

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, January 24, 2024

9:00 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. 24-007 Minutes of the November 22, 2023 Regional Parks Committee Meeting

Recommendation: That the minutes of the Regional Parks Committee meeting of November 22, 2023 be

adopted as circulated.

Attachments: Minutes - November 22, 2023

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. 24-022 2024 Regional Parks Committee Terms of Reference

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

Attachments: Staff Report: 2024 Regional Parks Committee ToR

Appendix A: 2024 Regional Parks Committee ToR - Approved Dec 13 2023

6.2. 24-062 Island View Beach Regional Park Campground - Operating Season

Extension Pilot

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:

That the operating season for the Island View Beach Regional Park campground be

extended to the end of the Thanksgiving weekend each year.

<u>Attachments:</u> Staff Report: IVBRP Campground – Operating Season Extension Pilot

Appendix A: IVBRP Campground Map

6.3. 24-085 Regional Parks Internal Inclusion and Accessibility Audit

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

Attachments: Staff Report: Regional Parks Internal Inclusion & Accessibility Audit

Appendix A: Accessible Nature-Based Outdoor Rec Opportunities Study

Presentation: Regional Parks Internal Inclusion & Accessibility Audit

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is February 28, 2024.

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