

**METRO VANCOUVER REGIONAL DISTRICT
CLIMATE ACTION COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Climate Action Committee held at 1:04 p.m. on Wednesday, October 3, 2018 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Derek Corrigan, Burnaby
Mayor Karl Buhr, Lions Bay
Director Maria Harris, Electoral Area A
Councillor Robert Masse, Maple Ridge
Councillor Harold Steves, Richmond
Councillor Rudy Storteboom, Langley City
Councillor Judy Villeneuve, Surrey
Chief Bryce Williams, Tsawwassen (arrived at 1:29 p.m.)

MEMBERS ABSENT:

Vice Chair, Councillor Andrea Reimer, Vancouver
Councillor Laura Dupont, Port Coquitlam
Mayor Lois Jackson, Delta
Councillor Tom Gill, Surrey

STAFF PRESENT:

Roger Quan, Air Quality and Climate Change Director, Parks, Planning and Environment
Carol Mason, Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 October 3, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the Climate Action Committee adopt the agenda for its regular meeting scheduled for October 3, 2018 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 September 19, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the Climate Action Committee adopt the minutes of its regular meeting held September 19, 2018 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

1:29 p.m. Chief Williams arrived at the meeting.

5.1 2019 – 2023 Financial Plan – Air Quality

Report dated September 19, 2018 from Roger Quan, Director, Air Quality and Climate Change, Parks, Planning and Environment Department, presenting the 2019 – 2023 Financial Plan for Air Quality to the Climate Action Committee for consideration and endorsement.

Members were provided a presentation on the 2019-2023 Air Quality budget, highlighting air quality revenues, reserve use, and expenditures.

Members considered amending the 2019-2023 financial plan to include an additional \$100,000 for legal costs related to the National Energy Board reconsideration of the Trans Mountain Expansion Project.

Presentation material titled “2019-2023 Metro Vancouver Regional District – Air Quality” is retained with the October 3, 2018 Climate Action Committee agenda.

It was MOVED and SECONDED

That the Climate Action Committee:

- a) amend the 2019 - 2023 Financial Plan for Air Quality as presented in the report “2019 -2023 Financial Plan – Air Quality” dated September 19, 2018, to include an additional \$100,000 for legal costs related to the National Energy Board reconsideration of the Trans Mountain Expansion Project; and
- b) endorse the 2019 – 2023 Financial Plan for Air Quality, as amended, and forward it to the Board Budget Workshop on October 17, 2018.

CARRIED

5.2 Metro Vancouver’s Ecological Health Framework

Report dated September 21, 2018 from Marcin Pachcinski, Electoral Area and Environment Division Manager, and Laurie Bates-Frymel, Senior Planner, Parks, Planning and Environment, seeking MVRD Board approval of the *Ecological Health Framework*.

It was MOVED and SECONDED

That the MVRD Board approve the Ecological Health Framework as attached to the report dated September 21, 2018, titled “Metro Vancouver’s Ecological Health Framework”.

CARRIED

5.3 Sustainable Infrastructure and Buildings Policy

Report dated September 20, 2018 from the Utilities Committee, together with report dated September 7, 2018 from Conor Reynolds, Division Manager, Air Quality and Climate Change Policy, Parks, Planning and Environment, and Megan Gerrits, Corporate Projects Coordinator, CAO Executive Office, seeking approval of the *Sustainable Infrastructure and Buildings Policy*.

Members were provided a presentation on the *Sustainable Infrastructure and Buildings Policy*, highlighting the proposed policy intent, rating systems and standards, and Metro Vancouver specific priority performance objectives.

Presentation material titled “Sustainable Infrastructure and Buildings Policy: Proposed Board Policy” is retained with the October 3, 2018 Climate Action Committee agenda.

It was MOVED and SECONDED

That the MVRD/MVHC/GVWD/GVS&DD Boards approve the *Sustainable Infrastructure and Buildings Policy* as presented in the report dated September 20, 2018, titled “Sustainable Infrastructure and Buildings Policy”.

CARRIED

5.4 Manager’s Report

Report dated September 12, 2018 from Roger Quan, Director, Air Quality and Climate Change, Parks, Planning and Environment, providing the Climate Action Committee with an update on the 2018 Committee Work Plan, highlighting amendments to the odour management framework in preparation for cannabis legalization and the emotive electric vehicle campaign.

It was MOVED and SECONDED

That the Climate Action Committee receive for information the report dated September 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 October 3, 2018.

CARRIED

(Time: 2:14 p.m.)

Genevieve Lanz,
Legislative Services Coordinator

Derek Corrigan, Chair