

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **PARKS & FACILITIES COMMITTEE** Meeting
Monday, April 25, 2005 at 8:38 pm
Central Saanich Municipal Council Chamber

PRESENT: Councillor Michele Haddon, Chair
Mayor Allison Habkirk
Councillors: King, Korol, Mason and Thompson
Gary C. Nason, Administrator
Hope V. Burns, Director of Planning & Building Services

ABSENT: Councillor Graham

APPROVAL OF THE AGENDA:

601.05 MOVED BY COUNCILLOR MASON
NO SECONDER
That the Agenda for the Parks & Facilities Committee Meeting held on April 25, 2005 be approved as circulated.
CARRIED UNANIMOUSLY

1. Capital Regional District (CRD) Parks Re: Review of CRD Parks Master Plan

- a) Correspondence dated March 11, 2005 from CRD Parks (previously received at the April 4th, 2005 Regular Council Meeting); and
- b) Excerpt from the CRD Parks Master Plan which contains the various Strategic Directions which are the subject of the review.

The Administrator, Mr. Gary C. Nason, advised that at the Regular Council Meeting held on April 4th, 2005 Council received correspondence from CRD Parks advising of its upcoming review of the Strategic Directions which are contained in the CRD Parks Master Plan, and inviting Council's comments on what issues Council considers CRD Parks needs to address in its review, as well as what CRD Parks' strategic focus should be for the next five years. Mr. Nason noted that CRD Parks has requested that responses be received by April 30, 2005, and Mr. Nason advised that Council previously received the correspondence and referred it to the Chair of the Parks & Facilities Committee for further discussion with the appropriate Municipal Staff. Council also requested that the correspondence be placed on a Committee Meeting Agenda for further discussion by Council.

A discussion ensued in regards to those issues which Council may wish to alert CRD Parks to in its upcoming review of the Strategic Directions which are contained in the CRD Parks Master Plan.

602.05 MOVED BY MAYOR HABKIRK
NO SECONDER
That It Be Recommended To Council:

That this matter be referred to the Advisory Planning Commission for comment and input from the Commission, and to the Chair of the Parks & Facilities Committee for further discussion with the appropriate Municipal Staff, however in the interim CRD Parks be advised of the following three issues which Central Saanich Council requests be considered by CRD Parks in its upcoming review of the Strategic Directions which are contained in the CRD Parks Master Plan:

1. *Acquisition by CRD Parks, and the addition to Island View Beach Regional Park, of the adjacent park property which was obtained by the District of Central Saanich as a condition of approval of the "Viclan" rezoning and subdivision applications;*
2. *A re-examination of the Regional Trail network particularly as it relates to the area between Gowlland – Tod and John Dean Provincial Parks and the possible expansion of the Trail network, including the exploration of appropriate development opportunities through partnering with adjacent Municipalities and Provincial agencies; and*

3. *Reactivation of the previous discussions with the District of Central Saanich relating to possible improvements to the tide gates in the vicinity of Island View Beach Regional Park and the creation of a suitable water detention and/or recreational amenity appropriate for the Park, one of the objectives being the mitigation of drainage issues which have periodically impacted adjacent properties in the area.*

CARRIED

2. Newspaper Insert Re: District of Central Saanich Gifting Program

Councillor Mason advised the Committee that a new newspaper will soon be published for the Brentwood Bay area, and that it would be beneficial to include an article on the District's Gifting Program in a future edition of this publication.

603.05 MOVED BY COUNCILLOR MASON
 NO SECONDER
 That It Be Recommended To Council:

That an appropriate article on the District's Gifting Program be submitted for publication in the next edition of the new community newspaper which is to be published for the Brentwood Bay area.

CARRIED

ADJOURNMENT:

On motion, the Parks & Facilities Committee Meeting held on April 25, 2005 adjourned at 8:45 pm.

Recorded By: Gary C. Nason
 Administrator