

**METRO VANCOUVER REGIONAL DISTRICT
REGIONAL PARKS COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Regional Parks Committee held at 9:15 a.m. on Wednesday, July 13, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor John McEwen, Anmore
Vice Chair, Councillor Michael Wiebe*, Vancouver
Councillor Pietro Calendino*, Burnaby
Councillor Diana Dilworth*, Port Moody
Councillor Laurie Guerra*, Surrey
Mayor George Harvie*, Delta (departed 10:19 a.m.)
Councillor Craig Hodge*, Coquitlam
Councillor Tracy Miyashita*, Pitt Meadows
Councillor Lisa Muri*, North Vancouver District
Councillor Maureen Nicholson*, Bowen Island
Councillor Darrell Penner*, Port Coquitlam
Councillor Kim Richter*, Langley Township
Mayor Jamie Ross*, Belcarra
Councillor Bill Soprovich, West Vancouver
Councillor Mary Trentadue*, New Westminster

MEMBERS ABSENT:

None.

STAFF PRESENT:

Mike Redpath, Director, Regional Parks, Parks and Environment
Hadir Ali, Legislative Services Coordinator, Board and Information Services

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

1. ADOPTION OF THE AGENDA

1.1 July 13, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

That the Regional Parks Committee adopt the agenda for its regular meeting scheduled for July 13, 2022 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 June 8, 2022 Regular Meeting Minutes

It was MOVED and SECONDED

That the Regional Parks Committee adopt the minutes of its regular meeting held June 8, 2022 as circulated.

CARRIED

3. DELEGATIONS

3.1 Paul Hundal, Old Growth Conservancy Society

Paul Hundal, Old Growth Conservancy Society, spoke to the Regional Parks Committee regarding the Lynn Headwaters Regional Park, requesting that Metro Vancouver obtain a 999-year lease to ensure the permanent protection of cedar trees in the park.

In response to questions, members were advised that lease negotiations between Metro Vancouver and the Provincial government for Lynn Headwaters Regional Park are currently underway and there is an anticipated one-year delay on agreement finalization.

4. INVITED PRESENTATIONS

4.1 Irene Lau, Chair, Burnaby Lake Park Association

Irene Lau, Chair of the Burnaby Lake Park Association, provided the Regional Parks Committee with a presentation on the Burnaby Lake Association highlighting the background of the Association, the work undertaken by the association, stewardship activities, removal of invasive species, outreach and community engagement.

Presentation material titled "Burnaby Lake Park Association" is retained with the July 13, 2022 Regional Parks Committee agenda.

4.2 Maddie Edmonds, Coordinator, Colony Farm Park Association

Maddie Edmonds, Coordinator, Colony Farm Park Association, provided the committee with a presentation on the Colony Farm Parks Association, highlighting the work of the Colony Farm Park Association, and the various monitoring and volunteer programs that are managed by the association.

Committee members commented on the impact of the Trans Mountain Pipeline using a portion of the park as a staging area. Members were informed that there are agreements in place to ensure that the area is restored to its original condition once staging for the pipeline has concluded.

Presentation material titled “Colony Farm Park Association” is retained with the July 13, 2022 Regional Parks Committee agenda.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Regional Parks Plan 2022 – Final Plan and Engagement Summary

Report dated June 10, 2022 from Mike Redpath, Director, Regional Parks and Jamie Vala, Division Manager, Planning and Resource Management, Regional Parks, communicating the results of the engagement process for the draft Regional Parks Plan, and seeking MVRD Board approval of the “Regional Parks Plan 2022 – Final Plan and Engagement Summary”.

Members were provided with a presentation on the Regional Parks Plan 2022, highlighting project timeline, vision and goal, community engagement, stakeholder feedback and First Nation engagement.

Presentation material titled “Regional Parks Plan 2022” is retained with the July 13, 2022 Regional Parks Committee agenda.

It was MOVED and SECONDED

That the MVRD Board approve the *Regional Parks Plan 2022*, as presented in the report dated June 10, 2022, titled “Regional Parks Plan 2022 – Final Plan and Engagement Summary.”

CARRIED

5.2 Draft 2023-2027 Regional Parks Capital Plan

Report dated June 23, 2022 from Mike Redpath, Director, Regional Parks and Jeffrey Fitzpatrick, Division Manager, Design and Development, Regional Parks presenting the Regional Parks Committee with the “Draft Regional Parks 2023-2027 Capital Plan” for comments.

Member were provided with a presentation on the customer level of service objectives, capital plan drivers, 2023 capital development and advanced design, regional parks 2023 – 2027 capital plan expenditures, proposed capital plan changes and next steps.

It was MOVED and SECONDED

That the Regional Parks Committee receive for information the report dated June 23, 2022, titled, "Draft 2023-2027 Regional Parks Capital Plan."

CARRIED

10:19 a.m. Mayor Harvie departed the meeting.

5.3 Manager's Report – Regional Parks

Report dated June 20, 2022 from Mike Redpath, Director, Regional Parks providing the Regional Parks Committee with a Regional Parks communications and events update.

It was MOVED and SECONDED

That the Regional Parks Committee receive for information report dated June 20, 2022, titled "Manager's Report – Regional Parks."

CARRIED

6. INFORMATION ITEMS

6.1 Regional Parks Upcoming Events – June & July 2022

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 July 13, 2022 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 July 13, 2022.

CARRIED

(Time: 10:22 a.m.)

Hadir Ali,
Legislative Services Coordinator

John McEwen, Chair

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