

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:03 a.m. on Friday, November 24, 2017 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore
Vancouver, Vice Chair, Director Raymond Louie
Anmore, Director John McEwen
Belcarra, Director Ralph Drew
Bowen Island, Director Maureen Nicholson
Burnaby, Director Derek Corrigan
Burnaby, Alternate Director Pietro Calendino for
Sav Dhaliwal
Burnaby, Director Colleen Jordan
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart
Delta, Director Lois Jackson
Delta, Director Bruce McDonald
Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Director Bob Long
Maple Ridge, Director Nicole Read (arrived at
9:04 a.m.)
New Westminster, Director Jonathan Coté
North Vancouver City, Alternate Director Don Bell
for Darrell Mussatto

North Vancouver District, Director Richard Walton
Pitt Meadows, Director John Becker
Port Moody, Director Mike Clay
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Tom Gill
Surrey, Director Bruce Hayne
Surrey, Director Linda Hepner
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Surrey, Director Dave Woods
Tsawwassen, Director Bryce Williams
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
Vancouver, Director Gregor Robertson
Vancouver, Director Tim Stevenson
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Lions Bay, Director Karl Buhr

STAFF PRESENT:

Carol Mason, Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

ELECTION

1. Board Chair

The Corporate Officer called upon the members present for nominations for the office of Chair of the 2018 MVRD Board of Directors.

9:04 a.m. Director Read arrived at the meeting.

Director Greg Moore was nominated as a candidate for the office of Chair of the 2018 MVRD Board of Directors. Director Moore consented to the nomination. The Corporate Officer called for further nominations and after the third call, with there being no further nominations, declared nominations for the office of Chair of the 2018 MVRD Board of Directors closed.

Announcement of Result

The Corporate Officer declared Director Greg Moore acclaimed as Chair of the 2018 MVRD Board of Directors.

2. Board Vice Chair

Chair Greg Moore called upon the members present for nominations for the office of Vice Chair of the 2018 MVRD Board of Directors.

Director Raymond Louie was nominated as a candidate for the office of Vice Chair of the 2018 MVRD Board of Directors. Director Louie consented to the nomination.

The Chair called for further nominations and after the third call, with there being no further nominations, declared nominations closed.

Announcement of Result

The Chair declared Director Raymond Louie acclaimed as Vice Chair of the 2018 MVRD Board of Directors.

Alternate Board Chair and/or Alternate Board Vice Chair

As the newly elected Chair and Vice Chair are members of the Greater Vancouver Water District and the Greater Vancouver Sewerage and Drainage District, separately electing an alternate Chair and Vice Chair for those districts was not required.

Adjournment

The MVRD Board adjourned its regular meeting of November 24, 2017 at 9:08 a.m. to convene the MVRD Parks meeting.

Reconvene

The MVRD Board reconvened its regular meeting of November 24, 2017 at 10:15 a.m. with the following members present:

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore	Burnaby, Alternate Director Pietro Calendino for
Vancouver, Vice Chair, Director Raymond Louie	Sav Dhaliwal
Anmore, Director John McEwen	Burnaby, Director Colleen Jordan
Belcarra, Director Ralph Drew	Coquitlam, Director Craig Hodge
Bowen Island, Director Maureen Nicholson	Coquitlam, Director Richard Stewart
Burnaby, Director Derek Corrigan	Delta, Director Lois Jackson

MEMBERS PRESENT (CONTINUED):

Delta, Director Bruce McDonald
Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Director Bob Long
Maple Ridge, Director Nicole Read
New Westminster, Director Jonathan Coté
North Vancouver City, Alternate Director Don Bell
for Darrell Mussatto
North Vancouver District, Director Richard Walton
Pitt Meadows, Director John Becker
Port Moody, Director Mike Clay
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Tom Gill

Surrey, Director Bruce Hayne
Surrey, Director Linda Hepner
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Surrey, Director Dave Woods
Tsawwassen, Director Bryce Williams
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal (arrived at
10:24 a.m.)
Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
Vancouver, Director Gregor Robertson
Vancouver, Director Tim Stevenson
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Lions Bay, Director Karl Buhr

Agenda Order Resumed

The order of the agenda resumed with Item A1 being before the Board.

A. ADOPTION OF THE AGENDA

1. November 24, 2017 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board:

- a) amend the agenda for its regular meeting scheduled for November 24, 2017 by adding item I1 Provincial Property Tax Rates; and
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. October 27, 2017 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held October 27, 2017 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations in the following items presented in the November 24, 2017 MVRD Board Consent Agenda:

- 1.1 Consultation on the Development of an Expanded Regulatory Approach to Managing Odour in Metro Vancouver
- 1.2 Ambient Air Quality Objectives for Sulphur Dioxide
- 1.3 2015 Lower Fraser Valley Air Emissions: Regional Trends and Policy Implications
- 1.4 Burns Bog Ecological Conservancy Area: Update on Bog Restoration and Carbon Sequestration Research
- 1.5 2017 Emotive Electric Vehicle Campaign
- 2.1 Transit-Oriented Affordable Housing Study
- 2.2 Request to Expand the Fraser Sewerage Area at 7672 Progress Way, Delta
- 2.3 Revising the Evaluation Criteria and Funding for Agriculture Awareness Grants
- 3.1 Metro Vancouver Board Strategic Plan – 2017 Update
- 4.1 2018 Schedule of Regular Board Meetings
- 4.2 Delegations Received at Committee November 2017
- 4.3 Metro Vancouver External Agency Activities Status Report November 2017

CARRIED

The items and recommendations referred to above are as follows:

1.1 Consultation on the Development of an Expanded Regulatory Approach to Managing Odour in Metro Vancouver

Report dated October 25, 2017 from Mia Edbrooke, Senior Policy Analyst and Julie Saxton, Acting Program Manager, Bylaw and Regulation Development, Parks, Planning and Environment, seeking MVRD Board direction to initiate stakeholder consultation on management of odorous air contaminants.

Recommendation:

That the MVRD Board:

- a) receive for information the report titled “Consultation on the Development of an Expanded Regulatory Approach to Managing Odour in Metro Vancouver” dated October 25, 2017; and
- b) direct staff to initiate consultation on potential options to enhance the management of emissions of odorous air contaminants, based on the discussion paper attached to the report titled “Consultation on the Development of an Expanded Regulatory Approach to Managing Odour in Metro Vancouver” dated October 25, 2017.

Adopted on Consent

1.2 Ambient Air Quality Objectives for Sulphur Dioxide

Report dated October 10, 2017 from John Lindner, Air Quality Planner, and Derek Jennejohn, Lead Senior Engineer, Parks, Planning and Environment, seeking MVRD Board consideration of an annual and hourly ambient air quality objective for sulphur dioxide.

Recommendation:

That the MVRD Board:

- a) adopt an ambient air quality objective for sulphur dioxide of 5 parts per billion for an annual average to be used for air quality reporting, and to be considered in air management decisions; and
- b) adopt an ambient air quality objective for sulphur dioxide of 70 parts per billion for a 1-hour average to be used for air quality reporting and episode management, to be considered in air management decisions, and to replace the ambient air quality objective for sulphur dioxide of 48 parts per billion for a 24-hour average.

Adopted on Consent

1.3 2015 Lower Fraser Valley Air Emissions: Regional Trends and Policy Implications

Report dated October 10, 2017 from Francis Ries, Senior Project Engineer, and Derek Jennejohn, Lead Senior Engineer, Parks, Planning and Environment, providing the MVRD Board with information on the 2015 air emissions inventory for the Lower Fraser Valley.

Recommendation:

That the MVRD Board receive for information the report, dated October 10, 2017, titled "2015 Lower Fraser Valley Air Emissions: Regional Trends and Policy Implications".

Adopted on Consent

1.4 Burns Bog Ecological Conservancy Area: Update on Bog Restoration and Carbon Sequestration Research

Report dated September 25, 2017 from Robyn Worcester, Natural Resource Management Specialist, Regional Parks-West, Parks, Planning and Environment, providing the MVRD Board with information on the Burns Bog Ecological Conservancy Area (BBECA) highlighting research initiatives and Sustainability Innovation Fund projects.

Recommendation:

That the MVRD Board receive for information the report titled "Burns Bog Ecological Conservancy Area: Update on Bog Restoration and Carbon Sequestration Research" dated September 25, 2017.

Adopted on Consent

1.5 2017 Emotive Electric Vehicle Campaign

Report dated October 13, 2017 from Eve Hou, Air Quality Planner, and Brendon James, Special Events Assistant, Parks, Planning and Environment, providing the MVRD Board with information on the 2017 Emotive Electric Vehicle Campaign.

Recommendation:

That the MVRD Board receive for information the report titled “2017 Emotive Electric Vehicle Campaign” dated October 13, 2017.

Adopted on Consent

2.1 Transit-Oriented Affordable Housing Study

Report dated November 3, 2017 from the Regional Planning Committee, together with the report dated October 20, 2017 from Raymond Kan, Senior Regional Planner, Parks, Planning and Environment, presenting to the MVRD Board the key findings from the Transit-Oriented Affordable Housing Study, and seeking authorization to communicate key findings to key stakeholders.

Recommendation:

That the MVRD Board:

- a) communicate the key findings from the *Transit-Oriented Affordable Housing Study* to the following parties in an effort to encourage the integration of rental housing in transit-oriented locations, including housing that is affordable to lower income households, as essential elements of equitable and resilient transit-oriented communities and funding decisions:
 - the Federal Minister of Infrastructure and Minister of Communities and Families, Children and Social Development;
 - the Provincial Minister of Municipal Affairs and Housing, Minister of Transportation and Infrastructure, Parliamentary Secretary for TransLink, and Minister of Environment & Climate Change Strategy;
 - Mayors’ Council on Regional Transportation;
 - member local governments; and,
 - the Urban Development Institute, Landlord BC, Co-operative Housing Federation of BC, and Greater Vancouver Home Builders’ Association;
- b) send a letter expressing its appreciation to BC Housing, BC Non-Profit Housing Association, TransLink, and Vancity for their participation and substantive contribution to the *Transit-Oriented Affordable Housing Study*; and
- c) direct staff to explore Key Finding 5 as outlined in the report dated October 20, 2017, titled “Transit-Oriented Affordable Housing Study”, and report back to the Regional Planning Committee.

Adopted on Consent

2.2 Request to Expand the Fraser Sewerage Area at 7672 Progress Way, Delta

Report dated September 29, 2017 from Jaspal Marwah, Regional Planner, Parks, Planning and Environment, seeking MVRD Board consideration of a request from Delta to expand the Fraser Sewerage Area within an existing property at 7672 Progress Way.

Recommendation:

That the MVRD Board:

- a) resolve that the extension of GVS&DD sewerage services to the property at 7672 Progress Way is consistent with the provisions of *Metro Vancouver 2040: Shaping Our Future*; and
- b) forward the Fraser Sewerage Area expansion application to the GVS&DD Board for consideration.

Adopted on Consent

2.3 Revising the Evaluation Criteria and Funding for Agriculture Awareness Grants

Report dated October 18, 2017 from Theresa Duynstee, Regional Planner, Parks, Planning and Environment, seeking MVRD Board consideration of revising the evaluation criteria and funding for agricultural awareness grants.

Recommendation:

That the MVRD Board:

- a) endorse the revised evaluation criteria as described in the report dated October 18, 2017, titled “Revising the Evaluation Criteria and Funding for Agriculture Awareness Grants”; and
- b) approve a funding increase of \$5,000 in 2019 and \$5,000 in 2021 for the Agriculture Awareness Grants.

Adopted on Consent

3.1 Metro Vancouver Board Strategic Plan – 2017 Update

Report dated November 2, 2017 from Carol Mason, Commissioner/Chief Administrative Officer, providing the MVRD Board with an update on Metro Vancouver’s progress in completing the work plans of the Board Standing Committees and the Board’s key actions achieved in 2017.

Recommendation:

That the MVRD Board receive for information the report dated November 2, 2017, titled “Metro Vancouver Board Strategic Plan – 2017 Update.”

Adopted on Consent

4.1 2018 Schedule of Regular Board Meetings

Report dated November 3, 2017 from Chris Plagnol, Corporate Officer, providing the MVRD Board with its 2018 schedule of regular board meetings.

Recommendation:

That the MVRD Board receive for information the 2018 schedule of regular board meetings, as follows:

a) Meeting Dates

- Friday, January 26
- Friday, February 23
- Friday, March 23
- Friday, April 27
- Friday, May 25
- Friday, June 22
- Friday, July 27
- Friday, September 28
- Wednesday, October 17 (Budget workshop)
- Friday, October 26
- Friday, November 16 (inaugural meeting)
- Friday, December 14
- Meeting Place and Time

b) Metro Vancouver boardroom, 28th Floor, 4730 Kingsway, Burnaby BC, at 9:00 a.m., unless otherwise specified on the Metro Vancouver public notice board, the Metro Vancouver website, and the respective agenda.

Adopted on Consent

4.2 Delegations Received at Committee November 2017

Report dated November 9, 2017 from Kelly Hardy, Office Supervisor, Board and Information Services, Legal and Legislative Services, informing the MVRD Board of delegations received at Committees in November.

Recommendation:

That the MVRD Board receive for information the report, dated November 9, 2017, titled “Delegations Received at Committee November 2017” containing submissions received from the following delegates:

a) Craig Richmond, President and CEO, YVR, and Wayne Wright, Metro Vancouver Appointee to the YVR Board of Directors.

Adopted on Consent

4.3 Metro Vancouver External Agency Activities Status Report November 2017

Report dated November 3, 2017 from Chris Plagnol, Corporate Officer, informing the MVRD Board of the recent activities of external agencies to which representatives have been appointed.

Recommendation:

That the Board receive for information the following reports from Metro Vancouver representatives to external organizations:

- a) External Agency Status Report for the Sasamat Volunteer Fire Department, dated October 13, 2017;
- b) External Agency Status Report for Municipal Finance Authority of BC, dated October 2, 2017;
- c) Fall 2017 Report on Fraser Basin Council Activities and Outcomes;
- d) Pacific Parklands Foundation Update for the Period May 1, 2017 to November 14, 2017, dated November 14, 2017;
- e) Flood Control and River Management Committee Meeting Minutes, dated May 5, 2017;
- f) Experience the Fraser Project Update, dated November 14, 2017; and
- g) Delta Heritage Airpark Management Committee Status Report, dated November 14, 2017.

as contained in the report dated November 3, titled "Metro Vancouver External Agency Activities Status Report November 2017".

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Squamish-Lillooet Regional District Regional Growth Strategy Amendment Bylaw No. 1514-2017

Report dated November 9, 2017 from Neal Carley, General Manager, Parks, Planning and Environment, seeking MVRD Board acceptance of the *Squamish-Lillooet Regional District Regional Growth Strategy Amendment Bylaw No. 1514-2017*.

It was MOVED and SECONDED

That the MVRD Board accept the Squamish-Lillooet Regional District Regional Growth Strategy Amendment Bylaw No. 1514-2017.

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

1. Provincial Property Tax Rates

Director Jordan requested that the Board consider calling a meeting with the Province of British Columbia and other Metro Vancouver representatives to discuss inequities in the 2018 provincial budget specifically related to the Provincial School Property Tax formulae and the study conducted in 2016 by the

Cascadia Group examining the inequities to property tax payers in the Metro Vancouver region.

10:24 a.m. Director Deal arrived at the meeting.

It was MOVED and SECONDED

That the MVRD Board request a meeting with the BC Minister of Finance regarding Metro Vancouver's report titled "Provincial Property-based Taxes in the Metro Vancouver Regional District".

CARRIED

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the MVRD Board close its regular meeting scheduled for November 24, 2017 pursuant to the *Community Charter* provisions, Section 90 (1) (a), (b) and (i) as follows:

"90 (1) A part of a board meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;
- (b) personal information about an identifiable individual who is being considered for a regional district award or honour, or who has offered to provide a gift to the regional district on condition of anonymity;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

CARRIED

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the MVRD Board adjourn its regular meeting of November 24, 2017.

CARRIED

(Time: 10:25 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair