

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:07 a.m. on Friday, March 23, 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, Director Sav Dhaliwal
Burnaby, Director Colleen Jordan
Coquitlam, Alternate Director Brent Asmundson
for Craig Hodge
Coquitlam, Alternate Director Terry O’Neill for
Richard Stewart
Delta, Director Lois Jackson
Delta, Director Bruce McDonald
Electoral Area A, Director Maria Harris (arrived at
9:27 a.m.)
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Director Bob Long
Lions Bay, Director Karl Buhr
Maple Ridge, Director Nicole Read (arrived at
9:11 a.m.)
New Westminster, Director Jonathan Coté
North Vancouver City, Director Darrell Mussatto

North Vancouver District, Director Richard Walton
(arrived at 9:18 a.m.)
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, Alternate Director Mary Martin for Dave
Woods
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Alternate Director Elizabeth Ball for
Andrea Reimer
Vancouver, Director Gregor Robertson (arrived at
9:26 a.m.)
Vancouver, Director Tim Stevenson
West Vancouver, Alternate Director Mary-Ann
Booth for Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Tsawwassen, Director Bryce Williams

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. March 23, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board:

- a) amend the revised agenda for its regular meeting scheduled for March 23, 2018 by adding Item C.1 Roderick V. Louis; and
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. February 23, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

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

CARRIED

C. DELEGATIONS

1. Roderick V. Louis

Mr. Louis spoke to the Board about the need for a shift in focus on future transit in communities South-of-the-Fraser (SOTF) and suggested communities SOTF be considered as potential sites in the Canadian Urban Transit Research and Innovation Consortium Electric Bus Testing Programs. Mr. Louis requested that Metro Vancouver require TransLink to conduct consultation with residents, or poll the public, on what type of transit technologies they want, as a condition of funding approval for requests under the *Greater Vancouver Regional Fund*.

9:11 a.m. Director Read arrived the meeting.

Mr. Louis commented on the need for transit alternatives in the City of White Rock and requested public consultation on transit systems and technologies to be built in Surrey and Langley.

On-table executive summary and presentation material are retained with the March 23, 2018 MVRD Board agenda.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

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

- 3.2 Transit-Oriented Affordable Housing Study Phase 2: Exploring New Supportive Tools

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations in the following items presented in the March 23, 2018 MVRD Board Consent Agenda:

- 1.1 Community Works Fund – 2018 Projects
- 1.2 Electoral Area A Building Inspection Function Review
- 2.1 Consultation Feedback Report: Proposed Amendments to the Non-Road Diesel Engine Emission Regulation Bylaw
- 2.2 Electric Vehicle Charging Infrastructure Bylaws and Requirements
- 2.3 2017 Canadian Zero Emissions Vehicle Survey in Metro Vancouver
- 3.1 Agricultural Land Soil Investigation Results
- 3.3 Centres and Corridors Literature Review and Case Studies – Urban Centres and Frequent Transit Development Areas Policy Review
- 3.4 Implementation of the Regional Food System Action Plan
- 4.1 TransLink Application for Scope Change to Approved October 2017 Application for Federal Gas Tax Funding from the Greater Vancouver Regional Fund
- 4.2 Public Engagement Policy
- 5.1 Board Composition and Voting Structure Options

CARRIED

The items and recommendations referred to above are as follows:

1.1 Community Works Fund – 2018 Projects

Report dated February 18, 2018 from Marcin Pachcinski, Electoral Area and Environment Division Manager, Parks, Planning and Environment, seeking MVRD Board approval of funding for specific projects in the University Endowment Lands, UBC, and University Neighbourhoods through the Community Works Fund in the total amount of \$563,500.

Recommendation:

That the MVRD Board approve funding from the Electoral Area A Community Works Fund as described in the report dated February 18, 2018, titled “Community Works Fund – 2018 Projects” for:

- a) Pedestrian and cycling improvements to the Wesbrook Mall and University Boulevard intersection up to \$424,925; and
- b) Green infrastructure to mitigate storm water impacts from climate change up to \$138,575.

Adopted on Consent

1.2 Electoral Area A Building Inspection Function Review

Report dated February 18, 2018 from Marcin Pachcinski, Electoral Area and Environment Division Manager, Parks, Planning and Environment, seeking MVRD Board direction to staff to undertake a review of *Greater Vancouver Regional District Electoral Area A Building Administration Bylaw, No. 1043, 2006*, including updating regulations, permit fees and service area boundaries.

Recommendation:

That the MVRD Board direct staff to review *Greater Vancouver Regional District Electoral Area A Building Administration Bylaw, No. 1043, 2006*, as presented in the report dated February 18, 2018, titled "Electoral Area A Building Inspection Function Review".

Adopted on Consent

2.1 Consultation Feedback Report: Proposed Amendments to the Non-Road Diesel Engine Emission Regulation Bylaw

Report dated February 8, 2018 from Mia Edbrooke, Senior Policy Analyst, Parks, Planning and Environment, summarizing feedback received by Metro Vancouver during the consultation on proposed amendments to the *Greater Vancouver Regional District Non-Road Diesel Engine Emission Regulation Bylaw No. 1161, 2012*.

Recommendation:

That the MVRD Board receive for information the report dated February 8, 2018, titled "Consultation Feedback Report: Proposed Amendments to the Non-Road Diesel Engine Emission Regulation Bylaw".

Adopted on Consent

2.2 Electric Vehicle Charging Infrastructure Bylaws and Requirements

Report dated February 14, 2018 from Eve Hou, Air Quality Planner, Parks, Planning and Environment, providing information about existing municipal bylaws and policies within Metro Vancouver requiring electric vehicle charging infrastructure in new developments.

Recommendation:

That the MVRD Board receive for information the report titled "Electric Vehicle Charging Infrastructure Bylaws and Requirements", dated February 14, 2018.

Adopted on Consent

2.3 2017 Canadian Zero Emissions Vehicle Survey in Metro Vancouver

Report dated January 15, 2018 from Erik Blair, Senior Policy and Planning Analyst, and Eve Hou, Air Quality Planner, Parks, Planning and Environment, providing information on research conducted in 2017 to understand the preferences and characteristics of the next wave of buyers of plug-in electric vehicles, which will be used to inform current and future work to increase the adoption of electric vehicles in Metro Vancouver.

Recommendation:

That the MVRD Board receive for information the report dated January 15, 2018, titled “2017 Canadian Zero Emissions Vehicle Survey in Metro Vancouver”.

Adopted on Consent

3.1 Agricultural Land Soil Investigation Results

Report dated February 26, 2018 from Theresa Duynstee, Regional Planner, Parks, Planning and Environment, requesting the MVRD Board to write a letter to the BC Minister of Agriculture requesting that the 11 recommendations presented in the results of the Agricultural Land Soil Investigation, be considered as part of the review to revitalize the Agricultural Land Reserve and the Agricultural Land Commission, and forward the letter to Metro Vancouver local jurisdictions.

Recommendation:

That the MVRD Board:

- a) send a letter to the BC Minister of Agriculture requesting that the 11 recommendations, as noted in the report dated February 26, 2018 titled “Agricultural Land Soil Investigation Results” be considered as part of the review to revitalize the Agricultural Land Reserve and the Agricultural Land Commission; and
- b) forward the report dated February 26, 2018, titled “Agricultural Land Soil Investigation Results” to Metro Vancouver member local jurisdictions.

Adopted on Consent

3.3 Centres and Corridors Literature Review and Case Studies – Urban Centres and Frequent Transit Development Areas Policy Review

Report dated February 13, 2018 from Erin Rennie, Senior Regional Planner, Parks, Planning, and Environment, providing an overview of two reports commissioned by Regional Planning: “Assessing Metro Vancouver’s Growth Overlays: Review of the Literature on Centres and Corridors as a Regional Planning Concept” (Literature Review), and “Assessing Metro Vancouver’s Growth Overlays: Peer Jurisdiction Assessment” (Case Studies).

Recommendation:

That the MVRD Board receive for information the report dated February 13, 2018, titled, “Centres and Corridors Literature Review and Case Studies – Urban Centres and Frequent Transit Development Areas Policy Review”.

Adopted on Consent

3.4 Implementation of the Regional Food System Action Plan

Report dated February 19, 2018 from Jaspal Marwah, Regional Planner, Parks, Planning and Environment, providing an update on the implementation of the Regional Food System Action Plan.

Recommendation:

That the MVRD Board receive for information the report dated February 19, 2018, titled "Implementation of the Regional Food System Action Plan".

Adopted on Consent

4.1 TransLink Application for Scope Change to Approved October 2017 Application for Federal Gas Tax Funding from the Greater Vancouver Regional Fund

Report dated March 5, 2018 from Raymond Kan, Senior Regional Planner, Parks, Planning and Environment, seeking MVRD Board approval for a scope change in TransLink's 2017 application for Federal Gas Tax Funding from the Greater Vancouver Regional Fund to replace seven 40-foot hybrid buses to be purchased in 2019 with five 60-foot hybrid buses under Metro Vancouver's *Federal Gas Tax Fund Expenditures Policy*.

Recommendation:

That the MVRD Board approve a scope change to TransLink's 2017 application for Federal Gas Tax funding from the Greater Vancouver Regional Fund, replacing seven 40-foot hybrid buses to be purchased in 2019 with five 60-foot hybrid buses, as described in the report dated March 5, 2018, titled "TransLink Application for Scope Change to Approved October 2017 Application for Federal Gas Tax Funding from the Greater Vancouver Regional Fund".

Adopted on Consent

4.2 Public Engagement Policy

Report dated March 7, 2018 from Vanessa Anthony, Program Manager, Public Involvement, Water Services; Megan Gerryts, Corporate Projects Coordinator, Legal and Legislative Services; and Andrea Winkler, Program Manager, Public Involvement, Liquid Waste Services, seeking MVRD Board approval of Metro Vancouver's *Public Engagement Policy*.

Recommendation:

That the MVRD Board approve the *Public Engagement Policy* as presented in the report dated March 7, 2018, titled "Public Engagement Policy."

Adopted on Consent

5.1 Board Composition and Voting Structure Options

Report dated March 16, 2018 from the Voting Allocation Task Force, together with report dated March 5, 2018 from Chris Plagnol, Corporate Officer/Director, Board and Information Services, Legal and Legislative Services, providing options for consideration on possible changes to Board composition and voting structure.

Recommendation:

That the MVRD Board request the Ministry of Municipal Affairs and Housing to amend the Greater Vancouver Regional District Letters Patent as necessary to change the population deemed to be the voting unit from 20,000 to 2,000, and

change the maximum number of votes a Director may hold from 5 to 50.

Adopted on Consent

Procedural Note: Section E, as amended, further removed the previous item and this report was subsequently renewed under Section F (Items Removed from the Consent Agenda).

F. ITEMS REMOVED FROM THE CONSENT AGENDA

3.2 Transit-Oriented Affordable Housing Study Phase 2: Exploring New Supportive Tools

Report dated February 19, 2018 from Raymond Kan, Senior Regional Planner, Parks, Planning and Environment, providing the proposed approach to addressing the Regional Planning Committee's request to advance opportunities identified in Phase I of the Transit Oriented Affordable Housing Study.

9:18 a.m. Director Walton arrived at the meeting.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated February 19, 2018, titled "Transit-Oriented Affordable Housing Study Phase 2: Exploring New Supportive Tools".

CARRIED

The Board considered a request from Director Hepner to amend a previously decided resolution in relation to further removing the following item from the Consent Agenda: Item 5.1 Board Composition and Voting Structure Options.

It was MOVED and SECONDED

That the MVRD Board amend a previously decided motion, for Item 5.1 Board Composition and Voting Structure Options, presented in the March 23, 2018 MVRD Board agenda.

CARRIED

5.1 Board Composition and Voting Structure Options (continued)

Discussion ensued about the use of annual BC Statistics data versus Statistics Canada data every five years to determine population and how it affects the voting structure.

The Board considered a request to refer the report to staff to conduct an analysis of population projections and the proposed 2000 voting unit.

9:26 a.m. Director Robertson arrived at the meeting.

9:27 a.m. Director Harris arrived at the meeting.

It was MOVED and SECONDED

That the MVRD Board refer the report dated March 16, 2018, titled “Board Composition and Voting Structure Options”, to staff to report back with an analysis of how the proposed 2,000 voting unit may affect future voting allocation.

DEFEATED

It was MOVED and SECONDED

That the MVRD Board request the Ministry of Municipal Affairs and Housing to amend the Greater Vancouver Regional District Letters Patent as necessary to change the population deemed to be the voting unit from 20,000 to 2,000, and change the maximum number of votes a Director may hold from 5 to 50.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Electoral Area A Official Community Plan

Report dated February 18, 2018 from Marcin Pachcinski, Electoral Area and Environment Division Manager, Parks, Planning and Environment, seeking that the MVRD Board give second reading to *MVRD Electoral Area A Official Community Plan Bylaw 1250, 2017*, considering MVRD’s financial plan and the Integrated Solid Waste and Resource Management Plan in conjunction with the Bylaw, delegating the holding of the public hearing, establishing quorum for the hearing, referring the Plan to the Agricultural Land Commission for comment, and directing staff to set a public hearing date.

It was MOVED and SECONDED

That the MVRD Board:

- a) amend *MVRD Electoral Area A Official Community Plan Bylaw 1250, 2017*, in Schedule A, Section 5.2, Subsection 29 (Indian Arm), and Subsection 39 (Pitt Lake), in both places, after the phrase “Short-term rentals will be supported, where permitted through”, by adding the phrase “provincial regulations and local”;
- b) give second reading to *MVRD Electoral Area A Official Community Plan Bylaw 1250, 2017* as amended;
- c) consider the Electoral Area A Official Community Plan in conjunction with Metro Vancouver Regional District’s financial plan and the Greater Vancouver Sewerage and Drainage District’s *Integrated Solid Waste and Resource Management Plan*;
- d) refer the plan to the Provincial Agricultural Land Commission for comment;
- e) delegate the holding of the public hearing to the following Board Directors who are appointed to the MVRD Electoral Area Committee:
 - i. Maria Harris
 - ii. Karl Buhr
 - iii. Kerry Jang
 - iv. Ralph Drew
 - v. Michael Smith

- vi. Tom Gill
- vii. Mike Clay
- f) appoint Maria Harris as chair of the public hearing and Karl Buhr as vice-chair of the public hearing and set quorum for the public hearing at 3 directors; and
- g) direct staff to set the date for the public hearing.

CARRIED

2.1 MVRD Non-Road Diesel Engine Emission Regulation Amending Bylaw No. 1262, 2018

Report dated February 8, 2018 from Mia Edbrooke, Senior Policy Analyst, Parks, Planning and Environment, seeking MVRD Board approval of the *Metro Vancouver Regional District Non-Road Diesel Engine Emission Regulation Amending Bylaw No. 1262, 2018* (the Bylaw), concerning provisions for low-use engine registration, as well as amendments to improve the administration and clarity of the Bylaw.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Non-Road Diesel Engine Emission Regulation Amending Bylaw No. 1262, 2018*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Non-Road Diesel Engine Emission Regulation Amending Bylaw No. 1262, 2018*.

CARRIED

3.1 Regional Growth Strategy Amendment Bylaw No. 1263 – Hazelmere

Report dated March 15, 2018 from Chris Plagnol, Corporate Officer, requesting the MVRD Board to initiate the Metro 2040 minor amendment process in response to the City of Surrey's request to amend the regional land use designation for the Hazelmere site, give first and second reading to *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1263, 2018*, direct staff to notify affected local governments as per *Metro Vancouver 2040: Shaping our Future*, section 6.4.2, and direct staff to set a public hearing date.

It was MOVED and SECONDED

That the MVRD Board:

- a) initiate the Metro 2040 minor amendment process in response to the City of Surrey's request, to amend the regional land use designation for the Hazelmere site;
- b) give first and second reading to *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1263, 2018*;

- c) direct staff to notify affected local governments as per *Metro Vancouver 2040: Shaping our Future*, section 6.4.2; and
- d) direct staff to set a public hearing date.

CARRIED

Directors Dhaliwal, Jordan, and Steves voted in the negative.

3.2 Metro Vancouver Regional District Financial Plan Amending Bylaw No. 1264, 2018

Report dated March 16, 2018 from Phil Trotsuk, Chief Financial Officer, seeking the MVRD Board adoption of *Metro Vancouver Regional District Financial Plan Amending Bylaw No. 1264, 2018* amending the 2018 Metro Vancouver Regional District Financial Plan Bylaw as a result of changes to the Regional Parks plan due to the withdrawal of the City of Abbotsford from the Metro Vancouver Regional Parks function.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Financial Plan Amending Bylaw No. 1264, 2018*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Financial Plan Amending Bylaw No. 1264, 2018*.

CARRIED

3.3 Proposed Amendments to the Remuneration Bylaw – Amending Bylaw 1265

Report dated March 20, 2018 from Phil Trotsuk, Chief Financial Officer, seeking MVRD Board adoption of amendments to the *Greater Vancouver Regional District Regional Board and Committee Remuneration Bylaw Number 1057, 2007* responding to the elimination of the non-taxable status of the one-third non-accountable portion of elected official remuneration, and considering a retiring allowance for directors.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Board and Committee Remuneration Amending Bylaw No. 1265, 2018*.

CARRIED

Directors Dhaliwal, Harris, Jordan, and Walton voted in the negative.

It was MOVED and SECONDED

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

It was MOVED and SECONDED

That the MVRD Board close its regular meeting scheduled for March 23, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (a) and (g) 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; and

- (g) litigation or potential litigation affecting the regional district.”

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 March 23, 2018.

CARRIED

(Time: 9:54 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair