

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:10 a.m. on Friday, January 26, 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, Alternate Director Bruce Drake for
Ralph Drew
Bowen Island, Director Maureen Nicholson
Burnaby, Director Derek Corrigan
Burnaby, Director Sav Dhaliwal
Burnaby, Director Colleen Jordan
Coquitlam, Director Craig Hodge
Coquitlam, Alternate Director Terry O’Neill for
Richard Stewart
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
Lions Bay, Director Karl Buhr
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 Bruce Hayne
Surrey, Director Linda Hepner
Surrey, Alternate Director Mary Martin for Tom
Gill
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Surrey, Director Dave Woods
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Delta, Director Lois Jackson
Maple Ridge, Director Nicole Read
Tsawwassen, Director Bryce Williams

Vancouver, Director Gregor Robertson
Vancouver, Director Tim Stevenson

STAFF PRESENT:

Carol Mason, Chief Administrative Officer
Janis Knaupp, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. January 26, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board adopt the agenda for its regular meeting scheduled for January 26, 2018 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. November 24, 2017 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held November 24, 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 January 26, 2018 MVRD Board Consent Agenda:

- 1.1 Metro Vancouver's Climate Action Strategy: Draft Climate 2050 Discussion Paper
- 1.2 Update on Metro Vancouver Air Quality Regulation Development
- 2.1 Metro Vancouver 2018 Appointments to External Agencies
- 2.2 Appointment of Election Officials for the 2018 General Local Election

CARRIED

The items and recommendations referred to above are as follows:

1.1 Metro Vancouver's Climate Action Strategy: Draft Climate 2050 Discussion Paper

Report dated January 5, 2018 from Jason Emmert, Air Quality Planner and Conor Reynolds, Program Manager, Air Quality and Climate Change Policy, Parks, Planning and Environment, seeking MVRD Board direction for staff to finalize the *Climate 2050 Discussion Paper* and report back to the Board with a revised Paper and a proposed stakeholder engagement process for its consideration.

Recommendation:

That the MVRD Board direct staff to:

- a) finalize the Climate 2050 Discussion Paper, as attached to the report dated January 5, 2018, titled “Metro Vancouver’s Climate Action Strategy: Draft Climate 2050 Discussion Paper”, incorporating feedback from the Climate Action Committee and MVRD Board; and
- b) report back to the MVRD Board with a revised Climate 2050 Discussion Paper and with a stakeholder engagement process for endorsement.

Adopted on Consent

1.2 Update on Metro Vancouver Air Quality Regulation Development

Report dated January 5, 2018 from Francis Ries, Acting Bylaw and Regulation Development Program Manager, Parks, Planning and Environment, providing an update on the current status of projects to develop new air quality regulations and amendments to existing bylaws for consideration by the Board.

Recommendation:

That the MVRD Board receive for information the report dated January 5, 2018, titled “Update on Metro Vancouver Air Quality Regulation Development”.

Adopted on Consent

2.1 Metro Vancouver 2018 Appointments to External Agencies

Report dated January 2, 2018 from Greg Moore, Board Chair, seeking that the MVRD Board appoint Metro Vancouver Regional District representatives, being directors, alternate directors or elected officials from member jurisdictions, to a number of external agencies.

Recommendation:

That the MVRD Board:

- a) appoint the following person(s) as the 2018 Metro Vancouver representative(s) to the following external agencies:
 - i. Harold Steves, Richmond, to the Agriculture Advisory Committee;
 - ii. Darrell Penner, Port Coquitlam, to the Board of Trustees of the Sasamat Volunteer Fire Department;
 - iii. Lois Jackson, Delta, to the Delta Heritage Airpark Management Committee;
 - iv. Raymond Louie, Vancouver, as the nominee to the E-Comm Board of Directors (to take effect at the time of its Annual General Meeting);
 - v. Barbara Steele, Surrey, and Bob Long, Langley Township, to the Experience the Fraser Lower Fraser River Corridor Project Steering Committee;
 - vi. Lois Jackson, Delta, John Becker, Pitt Meadows and Mae Reid, Coquitlam, to the Flood Control and River Management Committee of the Lower Mainland Local Government Association;

- vii. Heather Deal, Vancouver, and Richard Walton, North Vancouver District (as the Alternate Representative), to the Fraser Basin Council;
 - viii. Raymond Louie, Vancouver, to the Lower Mainland Local Government Association;
 - ix. Malcolm Brodie, Richmond, and Bob Long, Langley Township (as the Alternate Representative), to the National Zero Waste Council;
 - x. Heather Deal, Vancouver, and Craig Hodge, Coquitlam, to the Pacific Parklands Foundation;
 - xi. Greg Moore, Port Coquitlam, and Raymond Louie, Vancouver (as the Alternate Representative), to the Western Transportation Advisory Council; and
- b) appoint the following ten directors as representatives, and the following ten directors as alternate representatives, to the Municipal Finance Authority for 2018, and assign a total of 50 votes with a representative having up to five votes each, as follows:

<u>Representative</u>	<u>Alternate Representative</u>	<u>Votes</u>
Malcolm Brodie, Richmond	Harold Steves, Richmond	5
Derek Corrigan, Burnaby	Colleen Jordan, Burnaby	5
Greg Moore, Port Coquitlam	Michael Smith, West Vancouver	5
Richard Walton, North Vancouver District	Sav Dhaliwal, Burnaby	5
Mike Clay, Port Moody	Ralph Drew, Belcarra	5
Raymond Louie, Vancouver	Tim Stevenson, Vancouver	5
Darrell Mussatto, North Vancouver City	Lois Jackson, Delta	5
Judy Villeneuve, Surrey	Tom Gill, Surrey	5
Jonathan Côté, New Westminster	Wayne Baldwin, White Rock	5
Richard Stewart, Coquitlam	Linda Hepner, Surrey	5

Adopted on Consent

2.2 Appointment of Election Officials for the 2018 General Local Election

Report dated January 16, 2018 from Carol Mason, Commissioner/Chief Administrative Officer, seeking MVRD Board appointment of elections officials to conduct the 2018 general local election for MVRD Electoral Area A.

Recommendation:

That the MVRD Board appoint Chris Plagnol as Chief Election Officer and Klara Kutakova as Deputy Chief Election Officer for the 2018 general local election of the Regional Director for MVRD Electoral Area A.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 MVRD Procedure Amending Bylaw No. 1257

Report dated January 4, 2018 from Chris Plagnol, Corporate Officer, seeking Board approval of the *Metro Vancouver Regional District Procedure Amending Bylaw Number 1257, 2018* to respond to changes resulting from the relocation to the new head office building.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Procedure Amending Bylaw Number 1257, 2018*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Procedure Amending Bylaw Number 1257, 2018*.

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

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 January 26, 2018.

CARRIED
(Time: 9:11 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair