

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS - PARKS**

Minutes of the Regular Parks Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:09 a.m. on Friday, November 24, 2017 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore
Vancouver, Vice Chair, Director Raymond Louie
Abbotsford, Director Sandy Blue
Anmore, Director John McEwen
Belcarra, Director Ralph Drew
Bowen Island, Director Maureen Nicholson
Burnaby, Director Derek Corrigan
Burnaby, Alternate Director Pietro Calendino for
Sav Dhaliwal
Burnaby, Director Colleen Jordan
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart
Delta, Director Lois Jackson
Delta, Director Bruce McDonald
Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Director Bob Long
Maple Ridge, Director Nicole Read
New Westminster, Director Jonathan Coté
North Vancouver City, Alternate Director Don Bell
for Darrell Mussatto

North Vancouver District, Director Richard Walton
Pitt Meadows, Director John Becker
Port Moody, Director Mike Clay
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Tom Gill
Surrey, Director Bruce Hayne
Surrey, Director Linda Hepner
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Surrey, Director Dave Woods
Tsawwassen, Director Bryce Williams (arrived at
9:10 a.m.)
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
Vancouver, Director Gregor Robertson
Vancouver, Director Tim Stevenson
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Abbotsford, Director Henry Braun

Lions Bay, Director Karl Buhr

STAFF PRESENT:

Carol Mason, Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. November 24, 2017 Regular Parks Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board:

- a) amend the agenda for its regular Parks meeting scheduled for November 24, 2017 by adding:
 - i) Item C.1 Jo and Andrea Ledingham, Belcarra South Preservation Society;
 - ii) Item C.2 Hans-Christian Behm, Bowen Island Heritage Preservation Association;
- b) vary the order to consider Section K. Resolution To Close Meeting prior to Section G. Reports Not Included in Consent Agenda; and
- c) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. October 27, 2017 Regular Parks Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular Parks meeting held October 27, 2017 as circulated.

CARRIED

9:10 a.m. Director Williams arrived at the meeting.

C. DELEGATIONS

1. Jo and Andrea Ledingham, Belcarra South Preservation Society

Jo and Andrea Ledingham, Belcarra South Preservation Society, spoke to members about the proposed changes to the Belcarra South area from restricted access residential to non-residential public use, requesting the MVRD Board to reject the proposed plan for Belcarra South area.

On-table executive summary and presentation material titled "Belcarra South Proposal – What's New" are retained with the November 24, 2017 MVRD Board agenda.

2. Hans-Christian Behm, Bowen Island Heritage Preservation Association

Hans-Christian Behm, Bowen Island Heritage Preservation Association, spoke to members about the proposed design concept resulting from the conclusion of the Davies Orchard planning study in Crippen Regional Park, requesting the MVRD Board to reject the recommended concept and transfer the management of Davies Orchard to the Bowen Island Heritage Preservation Association.

On-table executive summary is retained with the November 24, 2017 MVRD Board agenda.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

At the request of Directors, the following item was removed from the Consent Agenda, for consideration under Section F. Items Removed from the Consent Agenda:

- 1.1 Belcarra Regional Park – Belcarra South Proposed Design Concept

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations contained in the following items presented in the November 24, 2017 MVRD Board Consent Agenda:

- 1.2 Crippen Regional Park – Davies Orchard Planning Study, Recommended Concept
- 1.3 Grouse Mountain Regional Park – Public Engagement Summary
- 1.4 Kanaka Creek Regional Park – Contribution Agreement for Operation of the Kanaka Creek Bell-Irving Hatchery 2018-2020
- 2.1 Delegations Received at Committee November 2017

CARRIED

Director Williams absent at the vote.

The items and recommendations referred to above are as follows:

- 1.2 Crippen Regional Park - Davies Orchard Planning Study, Recommended Concept**
Report dated October 11, 2017 from Jeffrey Fitzpatrick, West Area Division Manager, Regional Parks, Parks, Planning and Environment, seeking MVRD Board approval of Concept 2: Heritage Focus for Davies Orchard in Crippen Regional Park.

Recommendation:

That the MVRD Board:

- a) approve Concept 2: Heritage Focus for Davies Orchard in Crippen Regional Park as detailed in the report dated October 11, 2017, titled “Crippen Regional Parks – Davies Orchard Planning Study, Recommended Concept”; and
- b) direct staff to proceed with detailed design and implementation of Concept 2: Heritage Focus subject to regular work planning and budget approvals.

Adopted on Consent

- 1.3 Grouse Mountain Regional Park – Public Engagement Summary**

Report dated October 12, 2017 from Jeffrey Fitzpatrick, West Area Division Manager, Regional Parks, Parks, Planning and Environment, providing the MVRD Board with an update on public engagement in Grouse Mountain Regional Park and seeking approval to develop a preliminary park management plan.

Recommendation:

That the MVRD Board:

- a) receive for information the report dated October 12, 2017, title "Grouse Mountain Regional Parks – Public Engagement Summary"; and
- b) direct staff to report back to the MVRD Board with a preliminary management plan for Grouse Mountain Regional Park.

Adopted on Consent

1.4 Kanaka Creek Regional Park – Contribution Agreement for Operation of the Kanaka Creek Bell-Irving Hatchery 2018 - 2020

Report dated October 10, 2017 from Wendy DaDalt, East Area Division Manager, Regional Parks, Parks, Planning and Environment, seeking MVRD Board approval to enter into a three-year Contribution Agreement commencing on January 1, 2018 and ending on December 31, 2020 with the Kanaka Education and Environmental Partnership Society toward the operation of the Kanaka Creek Bell-Irving Hatchery in the amount of \$21,000 annually.

Recommendation:

That the MVRD Board approve the Contribution Agreement between the Metro Vancouver Regional District and the Kanaka Education and Environmental Partnership Society toward the operation of the Kanaka Creek Bell-Irving Hatchery for a three-year term in the amount of \$21,000 annually, commencing January 1, 2018 and ending on December 31, 2020.

Adopted on Consent

2.1 Delegations Received at Committee November 2017

Report dated November 8, 2017 from Kelly Hardy, Office Supervisor, Board and Information Services, Legal and Legislative Services, informing the MVRD Board of delegations received at Committees in November.

Recommendation:

That the MVRD Board receive for information the report dated November 8, 2017, titled "Delegations Received at Committee November 2017" containing submissions received from the following delegates:

- a) Hans-Christian Behm.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.1 Belcarra Regional Park – Belcarra South Proposed Design Concept

Report dated October 6, 2017 from Jamie Vala, Central Area Division Manager, Regional Parks, Parks, Planning and Environment, seeking MVRD Board approval of the proposed design concept from Belcarra South area in Belcarra Regional Park.

Main Motion

It was MOVED and SECONDED

That the MVRD Board:

- a) approve the revised Belcarra South Proposed Design Concept, which changes the use of the Belcarra South area of the regional park from restricted access residential use to non-residential public use;
- b) retain those buildings protected with Port Moody heritage designation (Cabins 2-7 and Bole House); and
- c) direct staff to investigate options for Cabin 1, and report back to the MVRD Board.

Members discussed ongoing tenancy within Belcarra Regional Park and requested that legal matters related to this issue be discussed at this point.

It was MOVED and SECONDED

That the MVRD Board close its regular Parks meeting scheduled for November 24, 2017 pursuant to the *Community Charter* provisions, Section 90 (1) (i) as follows:

“90 (1) A part of a board meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

CARRIED

ADJOURNMENT

The MVRD Board adjourned its regular Parks meeting of November 24, 2017 at 9:24 a.m. to convene a closed meeting.

RECONVENE

The MVRD Board reconvened at 9:41 a.m. with the following members being in attendance:

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore
Vancouver, Vice Chair, Director Raymond Louie
Abbotsford, Director Sandy Blue
Anmore, Director John McEwen
Belcarra, Director Ralph Drew
Bowen Island, Director Maureen Nicholson
Burnaby, Director Derek Corrigan
Burnaby, Alternate Director Pietro Calendino for
Sav Dhaliwal
Burnaby, Director Colleen Jordan
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart
Delta, Director Lois Jackson
Delta, Director Bruce McDonald

Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Director Bob Long
Maple Ridge, Director Nicole Read
New Westminster, Director Jonathan Coté
North Vancouver City, Alternate Director Don Bell
for Darrell Mussatto
North Vancouver District, Director Richard Walton
Pitt Meadows, Director John Becker
Port Moody, Director Mike Clay
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Tom Gill

MEMBERS PRESENT (Continued):

Surrey, Director Bruce Hayne
Surrey, Director Linda Hepner
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Surrey, Director Dave Woods
Tsawwassen, Director Bryce Williams (arrived at
9:29 a.m.)
Vancouver, Director Adriane Carr

Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
Vancouver, Director Gregor Robertson
Vancouver, Director Tim Stevenson
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Abbotsford, Director Henry Braun

Lions Bay, Director Karl Buhr

Agenda Order Resumed

The order of the agenda resumed with Item F1.1 being before the Board.

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.1 Belcarra Regional Park – Belcarra South Proposed Design Concept (continued)

Members discussed the potential development of a park-and-ride system to and from Belcarra Regional Park and the impact of increased traffic on the municipalities of Port Moody and Belcarra.

Members discussed the potential for staff to work with the municipalities of Port Moody and Belcarra on the implementation of the Belcarra South proposed design concept.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Main Motion, at the end of the motion, by adding the phrase “and d) direct staff to work with the municipalities of Port Moody and Belcarra on the implementation of the Belcarra South proposed design concept.”

CARRIED

Directors Louie and Reimer absent at the vote.

Question on the Main Motion as Amended

Question was then called on the Main Motion as amended and it was

CARRIED

Director Reimer absent at the vote.

The Main Motion as amended now reads as follows:

That the MVRD Board:

- a) approve the revised Belcarra South Proposed Design Concept, which changes the use of the Belcarra South area of the regional park from restricted access residential use to non-residential public use;*
- b) retain those buildings protected with Port Moody heritage designation (Cabins 2-7 and Bole House);*
- c) direct staff to investigate options for Cabin 1, and report back to the MVRD Board; and*
- d) direct staff to work with the municipalities of Port Moody and Belcarra on the implementation of the Belcarra South proposed design concept.*

9:29 a.m. Director Williams arrived at the meeting.

Agenda Varied

Pursuant to Item A1, the order of the agenda was varied to further consider a resolution to close the meeting at this point.

K. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the MVRD Board close its regular Parks meeting scheduled for November 24, 2017 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (i) as follows:

- “90 (1) A part of a board meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

CARRIED

Adjournment

The MVRD Board adjourned its regular Parks meeting of November 24, 2017 at 9:58 a.m. to convene a closed meeting.

Reconvene

The MVRD Board reconvened its regular Parks meeting of November 24, 2017 at 10:14 a.m. with the following members present:

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore
Vancouver, Vice Chair, Director Raymond Louie
Abbotsford, Director Sandy Blue
Anmore, Director John McEwen
Belcarra, Director Ralph Drew

Bowen Island, Director Maureen Nicholson
Burnaby, Director Derek Corrigan (departed at
10:14 a.m.)
Burnaby, Alternate Director Pietro Calendino for
Sav Dhaliwal

MEMBERS PRESENT (Continued):

Burnaby, Director Colleen Jordan
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart
Delta, Director Lois Jackson
Delta, Director Bruce McDonald
Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Director Bob Long
Maple Ridge, Director Nicole Read
New Westminister, Director Jonathan Coté
North Vancouver City, Alternate Director Don Bell
for Darrell Mussatto
North Vancouver District, Director Richard Walton
Pitt Meadows, Director John Becker
Port Moody, Director Mike Clay
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves

Surrey, Director Tom Gill
Surrey, Director Bruce Hayne
Surrey, Director Linda Hepner
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Surrey, Director Dave Woods (departed at
10:14 a.m.)
Tsawwassen, Director Bryce Williams
Vancouver, Director Adriane Carr (arrived at
10:15 a.m.)
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
Vancouver, Director Gregor Robertson
Vancouver, Director Tim Stevenson
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Abbotsford, Director Henry Braun

Lions Bay, Director Karl Buhr

Agenda Order Resumed

The order of the agenda resumed with Item G1.1 being before the Board.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

- 1.1 Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw**
Report dated October 5, 2017 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, seeking MVRD Board adoption of an amendment to *Greater Vancouver Regional District Regional Parks Regulation Bylaw No. 1177, 2012* to reflect regulatory and fee changes for Regional Parks programs and services.

10:14 a.m. Directors Corrigan and Woods departed the meeting.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1252, 2017*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1252, 2017*.

CARRIED

1.2 Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw

Report dated October 5, 2017 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, seeking MVRD Board adoption of an amendment to *Greater Vancouver Regional District Ticket Information Utilization Bylaw No. 1050, 2006* to replace Schedule B of the bylaw and reflect the legal entity name change to Metro Vancouver Regional District.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1253, 2017*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1253, 2017*.

CARRIED

1.3 Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw

Report dated October 5, 2017 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, seeking MVRD Board adoption of an amendment to *Greater Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Bylaw 1117, 2010* to replace Schedule A of the bylaw, which designates specific bylaw contraventions and penalties associated with the Notices of Bylaw Violation.

10:15 a.m. Director Carr arrived at the meeting.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1254, 2017*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1254, 2017*.

CARRIED

2.1 Regional Parks Service Amendment Bylaw No. 1255

Report dated November 21, 2017 from Carol Mason, Commissioner/Chief Administrative Officer, seeking MVRD Board approval of the terms and conditions for the withdrawal of Abbotsford from the MVRD Parks function and first reading of *Regional Parks Service Amendment Bylaw No. 1255*.

It was MOVED and SECONDED

That the MVRD Board:

- a) approve the terms and conditions for the withdrawal of the City of Abbotsford as a participant in the *Greater Vancouver Regional District Regional Parks Service Conversion and Amendment Bylaw No. 2014, 2005*, as presented in the report dated November 21, 2017, titled "Regional Parks Service Amendment Bylaw No. 1255", and including a one-time financial payment of \$1,050,000 to the City of Abbotsford from MVRD Regional Park Reserve Funds to be paid upon adoption of *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1255, 2017*;
- b) give first reading to *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1255, 2017*; and
- c) forward the draft Order in Council included in Attachment 2 of the report dated November 21, 2017, titled "Regional Parks Service Amendment Bylaw No. 1255" for consideration by the Province of British Columbia to permit Metro Vancouver to own and operate a park that is partially outside its geographic boundaries despite the provisions of s.333(4) of the *Local Government Act*.

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

No items presented.

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

This item was previously considered.

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the MVRD Board adjourn its regular Parks meeting of November 24, 2017.

CARRIED

(Time: 10:15 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair