

**METRO VANCOUVER REGIONAL DISTRICT  
COUNCIL OF COUNCILS COMMITTEE**

Minutes of the Meeting of the Metro Vancouver Regional District (MVRD) Council of Councils Committee held at 9:07 a.m. on Saturday, October 21, 2017 in the 5<sup>th</sup> Floor Conference Room at The View, 2121 Lonsdale Avenue, North Vancouver, British Columbia.

**MEMBERS PRESENT:**

Mayor John McEwen, Anmore  
Councillor Ryan Froese, Anmore  
Councillor Ann-Marie Thiele, Anmore  
Councillor Paul Weverink, Anmore

Mayor Ralph Drew, Belcarra  
Councillor Bruce Drake, Belcarra  
Councillor Jennifer Glover, Belcarra  
Councillor Jamie Ross, Belcarra

Councillor Sue Ellen Fast, Bowen Island  
Councillor Melanie Mason, Bowen Island  
Councillor Alison Morse, Bowen Island  
Councillor Maureen Nicholson, Bowen Island

Mayor Derek Corrigan, Burnaby  
Councillor Pietro Calendino, Burnaby  
Councillor Sav Dhaliwal, Burnaby  
Councillor Dan Johnston, Burnaby  
Councillor Colleen Jordan, Burnaby  
Councillor Paul McDonell, Burnaby  
Councillor James Wang, Burnaby

Mayor Richard Stewart, Coquitlam  
Councillor Craig Hodge, Coquitlam  
Councillor Dennis Marsden, Coquitlam  
Councillor Terry O'Neill, Coquitlam  
Councillor Mae Reid, Coquitlam  
Councillor Teri Towner, Coquitlam  
Councillor Chris Wilson, Coquitlam  
Councillor Bonita Zarrillo, Coquitlam

Councillor Jeannie Kanakos, Delta  
Councillor Heather King, Delta

Mayor Ted Schaffer, Langley City  
Councillor Paul Albrecht, Langley City  
Councillor Gayle Martin, Langley City

**MEMBERS PRESENT (Continued):**

Councillor Nathan Pachal, Langley City  
Councillor Rudy Storteboom, Langley City  
Councillor Val van den Broek, Langley City

Councillor Petrina Arnason, Langley Township  
Councillor Charlie Fox, Langley Township  
Councillor Bob Long, Langley Township  
Councillor Angie Quaale, Langley Township  
Councillor Michelle Sparrow, Langley Township

Councillor Fred Bain, Lions Bay  
Councillor Ron McLaughlin, Lions Bay

Councillor Robert Masse, Maple Ridge  
Councillor Craig Speirs, Maple Ridge

Mayor Jonathan Coté, New Westminster  
Councillor Bill Harper, New Westminster  
Councillor Patrick Johnstone, New Westminster  
Councillor Jaimie McEvoy, New Westminster  
Councillor Chuck Puchmayr, New Westminster  
Councillor Mary Trentadue, New Westminster  
Councillor Lorrie Williams, New Westminster

Mayor Darrell Mussatto, North Vancouver City  
Councillor Holly Back, North Vancouver City  
Councillor Don Bell, North Vancouver City  
Councillor Rod Clark, North Vancouver City

Councillor Roger Bassam, North Vancouver District  
Councillor Jim Hanson, North Vancouver District  
Councillor Robin Hicks, North Vancouver District  
Councillor Lisa Muri, North Vancouver District

Mayor John Becker, Pitt Meadows  
Councillor Bruce Bell, Pitt Meadows  
Councillor Bill Dingwall, Pitt Meadows  
Councillor Janis Elkerton, Pitt Meadows  
Councillor Tracy Miyashita, Pitt Meadows  
Councillor David Murray, Pitt Meadows  
Councillor Mike Stark, Pitt Meadows

Councillor Laura Dupont, Port Coquitlam  
Councillor Darrell Penner, Port Coquitlam  
Councillor Glenn Pollock, Port Coquitlam

**MEMBERS PRESENT (Continued):**

Councillor Zoe Royer, Port Moody

Mayor Malcolm Brodie, Richmond  
Councillor Alexa Loo, Richmond  
Councillor Bill McNulty, Richmond  
Councillor Linda McPhail, Richmond

Councillor Tom Gill, Surrey  
Councillor Vera LeFranc, Surrey  
Councillor Dave Woods, Surrey

Councillor George Affleck, Vancouver  
Councillor Adriane Carr, Vancouver  
Councillor Heather Deal, Vancouver  
Councillor Melissa De Genova, Vancouver  
Councillor Raymond Louie, Vancouver  
Councillor Andrea Reimer, Vancouver  
Councillor Tim Stevenson, Vancouver

Mayor Michael Smith, West Vancouver  
Councillor Mary-Ann Booth, West Vancouver  
Councillor Christine Cassidy, West Vancouver  
Councillor Peter Lambur, West Vancouver  
Councillor Bill Soprovich, West Vancouver

Councillor David Chesney, White Rock  
Councillor Helen Fathers, White Rock

**MEMBERS ABSENT:**

Councillor Kim Trowbridge, Anmore

Councillor Perry Muxworthy, Belcarra

Mayor Murray Skeels, Bowen Island  
Councillor Gary Ander, Bowen Island  
Councillor Michael Kaile, Bowen Island

Councillor Anne Kang, Burnaby  
Councillor Nick Volkow, Burnaby

Councillor Brent Asmundson, Coquitlam

Mayor Lois Jackson, Delta  
Councillor Sylvia Bishop, Delta  
Councillor Robert Campbell, Delta

**MEMBERS ABSENT (Continued):**

Councillor Bruce McDonald, Delta  
Councillor Ian Paton, Delta

Director Maria Harris, Electoral Area A  
Alternate Director Bill Holmes, Electoral Area A

Councillor Jack Arnold, Langley City

Mayor Jack Froese, Langley Township  
Councillor David Davis, Langley Township  
Councillor Kim Richter, Langley Township  
Councillor Blair Whitmarsh, Langley Township

Mayor Karl Buhr, Lions Bay  
Councillor Jim Hughes, Lions Bay  
Vacant, Lions Bay

Mayor Nicole Read, Maple Ridge  
Councillor Corisa Bell, Maple Ridge  
Councillor Kiersten Duncan, Maple Ridge  
Councillor Gordy Robson, Maple Ridge  
Councillor Tyler Shymkiw, Maple Ridge

Councillor Pam Bookham, North Vancouver City  
Councillor Linda Buchanan, North Vancouver City  
Councillor Craig Keating, North Vancouver City

Mayor Richard Walton, North Vancouver District  
Councillor Mathew Bond, North Vancouver District  
Councillor Doug MacKay-Dunn, North Vancouver District

Mayor Greg Moore, Port Coquitlam  
Councillor Mike Forrest, Port Coquitlam  
Councillor Dean Washington, Port Coquitlam  
Councillor Brad West, Port Coquitlam

Mayor Mike Clay, Port Moody  
Councillor Diana Dilworth, Port Moody  
Councillor Barbara Junker, Port Moody  
Councillor Meghan Lahti, Port Moody  
Councillor Robert Vagramov, Port Moody  
Vacant, Port Moody

Councillor Carol Day, Richmond  
Councillor Derek Dang, Richmond

**MEMBERS ABSENT (Continued):**

Councillor Chak Au, Richmond  
Councillor Ken Johnston, Richmond  
Councillor Harold Steves, Richmond

Mayor Linda Hepner, Surrey  
Councillor Bruce Hayne, Surrey  
Councillor Mary Martin, Surrey  
Councillor Mike Starchuk, Surrey  
Councillor Barbara Steele, Surrey  
Councillor Judy Villeneuve, Surrey

Chief Bryce Williams, Tsawwassen First Nation  
Councillor Laura Cassidy, Tsawwassen First Nation  
Councillor Tanya Corbet, Tsawwassen First Nation  
Councillor Andrea Jacobs, Tsawwassen First Nation  
Councillor Nikki Jacobs, Tsawwassen First Nation

Mayor Gregor Robertson, Vancouver  
Councillor Elizabeth Ball, Vancouver  
Councillor Kerry Jang, Vancouver  
Vacant, Vancouver

Councillor Craig Cameron, West Vancouver  
Councillor Nora Gambioli, West Vancouver

Mayor Wayne Baldwin, White Rock  
Councillor Megan Knight, White Rock  
Councillor Bill Lawrence, White Rock  
Councillor Grant Meyer, White Rock  
Councillor Lynne Sinclair, White Rock

**STAFF:**

Carol Mason, Chief Administrative Officer  
Genevieve Lanz, Assistant to Regional Committees, Board and Information Services  
Chris Plagnol, Corporate Officer

**Welcome and Introductions**

Director Raymond Louie, Metro Vancouver Regional District Board Vice-Chair, welcomed members and introduced the meeting agenda.

### **Metro Vancouver's 2018-2022 Financial Plan**

Carol Mason, Chief Administrative Officer/Commissioner, Metro Vancouver, provided members with a presentation on the 2018-2022 financial plan, highlighting the board strategic planning workshop, population growth, regulatory requirements, infrastructure upgrades, and financial stability.

Phil Trotsuk, General Manager, Financial Services/Chief Financial Officer, Metro Vancouver, provided members with a presentation on the 2018-2022 financial plan, highlighting capital expenditures, development cost charge increases, and debt management related to water, liquid waste, solid waste, housing, and regional services.

In response to a question about debt, members were informed of financing options for future capital expenditures and potential Board policy on debt management.

Members were provided with a demonstration of the Metro Vancouver Performance Monitoring Dashboard, showcasing the key indicators of Metro Vancouver's performance based on work plans.

### **Provincial Budget Update**

Director Raymond Louie, Metro Vancouver Regional District Board Vice-Chair, provided members with an overview of the provincial budget highlighting transit, poverty reduction, affordable housing, and household recycling.

### **Metro Vancouver DCC Program Proposed Changes Update**

Dean Rear, Director, Financial Planning and Operations/Deputy Chief Financial Officer and Rick Gallilee, Director, Management Systems and Utility Services, Liquid Waste, Metro Vancouver, provided a presentation on the Development Cost Charge (DCC) program consultation and proposed changes, highlighting implications of regional growth and the DCC review process.

In response to questions, members were informed about the use of DCCs and the sewer district levy to fund future growth in the region.

A member commented on the DCC for an apartment versus a single family home.

### **Metro 2040 Update**

Director Richard Stewart, Regional Planning Committee Chair, Metro Vancouver, provided an update on *Metro 2040: Shaping our Future* highlighting performance objectives of *Metro 2040*, regional growth trends, urban growth containment, regional transit network, and the *Regional Growth Strategy*.

Members were provided with a demonstration of the Metro 2040 Performance Monitoring Dashboard, which fulfills the legislative requirement of an annual report.

### **National Zero Waste Council Update/2017 Zero Waste Conference**

Director Malcolm Brodie, Chair, National Zero Waste Council (NZWC) and Chair, Metro Vancouver Zero Waste Committee, provided members with a presentation on the NZWC, highlighting the linear economy of resources, global levels of waste, national cost of waste management, and Metro Vancouver's waste reduction campaigns.

Members were provided with a video presentation on the Metro Vancouver's 2017 *National Zero Waste Conference*. The video is not retained with the agenda.

### **TransLink 10-Year Plan Update**

Kevin Desmond, Chief Executive Officer, and Jeff Cross, Vice-President, Policy and Planning, TransLink, provided members with a presentation on TransLink's Mayors' Council 10-Year Vision, highlighting ridership growth, phase one investment plan, increased levels of transit service, sources of funding and the implementation of a development cost charge per household.

In response to questions, members were informed about:

- increased HandyDART service demands, quality improvements, and need for partnerships with the provincial government and healthcare providers
- the future of autonomous vehicles, related to regulation, mobility access, and stakeholder engagement

The following material is retained with the October 21, 2017 Council of Councils Committee agenda:

- on-table material titled "Service Improvements included in Phase One of the 10-Year Vision"; and
- on-table material titled "Completing the 10-Year Vision for Metro Vancouver Transit & Transportation"

### **Mobility Pricing Commission Update**

Allan Seckel, Chair, and Joy MacPhail, Vice-Chair, Mobility Pricing Independent Commission, provided a presentation on mobility pricing, highlighting the anticipated report on principles of mobility pricing in Metro Vancouver and the timeline of the independent commission process.

In response to questions, members were informed about the appointment and composition of the Mobility Pricing Independent Commission.

Presentation material titled "Metro Vancouver Council of Councils" is retained with October 21, 2017 Council of Councils Committee agenda.

### **Roundtable**

There were no speakers on this item.

### **Closing Remarks**

Director Raymond Louie, Metro Vancouver Regional District Board Vice-Chair, offered closing remarks.

**Adjournment**

The meeting was declared concluded at 11:41 a.m.

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Genevieve Lanz,  
Assistant to Regional Committees

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Raymond Louie, Vice-Chair