Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, November 22, 2023	9:30 AM	6th Floor Boardroom
		625 Fisgard St.
		Victoria, BC V8W 1R7

C. McNeil-Smith (Chair), J. Brownoff (Vice Chair), C. Coleman, S. Goodmanson, G. Holman, L. Szpak, M. Tait, S. Tobias, K. Williams, R. Windsor, C. Plant (Board Chair, ex officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. <u>23-888</u>
 Minutes of the September 27, 2023 Regional Parks Committee Meeting

 <u>Recommendation:</u>
 That the minutes of the Regional Parks Committee meeting of September 27, 2023 be adopted as circulated.

 <u>Attachments:</u>
 Minutes - September 27, 2023

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

5.1. Presentations

 5.1.1.
 23-912
 Presentation: Neil Arason, Island Health; Re: Water Safety in CRD Lakes

Attachments: Presentation: Water Safety in CRD Lakes - Island Health

5.2. Delegations

5.2.1. <u>23-913</u> Delegation - Rob Thomas; Representing South Island Disc Golf Society: Re: Agenda Item 6.1.: Regional Parks - Interim Management Guidelines

6. Committee Business

6.1. <u>23-898</u> Regional Parks - Interim Management Guidelines

Recommendation: There is no recommendation. This report is for information only.

- Attachments:
 Staff Report: Regional Parks Interim Management Guidelines

 Appendix A: Pathway for RP&T_Mgmt Planning (Mar 2006)

 Appendix B: Mill Farm RP Interim Mgmt Guidelines (Nov 2019)
- 6.2. <u>23-870</u> Pay Parking at Thetis Lake and Sooke Potholes Regional Parks

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board: That pay parking continue at Thetis Lake and Sooke Potholes regional parks, with a gradual rate adjustment to fair market value starting in 2025 over three years and the introduction of a short-term rate.

Attachments: Staff Report: Pay Parking at Thetis Lake & Sooke Potholes RPs

6.3. <u>23-896</u> Regional Parks and Trails Resident Survey - Update

<u>Recommendation:</u> There is no recommendation. This report is for information only.

 Attachments:
 Staff Report: Regional Parks and Trails Resident Survey - Update

 Appendix A: Regional Parks & Trails Resident Survey - Methodology

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting will be held in 2024.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.