

**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, September 8, 2021 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor John McEwen, Anmore
Vice Chair, Councillor Michael Wiebe*, Vancouver
Councillor Pietro Calendino*, Burnaby
Councillor Carolina Clark*, Belcarra
Councillor Laurie Guerra*, Surrey
Mayor George Harvie*, Delta
Councillor Craig Hodge*, Coquitlam
Councillor Tracy Miyashita*, Pitt Meadows
Councillor Lisa Muri*, North Vancouver District
Councillor Maureen Nicholson*, Bowen Island (arrived at 9:09 a.m.)
Councillor Darrell Penner*, Port Coquitlam
Councillor Kim Richter*, Langley Township
Councillor Bill Soprovich, West Vancouver
Councillor Mary Trentadue*, New Westminster

MEMBERS ABSENT:

Councillor Diana Dilworth, Port Moody

STAFF PRESENT:

Mike Redpath, Director, Regional Parks, Parks and Environment
Natalia Melnikov, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 September 8, 2021 Regular Meeting Agenda

It was MOVED and SECONDED

That the Regional Parks Committee adopt the agenda for its regular meeting scheduled for September 8, 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 July 14, 2021 Regular Meeting Minutes

It was MOVED and SECONDED

That the Regional Parks Committee adopt the minutes of its regular meeting held July 14, 2021 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

4.1 Carleen Thomas, Tsleil-Waututh Nation

No items presented. Carleen Thomas was not present for this meeting.

4.2 Lindsey Ogston and Lauren Farmer, Tsleil-Waututh Nation

Lindsey Ogston and Lauren Farmer, Tsleil-Waututh Nation, appeared before the Regional Parks Committee highlighting the details of the Tsleil-Waututh Nation Pilot Guardian Program.

9:09 a.m. Councillor Nicholson arrived to the meeting.

Members were provided a presentation on Tsleil-Waututh Nation Pilot Guardian Program highlighting the significance of the Burrard Inlet and the Tsleil-Waututh Nation field work.

Presentation material titled "Tsleil-Waututh Nation Guardian Pilot Program" is retained with the agenda.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Tsleil-Waututh Nation Pilot Guardian Program Report

Report dated July 21, 2021 from Steven Schaffrick, Division Manager, Central Area, Regional Parks, informing the Regional Parks Committee of the current status of the Tsleil-Waututh Nation Pilot Guardian Program in Belcarra Regional Park.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated July 21, 2021, titled "Tsleil-Waututh Nation Pilot Guardian Program Report".

CARRIED

5.2 Regional Parks Building Strategy Update

Report dated July 26, 2021 from Jeffrey Fitzpatrick, Division Manager, Design and Development, Regional Parks, providing the Regional Parks Committee with an update on the Building Strategy and providing the draft levels of service and historic building framework for feedback, in advance of developing the final Regional Parks Building Strategy for the MVRD Board's consideration.

Members were provided a presentation on the Regional Parks Building Strategy, outlining the historic building framework and establishing a process for the assessment of buildings with historic value.

Presentation material titled "Regional Parks Building Strategy Update" is retained with the agenda.

It was MOVED and SECONDED

That the Regional Parks Committee receive for information the report dated July 26, 2021 titled "Regional Parks Building Strategy Update".

CARRIED

5.3 Campbell Valley Regional Park – Grant Funding Application, Active Transportation Infrastructure Grant

Report dated July 22, 2021 from Jeffrey Fitzpatrick, Division Manager, Design and Development, Regional Parks, seeking the MVRD Board's endorsement of an application to the Active Transportation Infrastructure Grant program to fund the initial phase of the Campbell Valley Perimeter Trail extension in 2022.

It was MOVED and SECONDED

That the MVRD Board endorse the grant funding application for the Campbell Valley Regional Park Perimeter Trail extension through the Active Transportation Infrastructure Grant program.

CARRIED

5.4 Manager's Report – Regional Parks

Report dated August 31, 2021 from Mike Redpath, Director, Regional Parks, updating the Committee on the Pacific National Exhibition (PNE), Visitor and Parking Capacity Management program, Regional Parks Forest Health, Delta Nature Reserve and Delta South Surrey Greenway Public Engagement, Lynn Headwaters Regional Park – Lease Renewal, and Aldergrove Regional Park – Perseids Webinar and In-Park Star Gazing.

Members were provided a presentation on Lynn Headwaters Regional Park, outlining the visitation to the area and the project schedule for renewing the provincial lease.

Presentation material titled "Lynn Headwaters Regional Park: Provincial Lease Renewal" is retained with the agenda.

It was MOVED and SECONDED

That the Regional Parks Committee receive for information report dated August 31, 2021 titled "Manager's Report – Regional Parks".

CARRIED

6. INFORMATION ITEMS

6.1 Regional Parks Upcoming Events – September and October 2021

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 September 8, 2021 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 September 8, 2021.

CARRIED

(Time: 10:08 a.m.)

Natalia Melnikov,
Legislative Services Coordinator

John McEwen, Chair

47640900 FINAL