

**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 9:04 a.m. on Friday, April 27, 2018 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 (arrived at
9:04 a.m.)
Delta, Director Lois Jackson
Delta, Director Bruce McDonald
Electoral Area A, Alternate Director Bill Holmes for
Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Alternate Director
Michelle Sparrow for Charlie Fox
Langley Township, Director Bob Long
Lions Bay, Director Karl Buhr (arrived at 9:04 a.m.)

Maple Ridge, Director Nicole Read
New Westminster, Director Jonathan Coté
North Vancouver City, Director Darrell Mussatto
North Vancouver District, Director Richard Walton
Pitt Meadows, Alternate Director Janis Elkerton
for John Becker (arrived at 9:12 a.m.)
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 (arrived at
9:04 a.m.)
Surrey, Director Barbara Steele
Surrey, Director Dave Woods
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
Vancouver, Director Tim Stevenson
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Abbotsford, Director Henry Braun
Surrey, Director Judy Villeneuve

Tsawwassen, Director Bryce Williams
Vancouver, Director Gregor Robertson

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. April 27, 2018 Regular Parks Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board:

- a) amend the agenda for its regular Parks meeting scheduled for April 27, 2018 by adding Item C.1 Bev Ramey; and
- b) adopt the agenda as amended.

CARRIED

9:04 a.m. Director Buhr arrived at the meeting.

B. ADOPTION OF THE MINUTES

1. March 23, 2018 Regular Parks Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular Parks meeting held March 23, 2018 as circulated.

CARRIED

9:04 a.m. Directors Hepner and Stewart arrived at the meeting.

C. DELEGATIONS

1. Bev Ramey

Bev Ramey spoke to members about the disposition agreement between Metro Vancouver Regional District and the City of Abbotsford regarding the operation of the eastern portion of Aldergrove Regional Park, requesting that Metro Vancouver sign a Memorandum of Understanding with City of Abbotsford assuring that the land will be transferred back to Metro Vancouver and continue to be part of the regional parks system.

On-table executive summary is retained with the April 27, 2018 MVRD Board agenda.

9:12 a.m. Alternate Director Elkerton arrived at the meeting.

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 Consent Agenda:

- 1.4 Regional Parks 50th Anniversary Campaign – Final Report

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations in the following items presented in the April 27, 2018 MVRD Board Consent Agenda:

- 1.1 MVRD Regional Park Land Disposition Agreement – Aldergrove Regional Park East
- 1.2 Aldergrove Regional Park (East) Operating Agreement
- 1.3 2018 International Ornithological Congress – Request for Sponsorship

CARRIED

The items and recommendations referred to above are as follows:

1.1 MVRD Regional Park Land Disposition Agreement – Aldergrove Regional Park East

Report dated March 23, 2018 from Randy Wenger, Division Manager, Properties, Financial Services and Mike Redpath, Director, Regional Parks, Parks, Planning and Environment, presenting the MVRD Regional Parkland Disposition Agreement for MVRD Board consideration.

Recommendation:

That the MVRD Board:

- a) approve the MVRD Regional Park Land Disposition Agreement between the Metro Vancouver Regional District and the City of Abbotsford for the sale and transfer of certain regional park land and trails to the City of Abbotsford (“Land Disposition Agreement”), substantially in the form attached as Attachment 1 to the report dated March 23, 2018, titled “MVRD Regional Park Land Disposition Agreement – Aldergrove Regional Park East”;
- b) authorize the Chief Administrative Officer, on behalf of the Metro Vancouver Regional District, to enter into, execute and deliver the Land Disposition Agreement; and
- c) authorize staff to execute and deliver all such other agreements, instruments and documents as may be necessary to effect completion of the transactions contemplated by the Land Disposition Agreement.

Adopted on Consent

1.2 Aldergrove Regional Park (East) Operating Agreement

Report dated April 9, 2018 from Mike Redpath, Director, Regional Parks, Parks, Planning and Environment, seeking MVRD Board approval of the Aldergrove Regional Park (East) Operating Agreement between Metro Vancouver Regional District and City of Abbotsford.

Recommendation:

That the MVRD Board approve the Aldergrove Regional Park (East) Operating Agreement between Metro Vancouver Regional District and City of Abbotsford as presented in Attachment 1 of the report dated April 9, 2018, titled “Aldergrove Regional Park (East) Operating Agreement” and authorize the Chief

Administrative Officer to execute the Operating Agreement on behalf of Metro Vancouver Regional District.

Adopted on Consent

1.3 2018 International Ornithological Congress – Request for Sponsorship

Report dated March 5, 2018 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, seeking MVRD Board approval of funding to the Pacific WildLife Foundation in the amount of \$5,000 for their role in hosting the Vancouver International Bird Festival.

Recommendation:

That the MVRD Board approve \$5,000 of sponsorship funding to the Pacific WildLife Foundation in support of their role in hosting the Vancouver International Bird Festival as part of the International Ornithological Congress, August 19-26, 2018.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.4 Regional Parks 50th Anniversary Campaign – Final Report

Report dated March 5, 2018 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment and Gordon Inglis, Division Manager, Multimedia Services, External Relations, providing the MVRD Board with information on the conclusion of the Metro Vancouver Regional Parks 50th Anniversary program.

Members were provided a presentation on the results of the Regional Parks 50th Anniversary program, highlighting the Metro Vancouver regional parks sub-brand, community engagement materials, and key campaign metrics.

Presentation material titled “Regional Parks 50th Anniversary – Final Report” is retained with the April 27, 2018 MVRD Parks Board agenda.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated March 5, 2018, titled “Regional Parks 50th Anniversary Campaign – Final Report”.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Metro Vancouver Regional District Disposition of Eastern Portion of Aldergrove Regional Park Bylaw No. 1261, 2018

Report dated April 9, 20018 from Chris Plagnol, Corporate Officer, seeking MVRD Board adoption of *Metro Vancouver Regional District Disposition of Eastern Portion of Aldergrove Regional Park Bylaw No. 1261, 2018*, based on the results of the alternative approval process carried out for the Bylaw.

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Disposition of Eastern Portion of Aldergrove Regional Park Bylaw No. 1261, 2018.*

CARRIED

1.2 Regional Parks Service Amendment Bylaw No. 1260 Final Adoption

Report dated April 12, 2018 from Chris Plagnol, Corporate Officer, seeking MVRD Board adoption of *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018*, to finalize the withdrawal of the City of Abbotsford as a participant in the regional parks function.

The Board was notified that Statutory Approval for *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018* was received on April 23, 2018 from the Inspector of Municipalities.

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1260, 2018.*

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

No items presented.

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

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the MVRD Board conclude its regular Parks meeting of April 27, 2018.

CARRIED
(Time: 9:36 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair