

Meeting Minutes

Regional Parks Committee

Wednesday, January 26, 2022

9:30 AM

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

PRESENT

Directors: R. Mersereau (Chair), G. Young (Vice Chair) (EP), G. Holman (EP), B. Isitt (10:13 am EP), R. Martin (EP), J. Ranns (EP), D. Screech (EP), L. Seaton (EP), M. Tait (9:56 am), N. Taylor (EP), C. Plant (Board Chair, ex officio) (EP)

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; J. Leahy, Senior Manager, Regional Parks; S. May, Senior Manager, Facilities Management and Engineering Services; M. MacIntyre, Planning Manager, Regional Parks; E. Taylor, Planner, Regional Parks; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk; J. Dorman, Committee Clerk; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

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

1. Territorial Acknowledgement

Chair Mersereau provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Young, **SECONDED** by Director Ranns,
That the agenda for the January 26, 2022 Regional Parks Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [22-041](#) Minutes of the November 24, 2021 Regional Parks Committee Meeting

MOVED by Director Young, **SECONDED** by Director Ranns,
That the minutes of the Regional Parks Committee meeting of November 24, 2021 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Mersereau spoke of the importance of today's discussions regarding the Regional Parks Strategic Plan.

5. Presentations/Delegations

- 5.1. [22-088](#) Delegation - Rob Thomas; Representing South Island Disc Golf Society:
Re: Agenda Item 6.2. : Regional Parks - Strategic Plan Update
R. Thomas spoke to Item 6.2.

6. Committee Business

- 6.1. [22-048](#) 2022 Regional Parks Committee Terms of Reference
Discussion ensued on the intersectionality of trails between transportation and parks.

**MOVED by Director Young, SECONDED by Director Ranns,
That the Regional Parks Committee receive the 2022 Terms of Reference,
attached as Appendix A.**

DEFEATED

**OPPOSED: Holman, Martin, Mersereau, Plant, Ranns, Screech, Seaton, Taylor,
Young**

**MOVED by Director Plant, SECONDED by Director Ranns,
That the Terms of Reference be referred back to the Board Chair to work with
staff, the Chair and Vice Chair of the Regional Parks Committee, and the Chair of
the Transportation Committee to bring back a Terms of Reference to reflect the
intersectionality of regional trails between Parks and Transportation.**

CARRIED

- 6.2. [22-056](#) Regional Parks - Strategic Plan Update

L. Hutcheson spoke to Item 6.2.

Discussion ensued on the following:

- the criteria required to be considered a stakeholder
- the gap in stakeholder representation
- the need to engage the broader public
- the definition of conservation within this document
- having conservation-compatible recreation in parks
- reporting, in hectares, the amount of municipal land reserved
for conservation/legislated protection
- applying First Nation world views and knowledge to the strategic plan

**MOVED by Director Tait, SECONDED by Director Ranns,
That the Rules of Procedure be suspended to facilitate a roundtable discussion
on Item 6.2. before considering the recommendation.**

CARRIED

Director Isitt joined the meeting at 10:13 am.

**MOVED by Director Tait, SECONDED by Director Young,
The Regional Parks Committee recommends to the Capital Regional District
Board:**

**That the proposed vision, values and mission statements and proposed priorities
be accepted for stakeholder, First Nations and public input.**

MOVED by Director Holman, **SECONDED** by Director Martin,
That the motion be amended to include the wording "...amended as follows: to include the word "compatible" in front of the words "outdoor recreation" in the second Mission Statement and in the Recreation Statement under Values & Principles.

DEFEATED

OPPOSED: Mersereau, Plant, Ranns, Seaton, Tait, Taylor, Young

MOVED by Director Plant, **SECONDED** by Director Taylor,
That the motion be amended to remove the wording "vision," after the wording "the proposed".

CARRIED

MOVED by Director Isitt, **SECONDED** by Director Taylor,
That the motion be amended to add the wording, "and that the order of the items in the mission and values statements be revised for the Board meeting to give priority to items relating to First Nations and conservation", after the words "and public input,".

DEFEATED

OPPOSED: Martin, Mersereau, Plant, Ranns, Seaton, Tait, Young

Director Ranns left the meeting at 11:24 am.

Director Screech left the meeting at 11:39 am.

MOVED by Director Isitt, **SECONDED** by Director Plant,
That the motion be amended to include the wording "That the items in the missions, and values and principles be revised prior to the Board meeting so that they appear in alphabetical order.".

MOVED by Director Tait, **SECONDED** by Director Young,
That the amending motion be further amended to remove the wording "missions, and" in front of the wording "values and principles..."

DEFEATED

OPPOSED: Isitt, Martin, Mersereau, Plant, Taylor

The question was called on the amending motion.

MOVED by Director Isitt, **SECONDED** by Director Plant,
That the motion be amended to include the wording "That the items in the missions, and values and principles be revised prior to the Board meeting so that they appear in alphabetical order.".

CARRIED

OPPOSED: Seaton

The question was called on the main motion as amended.

MOVED by Director Tait, **SECONDED** by Director Young,
The Regional Parks Committee recommends to the Capital Regional District Board:

1. That the proposed values and mission statements and proposed priorities be accepted for stakeholder, First Nations and public input. And;
2. That the items in the missions, and values and principles be revised prior to the Board meeting so that they appear in alphabetical order.

CARRIED

MOVED by Director Plant, **SECONDED** by Director Tait,
That we refer the vision statement back to staff for further revision and have it presented as an option at the February Board meeting with this report.
CARRIED

Director Ranns rejoined the meeting at 12:00 pm.

MOVED by Director Tait, **SECONDED** by Director Taylor,
That the Regional Parks Committee recommend to the Capital Regional District Board:
That the following parties that deliver key services throughout Sooke and JDF Region, be invited to participate as key stakeholders in the strategic planning process: Sooke Region Historical Society (Museum and Visitor Info Centre), Wildwise Sooke and the Sooke Region Community Health Network (SRCHN).

MOVED by Director Plant, **SECONDED** by Director Tait
That the motion be amended to add the wording, "...That the following stakeholder groups be considered:" before the wording "That the following...".
CARRIED

MOVED by Director Ranns, **SECONDED** by Director Taylor,
That the South Island Disc Golf Society be considered for the list of stakeholders.

MOVED by Director Plant, **SECONDED** by Director Isitt,
That the amending motion be further amended to replace the words, "considered for" with the words "added to".
CARRIED

MOVED by Director Taylor, **SECONDED** by Director Ranns,
That the motion "That the South Island Disc Golf Society be considered for the list of stakeholders." be tabled.
CARRIED

MOVED by Director Taylor, **SECONDED** by Director Isitt,
That the motion be amended to add the following groups:
"Our Earth Our Future and Climate Justice Victoria" for consideration.
CARRIED
OPPOSED: Young

MOVED by Director Holman, **SECONDED** by Director Isitt,
That the motion be amended to add the following group:
"Salt Spring Island Trail and Nature Club" for consideration.
CARRIED

MOVED by Director Isitt, **SECONDED** by Director Young,
That the motion be amended to add the following groups:
"Victoria Community Association Network, and Saanich Community Association Network" for consideration.

MOVED by Director Isitt, **SECONDED** by Director Taylor,
That the amending motion be further amended to add the wording "and community associations in Colwood, Oak Bay, Highlands and elsewhere in the

region" for consideration, after the wording "Saanich Community Association Network".

CARRIED

The question was called on the amending motion as amended.

MOVED by Director Isitt, **SECONDED** by Director Young,
That the motion be amended to add the following groups: "Victoria Community Association Network, Saanich Community Association Network, and community associations in Colwood, Oak Bay, Highlands and elsewhere in the region" for consideration.

CARRIED

The question was called on the main motion as amended.

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

That the following stakeholder groups be considered:

- a) That the following parties that deliver key services throughout Sooke and JDF Region, be invited to participate as key stakeholders in the strategic planning process:
Sooke Region Historical Society (Museum and Visitor Info Centre), Wildwise Sooke and the Sooke Region Community Health Network (SRCHN),
- b) Our Earth Our Future, Climate Justice Victoria, Salt Spring Island Trail and Nature Club, Victoria Community Association Network, Saanich Community Association Network, and community associations in Colwood, Oak Bay, Highlands and elsewhere in the region.

CARRIED

The question was called on the tabled motion as amended.

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

That the South Island Disc Golf Society be added to the list of stakeholders.

CARRIED

OPPOSED: Director Holman

6.3. [22-055](#)

Elk/Beaver Lake Remediation - Project Update

MOVED by Director Tait, **SECONDED** by Director Taylor,
That this item be postponed until the next meeting of the Regional Parks Committee.

CARRIED

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Tait, **SECONDED** by Director Taylor,
That the January 26, 2022 Regional Parks Committee meeting be adjourned at
1:11 pm.
CARRIED

CHAIR

RECORDER