Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, April 24, 2024	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>24-429</u> Minutes of the March 27, 2024 Regional Parks Meeting

 Recommendation:
 That the minutes of the Regional Parks Committee meeting of March 27, 2024 be adopted as circulated.

 Attachments:
 Minutes - March 27, 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

Regional Parks Committee		e Notice of Meeting and Meeting Agenda	April 24, 2024
6.1.	<u>24-420</u>	Regional Parks and Trails - 2023 Strategic Plan Progress Report	eport
	Recommendation:	There is no recommendation. This report is for information only.	
	Attachments:	Staff Report: Regional Parks & Trails - 2023 Strategic Plan Progress Report	
		Appendix A: 2023 Regional Parks & Trails Strategic Plan Progress Report	
		Presentation: 2023 Regional Parks & Trails Strategic Plan Progress Report	
6.2.	<u>24-404</u>	Regional Parks and Trails - Compliance and Enforcement Program	
	Recommendation:	There is no recommendation. This report is for information only.	
	Attachments:	Staff Report: RP&T - Compliance and Enforcement Program	
		Appendix A: 2022-2023 CRD RP&T Compliance and Enforcement Summary	

7. Notice(s) of Motion

7.1. <u>24-368</u> Motion with Notice: Policy to Limit Bear Attractants (Director Tobias)

<u>Recommendation:</u> The Regional Parks Committee recommends to the Capital Regional District Board: That the CRD Staff work with municipalities to develop a consistent policy to limit attractants to prevent bear - human interaction toward an outcome of co-existence particularly in those areas frequently visited by bears.

8. New Business

9. Adjournment

The next meeting is May 22, 2024.

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