Adam Kreek; Resident of Saanich: Re: Agenda Item 7.3.: Options for CRD Contribution toward the Acquisition of Kings Road Park
Adam Kreek spoke in favour of Item 7.3. Options for CRD Contribution toward the Acquisition of Kings Road Park
- 5.2. [20-075](#) Delegation - Rob Vanzella; Resident of Saanich: Re: Agenda Item 7.3.: Options for CRD Contribution toward the Acquisition of Kings Road Park
Rob Vanzella spoke in favour of Item 7.3. Options for CRD Contribution toward the Acquisition of Kings Road Park.
- 5.3. [20-076](#) Delegation - Ian Graeme; Resident of Saanich: Re: Agenda Item 7.3.: Options for CRD Contribution toward the Acquisition of Kings Road Park
Ian Graeme spoke in favour of Item 7.3. Options for CRD Contribution toward the Acquisition of Kings Road Park.
- 5.4. Delegation - Claire Reynolds; Representing the Saanich Legacy Foundation
Re: Agenda Item 7.3.: Options for CRD Contribution toward the Acquisition of Kings Road Park
Claire Reynolds spoke in favour of Item 7.3. Options for CRD Contribution toward the Acquisition of Kings Road Park.

6. Motion to Close the Meeting

- 6.1. [20-070](#) Motion to Close the Meeting
**MOVED by Director Haynes, SECONDED by Director McNeil-Smith,
That the meeting be closed for Land Acquisition in accordance with the
Community section 90 (1)(e).
CARRIED**
The meeting moved into closed session at 10:22 am and arose at 11:21 am.

7. Committee Business

- 7.1. [20-058](#) Regional Parks Committee - Terms of Reference
L. Hutcheson introduced the 2020 Terms of Reference
Discussion ensued on the wording in section 1.0 a) i.
**MOVED by Director Mersereau, SECONDED by Director Isitt,
The Regional Parks Committee recommends to the Capital Regional District
Board:**

The the Terms of Reference be approved.
CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Haynes,
That the Terms of Reference be amended at section 1.1 (a) i. to read:
Regional parks and trails, including land acquisition, management, operations
and programs
CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Isitt,
The Regional Parks Committee recommend to the Capital Regional District
Board:
That the Terms of Reference be approved as amended.
CARRIED

7.2. [19-861](#) 2019-2022 Parks & Environment Service Planning

Chair Isitt introduced item 7.2.

Discussion ensued on the following:

- increasing the land acquisition fund in future
- introducing an escalator clause
- correspondence from Cycling Coalition

Director Martin left the meeting.

MOVED by Director Plant, **SECONDED** by Director Screech,
That the Regional Parks Committee receives the report for information.
CARRIED

7.3. [20-063](#) Options for CRD Contribution toward the Acquisition of Kings Road Park

L Hutcheson introduced Item 7.3.

Discussion ensued on the following:

- preservation of the property in its entirety
- clarification of the three alternatives provided in Staff Report
- party responsible for maintenance and operation of the park
- implications of updating criteria for Land Acquisition Strategy Fund
- equity of access
- grant opportunities

Director Martin returned to the meeting.

MOVED by Director Haynes, **SECONDED** by Director Isitt,
That the Regional Parks Committee recommends to the Capital Regional District
Board:
That the CRD use \$2 million from the Land Acquisition Fund to purchase a
portion of the Kings Road property from the District of Saanich for the purposes of
regional park. (Alternative 2)

MOVED by Director Isitt, **SECONDED** by Director Young,
That the Regional Parks Committee postpone consideration of the above

Alternative 2, pending resolution of Alternative 3 from the Staff Report .
CARRIED
OPPOSED: Haynes

MOVED by Director Isitt, **SECONDED** by Director Screech
The Regional Parks Committee recommends to the Capital Regional District Board:
That staff explore innovative approaches or alternate opportunities with the District of Saanich for the CRD to purchase other property and report back to the Regional Parks Committee. (Alternative 3)
CARRIED

MOVED by Director Plant, **SECONDED** by Director Isitt,
That the Regional Parks Committee postpone Alternative 2 pending the results of Alternative 3.
CARRIED

MOVED by Director Plant, **SECONDED** by Director Haynes,
The Regional Parks Committee recommends to the Capital Regional District Board:
That staff bring a renewed land acquisition strategy and land acquisition criteria to the Regional Parks Committee in March 2020 for review and recommendation to the Board. (Alternative 1)
CARRIED

7.4. [20-053](#) Response to Notice of Motion: Dog Management Policy Applied to CRD Regional Parks and Trails within the District of Sooke

Chair Isitt introduced item 7.4.

Discussion ensued on whether feedback was provided to staff by Sooke representatives.

MOVED by Director Plant, **SECONDED** by Director Isitt,
That this matter be referred to the next Regional Parks Committee meeting.
CARRIED

7. Notice(s) of Motion

There were no Notice(s) of Motion.

8. New Business

There was no new business.

9. Motion to Close the Meeting

9.1. [20-070](#) Motion to Close the Meeting

MOVED by Director Mersereau, **SECONDED** by Director Plant,
That the meeting be closed for Land Acquisition in accordance with the Community section 90 (1)(e).
CARRIED

The meeting moved into closed session at 12:39 pm and arose at 12:47 pm without report.

10. Adjournment

MOVED by Director Screech, **SECONDED** by Director Mersereau,
That the January 22, 2020 Regional Parks Committee meeting be adjourned at
12:47 pm.
CARRIED

Chair

Recorder