

**METRO VANCOUVER REGIONAL DISTRICT
CLIMATE ACTION COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Climate Action Committee held at 1:07 p.m. on Wednesday, July 4, 2018 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Derek Corrigan, Burnaby
Vice Chair, Councillor Andrea Reimer, Vancouver
Mayor Karl Buhr, Lions Bay
Director Maria Harris, Electoral Area A
Mayor Lois Jackson, Delta (arrived at 1:08 p.m.)
Councillor Harold Steves, Richmond
Councillor Rudy Storteboom, Langley City
Councillor Judy Villeneuve, Surrey (arrived at 1:15 p.m.)
Chief Bryce Williams, Tsawwassen

MEMBERS ABSENT:

Councillor Laura Dupont, Port Coquitlam
Councillor Tom Gill, Surrey
Councillor Robert Masse, Maple Ridge

STAFF PRESENT:

Roger Quan, Air Quality and Climate Change Director, Parks, Planning and Environment
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 July 4, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the Climate Action Committee adopt the agenda for its regular meeting scheduled for July 4, 2018 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 June 6, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the Climate Action Committee adopt the minutes of its regular meeting held June 6, 2018 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

1:08 p.m. Mayor Jackson arrived at the meeting.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Results of Consultation on Regulating Indoor Residential Wood Burning Emissions

Report dated June 8, 2018 from Julie Saxton, Air Quality Planner, Parks, Planning and Environment, communicating the results of the regional residential wood burning regulation public consultation process, and seeking direction to draft a bylaw to regulate indoor residential wood burning emissions.

1:15 p.m. Councillor Villeneuve arrived at the meeting.

Members were provided with a presentation on the results of regional wood smoke regulation public consultation, highlighting consultation activities, feedback and polling results, and additional issues requiring consideration.

Discussion ensued on the enforcement of a wood burning device regulation bylaw, consideration of rural and urban device registration, and fuel source being burned.

Members expressed concerns regarding the health impacts of residential wood smoke.

Presentation material titled "Results of Consultation: Regulating Indoor Residential Wood Burning Emissions" is retained with the July 4, 2018 Climate Action Committee agenda.

It was MOVED and SECONDED

That the MVRD Board:

- a) receive for information the report titled “Results of Consultation on Regulating Indoor Residential Wood Burning Emissions”, dated June 8, 2018; and
- b) direct staff to draft a bylaw to regulate emissions of wood smoke from indoor residential wood burning.

CARRIED

5.2 Consultation Update on an Expanded Regulatory Approach to Managing Odour in Metro Vancouver

Report dated June 26, 2018 from Mia Edbrooke, Senior Policy Analyst, and Esther Bérubé, Program Manager, Air Quality Bylaw and Regulation Development, Parks, Planning and Environment, summarizing the preliminary consultation on the Odour Management Framework and direction to develop proposals to enhance the management of emissions of odorous air contaminants.

Members were provided with a presentation on consultation results for odour management approaches in the Metro Vancouver region, highlighting consultation activities, feedback from stakeholder groups, proposed odour policy development plan, and next steps.

Discussion ensued on the methods for measuring odour, and the impact of odour on the individual household versus the region.

Presentation material titled “Initial Consultation on Approaches for Regulating Emissions of Odorous Air Contaminants” is retained with the July 4, 2018 Climate Action Committee agenda.

It was MOVED and SECONDED

That the MVRD Board:

- a) receive for information the report titled “Consultation Update on an Expanded Regulatory Approach to Managing Odour in Metro Vancouver” dated June 26, 2018;
- b) endorse the Odour Management Policy Development Plan attached to the report; and
- c) direct staff to develop proposals to enhance the management of emissions of odorous air contaminants as outlined in the development plan.

CARRIED

5.3 Metro Vancouver’s Climate Actions and Carbon Neutral Progress in 2017

Report dated June 8, 2018 from Amy Thai, Environmental Technician II, Air Quality Planning and Assessment and Conor Reynolds, Program Manager, Air Quality and Climate Change Policy, Parks, Planning and Environment, informing the Board of the *Metro Vancouver Climate Actions 2017* report submitted to the Province under the Climate Action Revenue Incentive Program.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated June 8, 2018, titled "Metro Vancouver's Climate Actions and Carbon Neutral Progress in 2017".

CARRIED

5.4 Fleet Planning and Acquisition Policy: 2018 Update

Report dated June 13, 2018 from Dave Tolnai, Senior Project Engineer, Financial Services and Joshua Power, Policy Analyst, Parks, Planning and Environment, updating the Board on the implementation of the *Fleet Planning and Acquisition Policy*.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated June 13, 2018, titled "Fleet Planning and Acquisition Policy: 2018 Update".

CARRIED

5.5 Manager's Report

Report dated June 22, 2018 from Roger Quan, Director, Air Quality and Climate Change, Parks, Planning and Environment, updating the Climate Action Committee on the 2018 Committee Work plan, Climate 2050 engagement activities, BC Lung Association 2018 State of the Air report, AirAware citizen science project, and 2018 wildfire season.

It was MOVED and SECONDED

That the Climate Action Committee receive for information the report dated June 12, 2018, titled "Manager's Report".

CARRIED

6. INFORMATION ITEMS

No items presented.

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 Climate Action Committee conclude its regular meeting of July 4, 2018.

CARRIED

(Time: 2:28 p.m.)

Genevieve Lanz,
Legislative Services Coordinator

Derek Corrigan, Chair