

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, March 27, 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. 24-300 Minutes of the January 24, 2024 Regional Parks Meeting

Recommendation: That the minutes of the Regional Parks Committee meeting of January 24, 2024 be

adopted as circulated.

Attachments: Minutes - January 24, 2024

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.

6. Committee Business

6.1. 24-299 Regional Parks and Trails Planning Process Update

<u>Recommendation:</u> The Regional Parks Committee recommends to the Capital Regional District Board:

That the updated planning process be adopted and implemented to develop future CRD

regional park and trail plans.

<u>Attachments:</u> Staff Report: Regional Parks & Trails Planning Process Update

Appendix A: The Pathway for Regional Parks & Trails Mgmt Planning, 2006

Appendix B: Regional Parks & Trails Planning Process, March 2024

<u>Recommendation:</u> The Regional Parks Committee recommends to the Capital Regional District Board:

That CRD staff begin First Nations engagement for the development of a Regional

Parks and Trails Stewardship Plan.

<u>Attachments:</u> Staff Report: Regional Parks and Trails Stewardship Plan

Appendix A: Project Steps and Tentative Timeline

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is April 24, 2024 at 9:30 am.

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