

**METRO VANCOUVER REGIONAL DISTRICT
REGIONAL PARKS COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Regional Parks Committee held at 9:04 a.m. on Wednesday, April 18, 2018 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Vice Chair, Councillor Bob Long, Langley Township
Mayor Henry Braun, Abbotsford
Councillor Sav Dhaliwal, Burnaby (arrived at 9:16 a.m.)
Councillor Janis Elkerton, Pitt Meadows
Councillor Bruce Hayne, Surrey
Councillor Craig Hodge, Coquitlam
Councillor Gayle Martin, Langley City
Mayor John McEwen, Anmore
Councillor Lisa Muri, North Vancouver District
Councillor Maureen Nicholson, Bowen Island
Councillor Darrell Penner, Port Coquitlam

MEMBERS ABSENT:

Chair, Councillor Heather Deal, Vancouver
Mayor Malcolm Brodie, Richmond
Mayor Lois Jackson, Delta
Councillor Tyler Shymkiw, Maple Ridge

STAFF PRESENT:

Mike Redpath, Regional Parks Director
Carol Mason, Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

In the absence of the Chair, Vice Chair Long chaired the meeting.

1. ADOPTION OF THE AGENDA

1.1 April 18, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the Regional Parks Committee adopt the agenda for its regular meeting scheduled for April 18, 2018, as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 March 15, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the Regional Parks Committee adopt the minutes of its regular meeting held March 15, 2018 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 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.

Members were informed of a typographical error in the recommendation and requested staff to correct the reference to City of Abbotsford prior to forwarding to the Board.

It was MOVED and SECONDED

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.

CARRIED

5.2 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.

It was MOVED and SECONDED

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.

CARRIED

5.3 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.

It was MOVED and SECONDED

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.

CARRIED

5.4 Regional Parks 50th Anniversary Program – 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 conclusion of the Regional Parks 50th Anniversary program, highlighting the Metro Vancouver regional parks sub-brand, community engagement materials and key campaign metrics.

9:16 a.m. Councillor Dhaliwal arrived at the meeting.

Presentation material titled “Regional Parks 50th Anniversary – Final Report” is retained with the April 18, 2018 Regional Parks Committee agenda.

It was MOVED and SECONDED

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

CARRIED

5.5 Manager's Report – Regional Parks

Report dated April 9, 2018 from Mike Redpath, Director, Regional Parks, Parks, Planning and Environment, updating the Regional Parks Committee on the status of the 2018 Regional Parks Committee Work plan, highlighting the operation of Sumas Mountain Interregional Park, Glen Valley Regional Park, and Aldergrove Regional Park, the bear count in Minnehkaha Regional Park, and the receipt of the Canadian Society of Landscape Architects 2018 National Award for large-scale public landscapes.

Members discussed the technical issues experienced using the Metro Vancouver iParks Navigator app.

Request of Staff

Staff was requested to review the iParks Navigator app technical issues in anticipation of the summer months.

It was MOVED and SECONDED

That the Regional Parks Committee receive for information the report dated April 9, 2018, titled "Manager's Report – Regional Parks".

CARRIED

6. INFORMATION ITEMS

It was MOVED and SECONDED

That the Regional Parks Committee receive for information the following Information Items:

- 6.1 Regional Parks Events – May 2018
- 6.2 Correspondence re Historic Burr Residence at Deas Island Regional Park from The Corporation of Delta, dated March 1, 2018
- 6.3 Correspondence re South Delta Bath Tub Race Proposal to The Rotary Club of Tsawwassen, dated March 1, 2018
- 6.4 Public Engagement Policy
- 6.5 MVRD Board report dated March 13, 2018 titled "Metro Vancouver Regional District Disposition of Parkland within the Boundaries of the City of Abbotsford Bylaw No. 1256, 2018"
- 6.6 Metro Vancouver Regional Parks Brand Book

CARRIED

7. OTHER BUSINESS

No items presented.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented.

9. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Regional Parks Committee close its regular meeting scheduled for April 18, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (e) as follows:

“90 (1) A part of the 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

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Regional Parks Committee adjourn its regular meeting of April 18, 2018.

CARRIED

(Time: 9:57 a.m.)

Genevieve Lanz,
Legislative Services Coordinator

Bob Long, Vice Chair