

**METRO VANCOUVER REGIONAL DISTRICT
REGIONAL PARKS COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Regional Parks Committee held at 9:00 a.m. on Wednesday, February 14, 2018 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Councillor Heather Deal, Vancouver
Vice Chair, Councillor Bob Long, Langley Township
Mayor Malcolm Brodie, Richmond
Councillor Sav Dhaliwal, Burnaby
Councillor Janis Elkerton, Pitt Meadows
Councillor Craig Hodge, Coquitlam
Mayor Lois Jackson, Delta
Mayor John McEwen, Anmore
Councillor Lisa Muri, North Vancouver District
Councillor Maureen Nicholson, Bowen Island (arrived at 9:23 a.m.)
Councillor Darrell Penner, Port Coquitlam

MEMBERS ABSENT:

Mayor Henry Braun, Abbotsford
Councillor Bruce Hayne, Surrey
Councillor Gayle Martin, Langley City
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

1. ADOPTION OF THE AGENDA

1.1 February 14,2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the Regional Parks Committee adopt the agenda for its regular meeting scheduled for February 14, 2018, as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 November 8, 2017 Regular Meeting Minutes

It was MOVED and SECONDED

That the Regional Parks Committee adopt the minutes of its regular meeting held November 8, 2017, as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2018 Regional Parks Committee Priorities and Work Plan

Report dated January 12, 2018 from Mike Redpath, Director, Regional Parks, Parks, Planning and Environment, providing the Regional Parks Committee with the priorities and work plan for the year 2018.

It was MOVED and SECONDED

That the Regional Parks Committee endorse the work plan as presented in the report dated January 12, 2018 titled "2018 Regional Parks Committee Priorities and Work Plan".

CARRIED

5.2 Regional Parks 2018 – 2022 Financial Plan - Rental House Program

Report dated January 10, 2018 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, providing the MVRD Board with information on the additional \$190,000 budget allocated to support the Regional Parks Rental House Program.

On-table report titled "Regional Parks 2018-2022 Financial Plan – Rental House Program" is retained with the February 14, 2018 Regional Parks agenda.

It was MOVED and SECONDED

That the MVRD receive for information the report dated January 10, 2018, titled "Regional Parks 2018-2022 Financial Plan – Rental House Program".

CARRIED

5.3 Deas Island Regional Park - Bat Monitoring

Report dated January 18, 2018 from Jeffrey Fitzpatrick, Division Manager, and Robyn Worcester, Natural Resource Management Specialist, West Area, Regional Parks, Parks, Planning and Environment, providing the MVRD Board with an update on bat monitoring at Deas Island Regional Park.

Members were provided with a presentation on bat monitoring in Deas Island Regional Park, highlighting that collaboration with the South Coast Bat Conservation Society, the colony emergence counts, and the capture-mark-recapture pilot study.

9:23 a.m. Councillor Nicholson arrived at the meeting.

Members were provided with a video presentation on bat monitoring in Deas Island Regional Park which is not retained with the agenda.

Presentation material titled "Bat Monitoring Deas Island Regional Park" is retained with the February 14, 2018 Regional Parks Committee agenda.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated January 18, 2018 titled "Deas Island Regional Park - Bat Monitoring".

CARRIED

5.4 Manager's Report – Regional Parks

Report dated January 15, 2018 from Mike Redpath, Director, Regional Parks, Parks, Planning and Environment, providing the Regional Parks Committee with the 2018 Leadership and Engagement events.

Members were provided with a presentation on the impact, response, and aftermath of the 2017 ice storm on Aldergrove Regional Park and Matsqui Trail Regional Park.

Presentation material titled "2017 Ice Storm: Regional Parks – East Area" is retained with the February 14, 2018 Regional Parks Committee agenda.

It was MOVED and SECONDED

That the Regional Parks Committee receive for information the report dated January 15, 2018 title "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 Metro Vancouver Regional Parks Key Facts
- 6.2 Correspondence dated November 14, 2017 re Sumas Mountain Mining Lease extension from the Ministry of Energy, Mines and Petroleum Resources to the MVRD Board
- 6.3 Correspondence dated January 22, 2018 re Proposed Trans Canada Trail extension in Delta, BC from the Delta Farmers Institute to the Regional Parks Committee
- 6.4 Correspondence dated January 29, 2018 re Removal of Hazardous Waste, Davies Orchard, Crippen Park from the Bowen Heritage to the Metro Vancouver Board
- 6.5 Regional Parks Events - February and March 2018

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 February 14, 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 February 14, 2018.

CARRIED

(Time: 9:52 a.m.)

Genevieve Lanz,
Legislative Services Coordinator

Heather Deal, Chair