

**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 9:03 a.m. on Friday, March 23, 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
Anmore, Director John McEwen
Belcarra, Director Ralph Drew
Bowen Island, Director Maureen Nicholson
Burnaby, Director Derek Corrigan
Burnaby, Director Sav Dhaliwal
Burnaby, Director Colleen Jordan
Coquitlam, Alternate Director Brent Asmundson
for Craig Hodge
Coquitlam, Alternate Director Terry O’Neill for
Richard Stewart
Delta, Director Lois Jackson
Delta, Director Bruce McDonald
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Director Bob Long
Lions Bay, Director Karl Buhr
New Westminster, Alternate Director Lorrie
Williams for Jonathan Coté
North Vancouver City, Director Darrell Mussatto

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, Alternate Director Mary Martin for Dave
Woods
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Vancouver, Alternate Director Elizabeth Ball for
Andrea Reimer
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Tim Stevenson
West Vancouver, Alternate Director Mary-Ann
Booth for Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Abbotsford, Director Sandy Blue
Abbotsford, Director Henry Braun
Electoral Area A, Director Maria Harris
Maple Ridge, Director Nicole Read

North Vancouver District, Director Richard
Walton
Tsawwassen, Director Bryce Williams
Vancouver, Director Gregor Robertson

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. March 23, 2018 Regular Parks Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board:

- a) vary the order of the agenda for its regular Parks meeting scheduled for March 23, 2018, to consider Item G 1.1 *Metro Vancouver Regional District Disposition of Parkland within the Boundaries of the City of Abbotsford Bylaw No. 1256, 2018*, prior to the Consent Agenda; and
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. February 23, 2018 Regular Parks Meeting Minutes

It was MOVED and SECONDED

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

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

Agenda Varied

Pursuant to Item A.1, the order of the agenda was varied to consider Item G 1.1 at this point.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

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

Report dated March 13, 2018 from Chris Plagnol, Corporate Officer, seeking MVRD Board adoption of *Metro Vancouver Regional District Disposition of Parkland within the Boundaries of the City of Abbotsford Bylaw No. 1256, 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 Parkland within the Boundaries of the City of Abbotsford Bylaw No. 1256, 2018*.

CARRIED

Agenda Order Resumed

The order of the agenda resumed with Section E. Consent Agenda being before the Board at this point.

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 Acquired Building Management Program – Special Meeting Summary

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations in the following items presented in the March 23, 2018 MVRD Board Consent Agenda:

- 1.1 MVRD Regional Park Land Disposition Agreement and Surrender of Sublease
- 1.2 MVRD Regional Parks Service Reimbursement Agreement
- 1.3 Amended 2018 Regional Parks Budget and 2018 - 2022 Financial Plan

CARRIED

The items and recommendations referred to above are as follows:

1.1 MVRD Regional Park Land Disposition Agreement and Surrender of Sublease

Report dated March 2, 2018 from Randy Wenger, Division Manager, Properties, Financial Services, and Mike Redpath, Director, Regional Parks, seeking MVRD Board approval of the MVRD Regional Park Land Disposition Agreement between Metro Vancouver and the City of Abbotsford for the sale and transfer of park land and trails to Abbotsford, approval of the Surrender of Sublease between Metro Vancouver and the Fraser Valley Regional District, and authorizing staff to execute agreements, instruments and documents necessary to completion these transactions.

Recommendation:

That the MVRD Board:

- a) approve the MVRD Regional Park Land Disposition Agreement between the Metro Vancouver Regional District and the City 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 2, 2018, titled “MVRD Regional Park Land Disposition Agreement and Surrender of Sublease”;
- b) approve the Surrender of Sublease between the Metro Vancouver Regional District, as Subtenant, and the Fraser Valley Regional District, as Sublandlord, to surrender the Sublease dated April 3, 2012 between the Subtenant and the Sublandlord (“Surrender Agreement”), substantially in the form attached as Attachment 2 to the report dated March 2, 2018 titled “MVRD Regional Park Land Disposition Agreement and Surrender of Sublease”;

- c) authorize the Chief Administrative Officer, on behalf of the Metro Vancouver Regional District, to enter into, execute and deliver both the Land Disposition Agreement and the Surrender Agreement;
- d) 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 and by the Surrender Agreement.

Adopted on Consent

1.2 MVRD Regional Parks Service Reimbursement Agreement

Report dated March 8, 2018 from Phil Trotsuk, Chief Financial Officer, seeking MVRD Board approval of the MVRD Regional Parks Service Reimbursement Agreement between Metro Vancouver and the Fraser Valley Regional District for the reimbursement of the City of Abbotsford's share of the 2018 MVRD Regional Parks service costs in the amount of \$281,520, and authorizing staff to execute documents necessary to enter into and deliver the Agreement.

Recommendation:

That the MVRD Board:

- a) approve the MVRD Regional Parks Service Reimbursement Agreement ("Service Reimbursement Agreement") between the Metro Vancouver Regional District and Fraser Valley Regional District as presented in Attachment 1; and
- b) authorize the Chief Administrative Officer, on behalf of Metro Vancouver Regional District, to enter into, execute and deliver the MVRD Regional Parks Service Reimbursement Agreement.

Adopted on Consent

1.3 Amended 2018 Regional Parks Budget and 2018 - 2022 Financial Plan

Report dated March 7, 2018 from Phil Trotsuk, Chief Financial Officer, seeking MVRD Board approval to amend the 2018 Regional Parks Budget and the 2018 – 2022 Financial Plan for Regional Parks as a result of the withdrawal of the City of Abbotsford from the Metro Vancouver Regional Parks function, and endorsing the updated Plan.

Recommendation:

That the MVRD Board:

- a) approve the 2018 Regional Parks Budget as included in Attachment 1 of the report dated March 7, 2018, titled "Amended 2018 Regional Parks Budget and 2018 – 2022 Financial Plan"; and
- b) endorse the updated Regional Parks 2018 – 2022 Financial Plan as included in Attachment 2 of the report dated March 7, 2018, titled "Amended 2018 Regional Parks Budget and 2018 – 2022 Financial Plan".

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.4 Regional Parks Acquired Building Management Program – Special Meeting Summary

Report dated February 15, 2018 from Jamie Vala, Division Manager, Planning and Engineering Services, Regional Parks, providing the MVRD Board with a summary of the June 7, 2017, Regional Parks Committee Special Meeting on building management and retention.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated February 15, 2018, titled “Regional Parks Acquired Building Management Program – Special Meeting Summary”.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

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

This item was previous considered.

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 March 23, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (g) 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:

(g) litigation or potential litigation affecting 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 March 23, 2018.

CARRIED

(Time: 9:05 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair