

**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 9:07 a.m. on Friday, January 26, 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
Abbotsford, Director Henry Braun
Anmore, Director John McEwen
Belcarra, Alternate Director Bruce Drake for
Ralph Drew
Bowen Island, Director Maureen Nicholson
Burnaby, Director Derek Corrigan
Burnaby, Director Sav Dhaliwal
Burnaby, Director Colleen Jordan
Coquitlam, Director Craig Hodge
Coquitlam, Alternate Director Terry O’Neill for
Richard Stewart
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
Lions Bay, Director Karl Buhr
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
Port Moody, Director Mike Clay
Richmond, Director Malcolm Brodie
Surrey, Alternate Director Mary Martin for Tom
Gill
Richmond, Director Harold Steves
Surrey, Director Bruce Hayne
Surrey, Director Linda Hepner
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Surrey, Director Dave Woods
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Delta, Director Lois Jackson
Maple Ridge, Director Nicole Read
Tsawwassen, Director Bryce Williams

Vancouver, Director Gregor Robertson
Vancouver, Director Tim Stevenson

STAFF PRESENT:

Carol Mason, Chief Administrative Officer
Janis Knaupp, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. January 26, 2018 Regular Parks Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board adopt the agenda for its regular Parks meeting scheduled for January 26, 2018 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. November 24, 2017 Regular Parks Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular Parks meeting held November 24, 2017 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

No items presented.

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Regional Parks Service Amendment Bylaw No. 1255

Report dated January 11, 2018 from Chris Plagnol, Corporate Officer, requesting that the MVRD Board give second and third reading of *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1255, 2017*, and direct staff to seek consent of at least 2/3 of the participants in the regional parks function in relation to the withdrawal of the City of Abbotsford as a participant.

It was MOVED and SECONDED

That the MVRD Board:

- a) give second and third reading to *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1255, 2017*; and
- b) direct staff to seek consent of at least 2/3 of the participants to amend the service area to remove Abbotsford as a participant in the regional park function, and following that, forward the *Metro Vancouver Regional District*

Regional Parks Service Amending Bylaw No. 1255, 2017 to the Inspector of Municipalities for approval.

CARRIED

1.2 Metro Vancouver Regional District Disposition of Parkland within the Boundaries of the City of Abbotsford Bylaw No. 1256, 2018

Report dated January 12, 2018 from Randy Wenger, Division Manager, Properties, Financial Services, and Chris Plagnol, Director, Board and Information Services/Corporate Officer, Legal and Legislative Services, seeking the MVRD Board to give three readings to *Metro Vancouver Regional District Disposition of Parkland within the Boundaries of the City of Abbotsford Bylaw No. 1256, 2018* authorizing the disposition of all interests in parkland within the boundaries of the City of Abbotsford to the City of Abbotsford (Abbotsford), with the exception of the eastern portion of Aldergrove Regional Park, and directing staff to proceed with an alternative approval process to obtain elector approval for the parkland disposition, as required by the *Local Government Act*.

It was MOVED and SECONDED

That the MVRD Board:

- a) give first, second and third reading to *Metro Vancouver Regional District Disposition of Parkland within the Boundaries of the City of Abbotsford Bylaw No. 1256, 2018* (the "Bylaw");
- b) direct staff to carry out an alternative approval process to obtain elector approval for the Bylaw pursuant to section 269 of the *Local Government Act*;
- c) establish the deadline for receiving elector responses as March 12, 2018;
- d) establish elector response forms in the form attached to the report dated January 12, 2018 titled "Metro Vancouver Regional District Disposition of Parkland within the Boundaries of the City of Abbotsford Bylaw No. 1256, 2018";
- e) determine that the total number of electors of the area to which the approval process applies is 1,715,196; and
- f) direct staff to report the results of the alternative elector approval process to the Board and if approval has been obtained, bring the Bylaw forward for adoption by the Board.

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

It was MOVED and SECONDED

That the MVRD Board close its regular Parks meeting scheduled for January 26, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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.”

CARRIED

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 January 26, 2018.

CARRIED

(Time: 9:08 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair