

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:37 a.m. on Friday, April 27, 2018 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, Alternate Director Bill Holmes for
Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Alternate Director
Michelle Sparrow for Charlie Fox
Langley Township, Director Bob Long
Lions Bay, Director Karl Buhr
Maple Ridge, Director Nicole Read
New Westminster, Director Jonathan Coté

North Vancouver City, Director Darrell Mussatto
North Vancouver District, Director Richard Walton
Pitt Meadows, Alternate Director Janis Elkerton
for 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 Dave Woods
Tsawwassen, Director Bryce Williams (arrived at
9:44 a.m.)
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang (arrived at
9:40 a.m.)
Vancouver, Director Andrea Reimer
Vancouver, Director Tim Stevenson
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Surrey, Director Judy Villeneuve
Vancouver, Director Gregor Robertson

STAFF PRESENT:

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

A. ADOPTION OF THE AGENDA

1. April 27, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board adopt the agenda for its regular meeting scheduled for April 27, 2018 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. March 23, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held March 23, 2018 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

At the request of Directors, the following items were removed from the Consent Agenda for consideration under Section F Items Removed from Consent Agenda:

- 1.3 Proposed Scope Amendment to MVRD Sustainability Innovation Fund Project: Transit-Oriented Affordable Housing Fund Business Case Project
- 1.2 Forecast of 2015 Lower Fraser Valley Air Emissions Inventory and Policy Implications

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations in the following items presented in the April 27, 2018 MVRD Board Consent Agenda:

- 1.1 Metro Vancouver's Climate Action Strategy: Climate 2050 Discussion Paper and Stakeholder Education and Engagement Process
- 2.1 City of Surrey – Proposed Amendment to the Fraser Sewerage Area Boundary
- 2.2 Support for Young Agrarians' Land Matching Program
- 2.3 Metro Vancouver's Submission on Revitalizing the Agricultural Land Reserve and the Agricultural Land Commission
- 2.4 Regional Long Range Growth Scenarios – Project Overview
- 3.1 Audited 2017 Financial Statements
- 3.2 2017 Financial Results Year-End
- 4.1 Abandoned Waste – 2018 Waste in Its Place Regional Campaign Update
- 5.1 2017 Greater Vancouver Regional Fund Semi-Annual Reports

- 5.2 Operating, Statutory and Discretionary Reserves Policy
- 6.1 Funding Request from Sasamat Volunteer Fire Department Equipment Reserves
CARRIED

The items and recommendations referred to above are as follows:

1.1 Metro Vancouver’s Climate Action Strategy: Climate 2050 Discussion Paper and Stakeholder Education and Engagement Process

Report dated March 20, 2018 from Jason Emmert, Air Quality Planner, Conor Reynolds, Program Manager, Air Quality and Climate Change, Parks, Planning and Environment, and Lucy Duso, Policy Coordinator, External Relations, seeking MVRD Board endorsement of *Climate 2050 Discussion Paper*

Recommendation:

That the MVRD Board:

- a) endorse the Climate 2050 Discussion Paper, and associated Education and Engagement Strategy, as attached to the report dated March 20, 2018, titled “Metro Vancouver’s Climate Action Strategy: Climate 2050 Discussion Paper and Stakeholder Engagement Process”; and
- b) direct staff to initiate stakeholder education and engagement based on the Discussion Paper to inform the development of the *Climate 2050 Strategic Plan*.

Adopted on Consent

2.1 City of Surrey – Proposed Amendment to the Fraser Sewerage Area Boundary

Report dated March 15, 2018 from Jaspal Marwah, Regional Planner, Parks, Planning and Environment, seeking MVRD Board consideration of a request from the City of Surrey to expand the Fraser Sewerage Area within an existing property at 5175 184 Street, and its consistency with *Metro Vancouver 2040: Shaping Our Future (Metro 2040)*.

Recommendation:

That the MVRD Board:

- a) resolve that the extension of GVS&DD sewerage services to the property at 5175 184 Street in Surrey 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

2.2 Support for Young Agrarians’ Land Matching Program

Report dated March 23, 2018 from Theresa Duynstee, Senior Regional Planning, Parks, Planning and Environment, seeking MVRD Board approval to enter into a two-year annual contribution agreement in the amount of \$15,000 between Metro Vancouver Regional District and Farm Folk City Folk Society.

Recommendation:

That the MVRD Board:

- a) support the Young Agrarians' Land Matching Program by approving an annual contribution of \$15,000 for a period of two years starting in 2018 to be funded out of Regional Planning Reserves; and
- b) approve the contribution agreement between Metro Vancouver Regional District and Farm Folk City Folk Society as attached to the report titled "Support for Young Agrarians' Land Matching Program", dated March 23, 2018.

Adopted on Consent

2.3 Metro Vancouver's Submission on Revitalizing the Agricultural Land Reserve and the Agricultural Land Commission

Report dated March 19, 2018 from Theresa Duynstee, Senior Regional Planner, Parks, Planning and Environment, seeking MVRD Board endorsement of a written submission to the provincial Minister of Agriculture's advisory committee on revitalizing the Agricultural Land Reserve and the Agricultural Land Commission.

Recommendation:

That the MVRD Board forward the submission attached to the report dated March 19, 2018, titled, "Metro Vancouver's Submission on Revitalizing the Agricultural Land Reserve and the Agricultural Land Commission" to the Minister of Agriculture's Advisory Committee on Revitalizing the Agricultural Land Reserve and the Agricultural Land Commission.

Adopted on Consent

2.4 Regional Long Range Growth Scenarios – Project Overview

Report dated March 19, 2018 from Sean Tynan, Regional Planner, and Terry Hoff, Senior Regional Planner, Parks, Planning and Environment, seeking MVRD Board endorsement of the scope of work for the Regional Long Range Growth Scenario project.

Recommendation:

That the MVRD Board endorse the project's objectives and scope as expressed in the report dated March 19, 2018 titled "Regional Long Range Growth Scenarios - Project Overview".

Adopted on Consent

3.1 Audited 2017 Financial Statements

Report dated April 3, 2018 from Phil Trotsuk, Chief Financial Officer, seeking MVRD Board approval of the Audited 2017 Financial Statements for the Metro Vancouver Regional District.

Recommendation:

That the MVRD Board approve the Audited 2017 Consolidated Financial Statements for the Metro Vancouver Regional District.

Adopted on Consent

3.2 2017 Financial Results Year-End

Report dated April 3, 2018 from Dean Rear, Director, Financial Planning and Operations, Financial Services, presenting the MVRD Board with the final report on financial performance for the year ending December 31, 2017 as compared to the 2017 annual budget.

Recommendation:

That the MVRD Board receive for information the report dated April 3, 2018, titled "2017 Financial Results Year-End".

Adopted on Consent

4.1 Abandoned Waste – 2018 Waste in Its Place Regional Campaign Update

Report dated March 14, 2018 from Larina Lopez, Corporate Communications Division Manager, External Relations, providing the MVRD Board with an overview of the 2018 Waste in its Place regional campaign.

Recommendation:

That the MVRD Board receive for information the report dated March 14, 2018, titled "Abandoned Waste – 2018 Waste in its Place Regional Campaign Update."

Adopted on Consent

5.1 2017 Greater Vancouver Regional Fund Semi-Annual Reports

Report dated April 4, 2018 from Raymond Kan, Senior Regional Planner, Parks, Planning and Environment, providing the MVRD Board with a status report on active TransLink projects funded by the Greater Vancouver Regional Fund federal gas tax funds.

Recommendation:

That the MVRD Board receive for information the report prepared by TransLink titled "Report on Federal Gas Tax Funding received from the Greater Vancouver Regional Fund (GVRF)" as attached to the report dated April 4, 2018, titled "2017 Greater Vancouver Regional Fund Semi-Annual Reports".

Adopted on Consent

5.2 Operating, Statutory and Discretionary Reserves Policy

Report dated April 11, 2018 together with report dated March 28, 2018 from Phil Trotsuk, Chief Financial Officer, seeking MVRD Board consideration of the *Operating, Statutory and Discretionary Reserves Policy*.

Recommendation:

That the MVRD Board approve the *Operating, Statutory and Discretionary Reserves Policy* as presented in the attached report, dated March 28, 2018, titled "Operating, Statutory and Discretionary Reserves Policy."

Adopted on Consent

6.1 Funding Request from Sasamat Volunteer Fire Department Equipment Reserves

Report dated March 15, 2018 from Rob Nicholls, Safety, Security and Emergency Management Division Manager, Corporate Services, seeking MVRD Board authorization for the purchase of a Quint fire truck in the amount of up to \$50,000 from the SVFD operating budget.

Recommendation:

That the MVRD Board direct staff to purchase and certify a used Quint fire truck, up to \$50,000, using 2018 SVFD operating funds and reduce the 2018 contribution to the SVFD Equipment reserve by that amount.

Adopted on Consent

(Only Anmore and Belcarra eligible to vote)

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.2 Forecast of 2015 Lower Fraser Valley Air Emissions Inventory and Policy Implications

Report dated March 16, 2018 from Shelina Sidi, Senior Project Engineer, and Derek Jennejohn, Lead Senior Engineer, Parks, Planning and Environment, informing the MVRD Board of the 2015 to 2035 forecasted air emissions inventory for the Lower Fraser Valley.

Members commented on air quality impacts associated with composting facilities, greenhouse gas emissions and development of the Climate 2050 Strategic Plan.

9:40 a.m. Director Jang arrived at the meeting.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated March 16, 2018, titled "Forecast of 2015 Lower Fraser Valley Air Emissions Inventory and Policy Implications".

CARRIED

1.3 Proposed Scope Amendment to MVRD Sustainability Innovation Fund Project: Transit-Oriented Affordable Housing Fund Business Case Project

Report dated March 24, 2018 from Raymond Kan, Senior Regional Planner, Parks, Planning and Environment, seeking MVRD Board approval of an amendment to the scope of the Transit-Oriented Affordable Housing Fund Business Case project.

Members commented on the linkage of affordable housing and transit, availability of rental units across the region, and the role of the Canadian Mortgage and Housing Corporation in the national housing market.

9:44 a.m. Director Williams arrived at the meeting.

It was MOVED and SECONDED

That the MVRD Board approve an amendment to the scope of the Transit-Oriented Affordable Housing Fund Business Case Project, which received funding under the MVRD Sustainability Innovation Fund, to include tools identified in the Transit-Oriented Affordable Housing Study.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

No items presented.

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

1. Proposed Amendments to the Remuneration Bylaw – Amending Bylaw 1265

April 13, 2018 Notice of Motion from Vice Chair Louie, Vancouver, seeking Board consideration of a motion to reconsider the adoption of *Metro Vancouver Regional District Board and Committee Remuneration Amending Bylaw No. 1265, 2018*.

Reconsideration Motion

It was MOVED and SECONDED

That the MVRD Board reconsider the following resolution adopted at its meeting of March 23, 2018:

“That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Board and Committee Remuneration Amending Bylaw No. 1265, 2018*.”

CARRIED

Director Jordan was absent at the vote.

As the Board approved reconsideration, the original resolution passed at the March 23, 2018 board meeting was now before the Board.

Original Resolution

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Board and Committee Remuneration Amending Bylaw No. 1265, 2018*.

Members expressed concerns surrounding *Metro Vancouver Regional District Board and Committee Remuneration Amending Bylaw No. 1265, 2018* and spoke in favour of repealing the Amending Bylaw.

Question on the Original Resolution

The question was called on the original resolution, and it was

DEFEATED

As the Board defeated the original resolution which rejected and repealed the Amending Bylaw, discussion ensued on the establishment of an Independent Third Party Review Panel to undertake a review of Board remuneration.

Main Motion

It was MOVED and SECONDED

That the MVRD Board direct staff to prepare Terms of Reference for the establishment of an Independent Third Party Review Panel, with representation from both the public and private sector, and initiate a review of Board remuneration including a summary of best practices across Canada, with findings to be reported back to the new Board following the local government elections.

Members discussed including a review of benefits in addition to a review of remuneration.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Main Motion, following the phrase “a review of Board remuneration including”, by adding the phrase “benefits, and”.

CARRIED

Director Jordan voted in the negative.
Director Clay was absent at the vote.

Members discussed that the Independent Third Party Review Panel report should include recommendations in addition to findings.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Main Motion, following the phrase “with findings”, by adding the phrase “and recommendations”.

CARRIED

Question on the Main Motion as Amended

Question was called on the Main Motion as Amended and it was

CARRIED

Directors Hayne, Jordan and Walton voted in the negative.

The Main Motion as amended now reads as follows:

That the MVRD Board direct staff to prepare Terms of Reference for the establishment of an Independent Third Party Review Panel, with representation from both the public and private sector, and initiate a review of Board remuneration including benefits, and a summary of best practices across Canada, with findings and recommendations to be reported back to the new Board after the local government elections.

I. OTHER BUSINESS

No items presented.

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

No items presented.

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

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the MVRD Board conclude its regular meeting of April 27, 2018.

CARRIED

(Time: 11:18 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair