

Meeting Minutes

Regional Parks Committee

Wednesday, July 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 (EP)(10:15 am),
C. McNeil-Smith, D. Kobayashi (for R. Martin)(EP), R. Mersereau (10:06 am), J. Ranns (10:08 am),
L. Seaton, M. Tait, G. Young, C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and
Environmental Services; T. Robbins, General Manager, Integrated Water Services; J. Leahy, Senior
Manager, Regional Parks; S. Henderson, Manager, Real Estate; B. Schultz, Manager Planning,
Resource Management and Development, Regional Parks; E. Gorman, Deputy Corporate Officer;
M. Lagoa, Acting Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director R. Martin

The meeting was called to order at 10:01 am.

1. Territorial Acknowledgement

Chair Isitt provided a Territorial Acknowledgment.

2. Approval of Agenda

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

3. Adoption of Minutes

3.1. [20-398](#) Minutes of the February 26, 2020 Regional Parks Committee Meeting

MOVED by Director Screech, **SECONDED** by Director Haynes,
That the minutes of the Regional Parks Committee meeting of February 26, 2020
be adopted as circulated.
CARRIED

4. Chair's Remarks

The Chair spoke to the recent wildfire on Mill Hill and commented on the
amazing efforts by firefighters and the work of the CRD Parks staff. On behalf

of the Committee, the Chair expressed appreciation for the efforts in containing the fire and preventing more damage and asked that the public be cautious when visiting parks.

5. Presentations/Delegations

- 5.1. [20-443](#) Delegation - Garreth Ashley; Representing the Guardians of Mid Island Estuaries Society: Re: Agenda Item 6.1.: Non-Migratory Canada Goose Management

Garreth Ashley spoke to Item 6.1. in support of the management of the non-migratory Canada Goose population.

6. Committee Business

- 6.1. [20-433](#) Non-Migratory Canada Goose Management

J. Leahy spoke to Non-Migratory Canada Goose Management.

Discussion ensued on the following:

- CRD participation in the egg addling program
- funding sources for pilot project option
- goose population trends over the last five years
- potential creation of a wildlife service and partnership options
- funding option from the federal government for the protection of salmonoid

**MOVED by Director Plant, SECONDED by Director Screech,
That the report be received for information.**

CARRIED

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

That staff provide a report on a Canada Goose Management Program Service.

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. [20-438](#) Motion to Close the Meeting

**MOVED by Director McNeil-Smith, SECONDED by Director Seaton,
That the meeting be closed for Land Acquisition under s. 90 (1)(e) of the
Community Charter.**

CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Mersereau,
That such disclosure could reasonably be expected to harm the interests of the
Regional District.
CARRIED

10. Adjournment

The meeting rose from closed session at 11:27 am. without report.

MOVED by Director Screech, **SECONDED** by Director Seaton,
That the July 22, 2020 Regional Parks Committee meeting be adjourned at 11:27
am.
CARRIED

Chair

Recorder