

DRAFT

BOWEN ISLAND MUNICIPALITY

A video recording of this meeting may be viewed at the following link:

[PTGAC – Jan. 17, 2017](#)

Minutes of the **Parks, Trails and Greenways Advisory Committee Meeting** held Tuesday, January 17, 2017 at 7:00 PM at Municipal Hall, 981 Artisan Lane, Bowen Island, BC.

COMMITTEE IN ATTENDANCE

Councillor Sue Ellen Fast, Chair
Martin Clarke (*arrived at 7:50 PM*)
Jeremy Howe
Phil Osborne (*arrived at 7:10 PM*)
Virginia Penny
Katherine Wolters

STAFF IN ATTENDANCE

Bonny Brokenshire, Manager of Parks and Environment
Bruce Lyne, Parks Operations and Snug Cove Maintenance Lead
Stefania Shortt, Committee Clerk

OTHERS IN ATTENDANCE

Tasha Murray, Senior Manager, Invasive Species Council of Metro Vancouver
Mark Edmonds
Alan Whitehead
John Dowler (*arrived at 7:43 PM*) (*left at 8:25 PM*)
Daniel Martin (*arrived at 7:55 PM*) (*left at 8:25 PM*)

REGRETS

Claudia Schaefer, Vice Chair
Wendy Alexander
DG Blair
Christine Miller

OPENING OF MEETING

At 7:15 PM the Chair recognized that quorum had not been met and advised that while resolutions could not be made, the guest speaker would proceed with her presentation.

DELEGATIONS

Tasha Murray, Senior Manager, Invasive Species Council of Metro Vancouver

Tasha Murray, Senior Manager, Invasive Species Council of Metro Vancouver, provided a [presentation](#) regarding preventing and controlling invasive species. Discussion ensued.

APPROVAL OF AGENDA

The Chair advised that quorum had been met and resolutions could be adopted. The meeting was called to order at 7:55 PM.

- 1.1 Introduction of Late Items **It was Moved and Seconded**
That the Parks, Trails and Greenways Advisory Committee approve the agenda and Late Items agenda for the January 17, 2017 meeting with the following amendment:
- Move Item 6.1 (Grafton Lakelands Referral) to Item 4.1
- CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 2.1 Minutes of the November 15, 2016 Parks, Trails and Greenways Advisory Committee Meeting **It was Moved and Seconded**
That the minutes of the Parks, Trails and Greenways Advisory Committee meeting held November 15, 2016 be adopted.
CARRIED UNANIMOUSLY
- 2.2 Minutes of the December 14, 2016 Parks, Trails and Greenways Advisory Committee Meeting **It was Moved and Seconded**
That the minutes of the Parks, Trails and Greenways Advisory Committee meeting held December 14, 2016 be adopted.
CARRIED UNANIMOUSLY

PUBLIC COMMENTS Nil.

BUSINESS ARISING FROM THE MINUTES

- 4.1 Councillor Sue Ellen Fast, Discussion re: Grafton Lake Lands - Referral, Southside Walkabout and Letter from Public Daniel Martin, Island Community Planner, reviewed the process of the Grafton Lakelands Development Proposal consultation process with the Committee, noting that feedback received from PTGAC would be included in his report and that a subsequent bylaw would come before the Committee for comment later in the year. Discussion ensued.

ELECTIONS AND SCHEDULE

- 5.1 Election of Chair **It was Moved and Seconded**
That the Parks, Trails and Greenways Advisory Committee elect Councillor Sue Ellen Fast as Chair. CARRIED UNANIMOUSLY
- 5.2 Election of Vice Chair **It was Moved and Seconded**
That the Parks, Trails and Greenways Advisory Committee elect Jeremy Howe as Vice Chair. CARRIED UNANIMOUSLY
- 5.3 Set the Annual Meeting Schedule **It was Moved and Seconded**
That the Parks, Trails and Greenways Advisory Committee set a 2017 meeting schedule of every third Tuesday of the month. CARRIED UNANIMOUSLY

Councillor Sue Ellen Fast re: Walkabout Schedule The Committee decided to schedule the Waterfall Loop walkabout by email, and to postpone the Grafton Lake North Side walkabout until Spring.

Finalization and Formalization of 2017 PTGAC Work Plan Bonny Brokenshire, Manager of Parks and Environment, presented the draft [2017 PTGAC Work Plan](#). Discussion ensued.

It was Moved and Seconded

That the Parks, Trails and Greenways Advisory Committee recommend that Council approve the 2017 PTGAC Work Plan as amended. CARRIED UNANIMOUSLY

NEW BUSINESS

5.2 Bonny Brokenshire, Manager of Parks and Environment re: Upcoming Events

Bonny Brokenshire advised that the following events would be taking place:

1. **Park Plan Stakeholder Workshop:** Wednesday February 8, 2017) (Invitational Event)
2. **Climate Conversation:** Wednesday January 25, 2017, 7 - 9 pm (Open to the Public)

NEXT MEETING Tuesday, February 21, 2017 at 7:00 PM.

ADJOURNMENT The meeting adjourned at 9:20 PM.

Certified Correct:

Councillor Sue Ellen Fast
Chair

Stefania Shortt
Committee Clerk