

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Regional Parks Committee

Wednesday, October 23, 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.** 24-1049 Minutes of the September 25, 2024 Regional Parks Meeting

Recommendation: That the minutes of the Regional Parks Committee meeting of September 25, 2024 be

adopted as circulated.

Attachments: Minutes - September 25, 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.** <u>24-988</u> Mountain Forest Regional Park - Interim Management Guidelines

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

That the Mountain Forest Regional Park Interim Management Guidelines be adopted.

Attachments: Staff Report: Mountain Forest Regional Park - Interim Management Guidelines

Appendix A: Mountain Forest Regional Park – Interim Management Guidelines

**6.2.** 24-989 Water Safety Pilot Program at Thetis Lake and Elk/Beaver Lake

Regional Parks - Summer 2024 Update

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

That the Water Safety Program be continued at Elk/Beaver Lake Regional Park and

Thetis Lake Regional Park for the foreseeable future.

<u>Attachments:</u> <u>Staff Report: Water Safety Pilot Program Update</u>

Appendix A: Personal Flotation Device and Life Ring Loaner Stations

**6.3.** 24-987 Bylaw No. 4640: Amendment to the Capital Regional District Parks

Services and Facilities Fees and Charges Bylaw No. 3675

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

1. That Bylaw No. 4640, "Capital Regional District Regional Parks Services and Facilities Fees and Charges Bylaw No. 1, 2010, Amendment Bylaw No. 11, 2024", be

introduced and read a first, second and third time; and

2. That Bylaw No. 4640 be adopted.

Attachments: Staff Report: Bylaw No. 4640 - Amendment to Bylaw No. 3675

Appendix A: Bylaw No. 4640

## 7. Notice(s) of Motion

#### 8. New Business

# 9. Adjournment

The next meeting is November 27, 2024.

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