

Meeting Minutes
Regional Parks Committee

Wednesday, June 15, 2016

9:30 AM

6th Floor Boardroom

PRESENT:

Directors: M. Hicks (Chair), D. Screech (Vice Chair), J. Brownoff, J. Loveday (for B. Isitt), N. Jensen (9:32), R. Kasper, S. Price, L. Seaton, K. Williams

Staff: L. Hutcheson, General Manager, Parks and Environmental Services; M. Walton, Senior Manager, Regional Parks; B. Hudson, Manager, Planning, Resource Management, and Development; B. Reems, Corporate Officer; P. Perna, Committee Clerk (Recorder)

Others: Director M. Lougher-Goodey

ABSENT: Director Ryan Windsor

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

1. Approval of Agenda

Chair Hicks added New Business Item 7.1. regarding an update from staff on Regional Parks projects.

**MOVED by Director Price, SECONDED by Director Kasper,
That the agenda for the June 15, 2016 Regional Parks Committee meeting be approved as amended to include item 7.1.
CARRIED**

2. Adoption of Minutes

2.1. [16-641](#) Minutes of the April 20, 2016 Regional Parks Committee Meeting

**MOVED by Director Williams, SECONDED by Director Seaton,
That the minutes of the April 20, 2016 Regional Parks Committee meeting be adopted as circulated.
CARRIED**

3. Chair's Remarks

Chair Hicks remarked on climate change impacts and the addition of the appearance of warmer climate species.

4. Presentations/Delegations

None.

5. Committee Business

5.1. [16-725](#) Repairs to the Boat Ramp Adjacent to Island View Beach Regional Park

L. Hutcheson provided an overview of the report.

**MOVED by Director Brownoff, SECONDED by Director Screech,
That the Regional Parks Committee receive this report for information.
CARRIED**

5.2. [16-735](#) Trans Canada Trail - Sooke Hills Wilderness Trail, Project Area 3 - Award of Contract 16-1874

L. Hutcheson provided an overview of the report and advised that the contract came within budget.

**MOVED by Director Screech, SECONDED by Director Williams,
That the Regional Parks Committee recommend to the Capital Regional District Board:
That Contract 16-1874, Trans Canada Trail - Sooke Hills Wilderness Trail, Project Area 3 - Goldstream River Crossing be awarded to Copcan Civil Ltd. in the amount of \$253,500.00 (excluding GST), and that a project contingency of \$25,000 (excluding GST) be approved.
CARRIED**

5.3. [16-734](#) Draft Climate Change Report - Director Derman

L. Hutcheson advised that this item has been referred to the Regional Parks Committee from a recommendation at the Environmental Services Committee to circulate this report to other standing committees for their input.

Discussion ensued on the following:

- * rainwater retention
- * affect on the Juan de Fuca
- * sea level rise affecting the Juan de Fuca building practices and bylaws
- * process and procedures and the difference between a Director's personal report and a staff report
- * items in the report being or not being the responsibility of the Capital Regional District
- * real estate rising quickly and pushing people further outside of the city and into areas of predicted sea level rise

**MOVED by Director Brownoff, SECONDED by Director Seaton,
That the draft Climate Change Report be received.
CARRIED**

6. Information Items

6.1. [16-726](#) Letter: Cdn Forces Base Esquimalt re Support of the grant application for the development of the E&N Rail Trail between Hallowell and Maplebank Roads

**MOVED by Director Seaton, SECONDED by Director Price,
That the correspondence be received for information.
CARRIED**

7. New Business

Director Hicks requested a brief update on completed and current projects.

M. Walton advised of items Regional Parks staff have completed and are presently working on as follows:

- * concluded the rip rap project at Jordon River to address the erosion concern
- * completed the Jordan River land sale with BC Hydro
- * arranged for the purchase of property at Sooke River, which provides access to the river for ongoing salmon enhancement programs
- * alarm system and tsunami warning siren related to the BC Hydro dam release and earthquake concern has been put in place for the Jordon River campground area
- * Sooke River Potholes pilot project with T'Sou-ke Nation to run the campground was successful and has been re-introduced for a full season
- * moving forward with the Trans Canada Trail with recognition to Langford for providing a walk-about tour to go over the routing
- * met with equestrian representatives to resolve issues regarding the Lochside Trail equestrian sections
- * completion of the analysis of the feedback received in the final round of the public consultation for the Regional Trails Management Plan
- * will be completing the consultation process of the Island View Beach Management Plan over the summer months
- * received and operating the weed harvester for Elk/Beaver Lake, however, there are some issues with the machine that are being addressed

It was requested that staff provide a quarterly manager's report to update the committee on the status of projects and work being done.

8. Motion to Close the Meeting

8.1. [16-732](#) Motion to Close the Meeting

**MOVED by Director Jensen, SECONDED by Director Price,
That the meeting be closed in accordance with the Community Charter, Part 4,
Division 3, 90(1)(e) the acquisition, disposition or expropriation of land or
improvements, if the board considers that disclosure could reasonably be
expected to harm the interests of the regional district.
CARRIED**

The Committee moved to the closed session at 9:56 am.

The Committee rose from the closed session at 10:22 am without report.

9. Adjournment

**MOVED by Director Seaton, SECONDED by Director Williams,
That the June 15, 2016 Regional Parks Committee meeting be adjourned at 10:22
am.
CARRIED**

Chair

Recorder