

**METRO VANCOUVER REGIONAL DISTRICT
REGIONAL PARKS COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Regional Parks Committee held at 9:03 a.m. on Wednesday, October 10, 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
Councillor Gayle Martin, Langley City
Mayor John McEwen, Anmore
Councillor Lisa Muri, North Vancouver District (arrived at 9:05 a.m.)
Councillor Maureen Nicholson, Bowen Island
Councillor Darrell Penner, Port Coquitlam

MEMBERS ABSENT:

Councillor Bruce Hayne, Surrey
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

1. ADOPTION OF THE AGENDA

1.1 October 10, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the Regional Parks Committee adopt the agenda for its regular meeting scheduled for October 10, 2018, as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 July 18, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the Regional Parks Committee adopt the minutes of its regular meeting held July 18, 2018 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Stewardship News – Natural Resource Management in Regional Parks

Janice Jarvis, Natural Resource Manager, East Area, and Marcus Merkens, Natural Resource Manager, Central Area, Regional Parks, Parks, Planning and Environment, provided members with a verbal update on natural resource management in regional parks.

9:05 a.m. Councillor Muri arrived at the meeting.

Members were provided with a presentation on natural resource management in regional parks, highlighting student involvement opportunities, wildlife tracking, and stewardship activity growth.

It was MOVED and SECONDED

That the Regional Parks Committee receive for information the October 10, 2018 verbal update on natural resource management in regional parks.

CARRIED

Presentation material titled “Stewardship News – Natural Resource Management in Regional Parks” is retained with the October 10, 2018 Regional Parks Committee agenda.

5.2 2019 - 2023 Financial Plan – Regional Parks

Report dated September 26, 2018 from Mike Redpath, Director, Regional Parks, Parks, Planning and Environment, presenting the 2019 – 2023 Regional Parks Financial Plan for consideration by the Regional Parks Committee.

Members were provided with a presentation on the 2019 – 2023 financial plan for regional parks, highlighting the total and capital budget for 2019, revenue streams, expenditures, and financial summary.

In response to questions, members were informed of a review of the regional parks interpretative program.

Presentation material titled “2019 – 2023 Financial Plan – Metro Vancouver Regional District – Regional Parks” is retained with the October 10, 2018 Regional Parks Committee agenda.

It was MOVED and SECONDED

That the Regional Parks Committee endorse the 2019 - 2023 Financial Plan for Regional Parks as presented in the report dated September 26, 2018, titled “2019 - 2023 Financial Plan – Regional Parks” and forward it to the Board Budget Workshop on October 17, 2018 for consideration.

CARRIED

5.3 Grouse Mountain Regional Park – Public Engagement Results and Management Plan

Report dated September 11, 2018 from Jeffrey Fitzpatrick, Division Manager, West Area, Regional Parks, Parks, Planning and Environment, presenting the results of public engagement and seeking MVRD Board approval of the *Grouse Mountain Regional Park Management Plan*.

Members were provided with a presentation on the Grouse Mountain Regional Park management plan, highlighting management plan vision, outcomes, concept plan, and priorities.

Presentation material titled “Grouse Mountain Regional Park - Public Engagement Results & Management Plan” is retained with the October 10, 2018 Regional Parks Committee agenda.

It was MOVED and SECONDED

That the MVRD Board approve the *Grouse Mountain Regional Park Management Plan*, as presented in the report dated September 11, 2018, titled “Grouse Mountain Regional Park – Public Engagement Results and Management Plan”.

CARRIED

5.4 Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw

Report dated September 7, 2018 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, presenting *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1277, 2018* for MVRD Board consideration, which proposes new fees, charges and regulatory changes.

The Committee considered the recommendations in Items 5.4 through 5.6 as distinct propositions.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1277, 2018*.

CARRIED

Councillor Dhaliwal absent at the vote.

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1277, 2018*.

CARRIED

Councillor Dhaliwal absent at the vote.

5.5 Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw

Report dated September 7, 2018 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, presenting *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1279, 2018* for MVRD Board consideration, which helps better define acceptable public conduct in regional parks.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1279, 2018*.

CARRIED

Councillor Dhaliwal absent at the vote.

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1279, 2018*.

CARRIED

Councillor Dhaliwal absent at the vote.

5.6 Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw

Report dated September 7, 2018 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, presenting *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1278, 2018* for MVRD Board consideration, which better defines park officer enforcement powers and seeks to further protect regional parks natural resources and assets.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1278, 2018*.

CARRIED

Councillor Dhaliwal absent at the vote.

5.7 Manager's Report – Regional Parks

Report dated September 12, 2018 from Mike Redpath, Director, Regional Parks, Parks, Planning and Environment, updating the Regional Parks Committee on the status of the Committee's 2018 Work Plan, the year-to-date regional parks visitor use statistics, and the discontinuation of the iParks Navigator app.

Members commented on the availability of paper maps in regional parks.

It was MOVED and SECONDED

That the Regional Parks Committee receive for information the report dated September 12, 2018, titled "Manager's Report – Regional Parks".

CARRIED

The Committee considered part b) of the recommendation for Item 5.6 at this point in the meeting.

5.6 Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw (Continued)

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Ticket Information Utilization Bylaw No. 1278, 2018*.

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 Future Events - Nov 2018 to Jan 2019
- 6.2 *Regional Parks Natural Resource Stewardship News*
- 6.3 Regional Parks' Event Program Guide - *Check it Out!*

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 October 10, 2018, pursuant to the *Community Charter* provisions, Section 90 (1)(e) and (k) 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; and

(k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board or committee, could reasonably be expected to harm the interests of the regional district if they were held in public.”

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Regional Parks Committee adjourn its regular meeting of October 10, 2018.

CARRIED

(Time: 10:22 a.m.)

Genevieve Lanz,
Legislative Services Coordinator

Heather Deal, Chair