

**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, February 10, 2021 in the 28<sup>th</sup> Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor John McEwen, Anmore  
Vice Chair, Councillor Michael Wiebe\*, Vancouver  
Councillor Pietro Calendino\*, Burnaby (arrived at 9:04 a.m.)  
Councillor Carolina Clark\*, Belcarra  
Councillor Diana Dilworth\*, Port Moody  
Councillor Laurie Guerra\*, Surrey  
Mayor George Harvie\*, Delta  
Councillor Craig Hodge\*, Coquitlam  
Councillor Lisa Muri\*, North Vancouver District  
Councillor Maureen Nicholson\*, Bowen Island  
Councillor Darrell Penner\*, Port Coquitlam  
Councillor Kim Richter\*, Langley Township  
Councillor Bill Soprovich, West Vancouver  
Councillor Mary Trentadue\*, New Westminster

**MEMBERS ABSENT:**

Councillor Tracy Miyashita, Pitt Meadows

**STAFF PRESENT:**

Mike Redpath, Director, Regional Parks, Parks and Environment  
Jerry W. Dobrovolny, Chief Administrative Officer  
Amelia White, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 February 10, 2021 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Regional Parks Committee adopt the agenda for its regular meeting scheduled for February 10, 2021 as circulated.

**CARRIED**

\*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

**2. ADOPTION OF THE MINUTES**

**2.1 January 20, 2021 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Regional Parks Committee adopt the minutes of its regular meeting held January 20, 2021 as circulated.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

No items presented.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 Regional Parks Permit Framework**

Report dated January 15, 2021, from David Leavers, Division Manager, Regional Parks, outlining the resource document that provides information on the Regional Parks' permit system.

9:04 a.m. Councillor Calendino arrived at the meeting.

Discussion ensued regarding the criteria for obtaining parking and photography permits for business versus personal use.

**It was MOVED and SECONDED**

That the Regional Parks Committee receive for information the report dated January 15, 2021, titled "Regional Parks Permit Framework".

**CARRIED**

**5.2 Regional Parks State of Assets Report**

Report dated January 20, 2021, from Jeffrey Fitzpatrick, Division Manager, Design and Development, Regional Parks, seeking endorsement of the *Regional Parks State of the Assets Report*, and direction on incorporating the findings.

Members were provided a presentation on the state of build assets in the regional parks and the projected 30-year renewal expenditures requirements.

Discussion ensued regarding financial considerations, methodologies used to obtain the asset data and the prioritization of assets.

**It was MOVED and SECONDED**

That the MVRD Board:

- a) receive for information the report dated January 20, 2021, titled “Regional Parks State of the Assets Report”; and
- b) direct staff to incorporate the findings of the Regional Parks State of the Assets Report in the Regional Parks Asset Management Plan.

**CARRIED**

Presentation material titled “Regional Parks State of the Assets Report” is retained with the February 10, 2021 Regional Parks Committee agenda.

**5.3 Regional Parks – Manager’s Report**

Report dated January 20, 2021, from Mike Redpath, Director, Regional Parks, providing members with an update on capital developments, park repairs, a temporary workspace agreement and regional parks programs.

Members expressed the need for additional information on electric bicycles given their increased presence and impact on regional park trails.

**It was MOVED and SECONDED**

That the Regional Parks Committee receive for information report dated January 20, 2021, titled “Manager’s Report – Regional Parks”.

**CARRIED**

**6. INFORMATION ITEMS**

**6.1 Regional Parks Upcoming Events – February 2021**

**7. OTHER BUSINESS**

No items presented.

**8. BUSINESS ARISING FROM DELEGATIONS**

No items presented.

**9. RESOLUTION TO CLOSE MEETING**

No items presented.

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Regional Parks Committee adjourn its regular meeting of February 10, 2021.

**CARRIED**

(Time: 10:09 a.m.)

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Amelia White,  
Legislative Services Coordinator

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John McEwen, Chair

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