



## Notice of Meeting and Meeting Agenda Regional Parks Committee

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Wednesday, October 21, 2015

9:30 AM

6th Floor Boardroom

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### Committee Members:

*S. Brice (Chair), S. Price (Vice-Chair), M. Hicks, B. Isitt, D. Screech, L. Seaton, M. Tait,  
K. Williams, N. Jensen (Board Chair, ex-officio)*

### 1. Approval of Agenda

### 2. Adoption of Minutes

2.1. [15-1114](#) Minutes of the September 16, 2015 Regional Parks Committee meeting

**Recommendation:** That the minutes of the September 16, 2015 Regional Parks Committee meeting be adopted as circulated.

**Attachments:** [Minutes](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

4.1. [15-1130](#) Mr. Ian D. Bruce, Peninsula Streams Society Re: Elk/Beaver Lake Stewardship Initiative

**Attachments:** [Delegation Ian D Bruce - Elk/Beaver Lake](#)

### 5. Committee Business

5.1. [15-1116](#) Regional Trails Management Plan

**Recommendation:** That the Regional Parks Committee recommend to the Capital Regional District Board:

That the Draft Regional Trails Management Plan be received for information and be referred to the municipalities, electoral areas, First Nations and the public for review and comment, following the public participation process in Attachment 2.

**Attachments:** [Staff Report: Regional Trails Management Plan](#)  
[Attachment 1: Regional Trails](#)  
[Attachment 2: Updated Public Participation Process](#)  
[Attachment 3: Draft Regional Trails Management Plan](#)

**5.2.**      [15-1118](#)      Lake Weed Harvesting at Elk/Beaver Lake

**Recommendation:** That the Regional Parks Committee recommend to the Capital Regional District Board:

That staff be directed to purchase an aquatic weed harvester according to Capital Regional District procurement policy, and fund the purchase from the Regional Parks Equipment Replacement Fund.

**Attachments:**      [Staff Report: Lake Weed Harvesting at Elk/Beaver Lake](#)

**5.3.**      [15-1119](#)      Service Plans Review Process

**Recommendation:** That the Regional Parks Committee approve the attached service plan.

**Attachments:**      [Staff Report Service Plans Review Process](#)  
[Attmt 1: Copy of Report to Finance Committee Sept 2, 2015](#)  
[CRD Board Strategic Priorities 2015-2018](#)  
[Attachment 2: Service Plan for Regional Parks](#)

**5.4.**      [15-1120](#)      Regional Canada Goose Management Strategy

**Recommendation:** That the Regional Parks Committee recommend to the Capital Regional District Board:

That the Regional Canada Goose Management Strategy report be received for information.

**Attachments:**      [Staff Report: Regional Canada Goose Management Strategy](#)

**5.5.**      [15-1126](#)      E&N Rail Trail-Humpback Connector Project Update

**Recommendation:** That the Regional Parks Committee receive the E&N Rail Trail-Humpback Connector Project update report for information.

**Attachments:**      [Staff Report: E&N Rail Trail-Humpback Connector Project Update](#)  
[Attmt 1: E&N Rail Trail-Humpback Connector Dev Plan](#)

**5.6.**      [15-1121](#)      Regional Parks 2014 Annual Report

**Recommendation:** That the Regional Parks Committee recommend to the Capital Regional District Board:

That the Regional Parks 2014 Annual Report be received for information.

**Attachments:**      [Staff Report: Regional Parks 2014 Annual Report](#)  
[Attachment 1: Regional Parks 2014 Annual Report](#)

**6. New Business****7. Adjournment**

Next Meeting: November 18, 2015 at 9:30 a.m.