

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:23 a.m. on Friday, October 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, Director Ralph Drew
Bowen Island, Director Maureen Nicholson
Burnaby, Director Derek Corrigan
Burnaby, Director Sav Dhaliwal
Burnaby, Director Colleen Jordan
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart (arrived at 9:24 a.m.)
Delta, Director Bruce McDonald
Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Alternate Director Jack Froese for Bob Long
Lions Bay, Director Karl Buhr
New Westminister, Director Jonathan Coté
North Vancouver City, Director 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 Linda Hepner
Surrey, Alternate Director Vera LeFranc from Tom Gill
Surrey, Alternate Director Mary Martin for Bruce Hayne
Surrey, Alternate Director Mike Starchuk for 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:

Delta, Director Lois Jackson

Maple Ridge, Director Nicole Read

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. October 26, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board:

- a) amend the agenda for its regular meeting scheduled for October 26, 2018 by adding, under Other Business, Item I 1.1 Term in Review; and
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. September 28, 2018 Regular Meeting Minutes

2. October 17, 2018 Metro Vancouver Board Budget Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held September 28, 2018, and the minutes for the joint meeting of the MVRD, MVHC, GVWD and GVS&DD Boards held October 17, 2018, as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

9:24 a.m. Director Stewart arrived at the meeting.

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 the Consent Agenda:

- 7.2 TransLink Application for Federal Gas Tax Funding from the Greater Vancouver Regional Fund for 2020 Fleet Expansion and Modernization

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations contained in the following items presented in the October 26, 2018 MVRD Board Consent Agenda:

- 1.1 Project Status Update for the Regional Industrial Lands Strategy
- 1.2 Defining Industrial for the Regional Industrial Lands Strategy
- 1.3 Stratification of Industrial Land in Metro Vancouver
- 2.1 Electoral Area A Bylaw Enforcement Policy
- 2.2 Review of the MVRD Board's Potable Water Policy for Electoral Area A
- 3.1 Metro Vancouver's Ecological Health Framework

- 3.2 Sustainable Infrastructure and Buildings Policy
- 4.1 2018 Community to Community Forum
- 4.2 Quarterly Report on Reconciliation Activities
- 5.1 Consideration of the City of Maple Ridge Regional Context Statement
- 5.2 Metro Vancouver 2040: Shaping our Future - 2017 Annual Performance Monitoring Report
- 5.3 Progress Update on the 2018 Regional Parking Study – Household Survey
- 5.4 Monitoring Corridors Identified through the Supportive Policies Agreements
- 5.5 Lougheed Land Use and Monitoring Study – Project Initiation
- 5.6 Urban Centres and FTDA Knowledge Sharing Series
- 6.1 Grouse Mountain Regional Park – Public Engagement Results and Management Plan
- 7.1 Financial Management Policy
- 7.3 2018 Greater Vancouver Regional Fund Semi-Annual Report as at June 30, 2018
- 7.4 E-Comm and British Columbia Emergency Health Services – City of Delta Request
- 7.5 Coquitlam River Watershed Roundtable Funding Request
- 7.6 Metro Vancouver Board Strategic Plan – 2018 Update
- 8.1 2018 Youth Homeless Count Report
- 9.1 Metro Vancouver External Agency Activities Status Report October 2018
- 9.2 General Local Election 2018 Results for the Office of Electoral Area A

CARRIED

The items and recommendations referred to above are as follows:

1.1 Project Status Update for the Regional Industrial Lands Strategy

Report dated September 18, 2018 from Gord Tycho, Senior Regional Planner, Regional Planning, Parks, Planning and Environment, providing the MVRD Board with an update on the *Regional Industrial Lands Strategy*.

Recommendation:

That the MVRD Board receive for information the report dated September 18, 2018, titled, “Project Status Update for the Regional Industrial Lands Strategy”.

Adopted on Consent

1.2 Defining Industrial for the Regional Industrial Lands Strategy

Report dated September 6, 2018 from Gord Tycho, Senior Regional Planner, Regional Planning, Parks, Planning and Environment, providing the MVRD Board with a recommendation for defining ‘Industrial’ for the purposes of the *Regional Industrial Lands Strategy*.

Recommendation:

That the MVRD Board endorse the working definition of Industrial for the purpose of developing the Regional Industrial Lands Strategy as laid out in the report dated September 6, 2018, titled, “Defining Industrial for the Regional Industrial Lands Strategy”.

Adopted on Consent

1.3 Stratification of Industrial Land in Metro Vancouver

Report dated September 6, 2018 from James Stiver, Growth Management and Transportation Division Manager, Parks, Planning and Environment, providing the MVRD Board with a white paper on the extent, trends and implications of the stratification of industrial land in Metro Vancouver.

Recommendation:

That the MVRD Board receive for information the report dated September 6, 2018, titled, "Stratification of Industrial Land in Metro Vancouver".

Adopted on Consent

2.1 Electoral Area A Bylaw Enforcement Policy

Report dated September 12, 2018 from Tom Pearce, Regional Planner, Parks, Planning and Environment, seeking MVRD Board approval of Metro Vancouver's *Electoral Area A Bylaw Enforcement Policy* which will guide staff undertaking bylaw enforcement investigations and determine under what circumstances investigations should commence. This Policy will apply to the MVRD's Electoral Area A, excluding University of British Columbia lands, University Endowment Lands, and First Nation reserve lands.

Recommendation:

That the MVRD Board approve the *Electoral Area A Bylaw Enforcement Policy* as presented in the report dated September 12, 2018, titled "Electoral Area A Bylaw Enforcement Policy".

Adopted on Consent

2.2 Review of the MVRD Board's Potable Water Policy for Electoral Area A

Report dated September 12, 2018 from Marcin Pachcinski, Electoral Area and Environment Division Manager, Parks, Planning and Environment, seeking MVRD Board approval of the revised Metro Vancouver *Electoral Area A Potable Water Policy*.

Recommendation:

That the MVRD Board approve the *Electoral Area A Potable Water Policy* as presented in the report dated September 12, 2018, titled "Review of the MVRD Board's Potable Water Policy for Electoral Area A".

Adopted on Consent

3.1 Metro Vancouver's Ecological Health Framework

Report dated September 21, 2018 from Laurie Bates-Frymel, Senior Planner, and Marcin Pachcinski, Electoral Area and Environment Division Manager, Parks, Planning and Environment, seeking MVRD Board approval of the *Ecological Health Framework*.

Recommendation:

That the MVRD Board approve the Ecological Health Framework as attached to the report dated September 21, 2018, titled “Metro Vancouver’s Ecological Health Framework”.

Adopted on Consent

3.2 Sustainable Infrastructure and Buildings Policy

Report dated September 20, 2018 from the Utilities Committee recommending that the MVRD Board approve the *Sustainable Infrastructure and Buildings Policy*.

Recommendation:

That the MVRD Board approve the *Sustainable Infrastructure and Buildings Policy* as presented in the report dated September 20, 2018, titled “Sustainable Infrastructure and Buildings Policy”.

Adopted on Consent

4.1 2018 Community to Community Forum

Report dated September 12, 2018 from Pepita McKee, Senior Policy Analyst, Aboriginal Relations Program, Legal and Legislative Services, providing the MVRD Board with information on the 2018 *Community to Community Forum*.

Recommendation:

That the MVRD Board receive for information the report, dated September 12, 2018, titled “2018 Community to Community Forum.”

Adopted on Consent

4.2 Quarterly Report on Reconciliation Activities

Report dated September 12, 2018 from Marino Piombini, Aboriginal Relations Supervisor, Legal and Legislative Services, providing the MVRD Board with a quarterly report on reconciliation activities.

Recommendation:

That the MVRD Board receive for information the report, dated September 12, 2018, titled “Quarterly Report on Reconciliation Activities.”

Adopted on Consent

5.1 Consideration of the City of Maple Ridge Regional Context Statement

Report dated September 20, 2018 from Theresa Duynstee, Senior Planner, Regional Planning, Parks, Planning and Environment, seeking MVRD Board acceptance of the City of Maple Ridge Regional Context Statement in accordance with *Local Government Act* requirements.

Recommendation:

That the MVRD Board accept the City of Maple Ridge Regional Context Statement as submitted to Metro Vancouver on August 16, 2018.

Adopted on Consent

5.2 Metro Vancouver 2040: Shaping our Future - 2017 Annual Performance Monitoring Report

Report dated September 18, 2018 from Heidi Lam, Senior Policy and Planning Analyst, Regional Planning, Parks, Planning and Environment, providing the MVRD Board the 2017 annual performance monitoring report of the region's performance toward the goals of *Metro Vancouver 2040: Shaping our Future* (Metro 2040), the regional growth strategy, based on the key summary and context measures in Section G of the regional growth strategy, from plan adoption in 2011 to mid-year 2017, and the policy and land use designation amendments to date.

Recommendation:

That the MVRD Board receive for information the report dated September 18, 2018, titled "Metro Vancouver 2040: Shaping our Future - 2017 Annual Performance Monitoring Report" and forward a copy of it to the Province of BC's Ministry of Municipal Affairs and Housing, Local Government Division.

Adopted on Consent

5.3 Progress Update on the 2018 Regional Parking Study – Household Survey

Report dated September 17, 2018 from Raymond Kan, Senior Planner, Regional Planning, Parks, Planning and Environment, providing a progress update on the Household Survey, which is the third and final component of the *2018 Regional Parking Study*.

Recommendation:

That the MVRD Board receive for information the report dated September 17, 2018, titled "Progress Update on the Regional Parking Study – Household Survey".

Adopted on Consent

5.4 Monitoring Corridors Identified through the Supportive Policies Agreements

Report dated September 17, 2018 from Erin Rennie, Senior Planner, Regional Planning, Parks, Planning and Environment, seeking MVRD Board endorsement on a proposed role for Metro Vancouver to monitor the corridors identified through the two recently completed Supportive Policies Agreements for the Surrey-Newton-Guilford Light Rail Transit project in the City of Surrey and the Broadway Subway in the City of Vancouver.

Recommendation:

That the MVRD Board endorse Metro Vancouver's participation in monitoring corridors identified through the Supportive Policies Agreements for the Surrey-Newton-Guilford Light Rail Transit project and the Broadway Subway.

Adopted on Consent

5.5 Lougheed Land Use and Monitoring Study – Project Initiation

Report dated September 19, 2018 from Erin Rennie, Senior Planner, Regional Planning, Parks, Planning and Environment, informing the MVRD Board of the goals, scope, and timeline of the *Lougheed Land Use and Monitoring Study*.

Recommendation:

That the MVRD Board receive for information the report dated September 19, 2018, titled “Lougheed Land Use and Monitoring Study – Project Initiation”.

Adopted on Consent

5.6 Urban Centres and FTDA Knowledge Sharing Series

Report dated September 19, 2018 from Erin Rennie, Senior Planner, Regional Planning, Parks, Planning and Environment, providing the MVRD Board with an update on the Urban Centres and *Frequent Transit Development Area (FTDA) Knowledge Sharing Series*, a component of the ongoing *Metro 2040 Urban Centres and FTDA Policy* review.

Recommendation:

That the MVRD Board receive for information the report dated September 19, 2018, titled, “Urban Centres and FTDA Knowledge Sharing Series.”

Adopted on Consent

6.1 Grouse Mountain Regional Park – Public Engagement Results and Management Plan

Report dated September 11, 2018 from Jeffrey Fitzpatrick, Division Manager, West Area, Regional Parks, Parks, Planning and Environment, informing the MVRD Board of the results of public engagement on the *Grouse Mountain Regional Park Management Plan Framework*, and seeking Board approval of the *Grouse Mountain Regional Park Management Plan*.

Recommendation:

That the MVRD Board approve the *Grouse Mountain Regional Park Management Plan*, as presented in the report dated September 11, 2018, titled “Grouse Mountain Regional Park – Public Engagement Results and Management Plan”.

Adopted on Consent

7.1 Financial Management Policy

Report dated October 4, 2018 from the Performance and Audit Committee, together with report dated September 26, 2018 from Phil Trotsuk, Chief Financial Officer, seeking MVRD Board approval of Metro Vancouver’s *Financial Management Policy* which will guide the funding of operating and capital expenditures for Metro Vancouver’s four legal entities.

Recommendation:

That the MVRD Board approve the *Financial Management Policy* as presented in the attached report dated September 26, 2018, titled “Financial Management Policy”.

Adopted on Consent

7.3 2018 Greater Vancouver Regional Fund Semi-Annual Report as at June 30, 2018

Report dated September 21, 2018 from Raymond Kan, Regional Planner II, Parks, Planning and Environment, presenting the MVRD Board with TransLink’s status report on active projects funded by federal gas tax funds through the *Greater Vancouver Regional Fund*.

Recommendation:

That the MVRD Board receive for information the report dated September 21, 2018, titled “2018 Greater Vancouver Regional Fund Semi-Annual Report as at June 30, 2018.”

Adopted on Consent

7.4 E-Comm and British Columbia Emergency Health Services – City of Delta Request

Report dated October 12, 2018 from Finance and Intergovernment Committee, together with report dated October 4, 2018 from Greg Smith, General Manager, Corporate Services, providing information regarding the contract between Metro Vancouver and E-Comm for emergency dispatch services.

Recommendation:

That the MVRD Board:

- a) receive for information the report dated October 12, 2018, titled “E-Comm and British Columbia Emergency Health Services – City of Delta Request”; and
- b) endorse E-Comm’s current policy and procedures and British Columbia Emergency Health Services Critical Response Model for emergency services dispatch.

Adopted on Consent

7.5 Coquitlam River Watershed Roundtable Funding Request

Report dated October 1, 2018 from Laurie Bates-Frymel, Senior Regional Planner, Regional Planning, Parks, Planning and Environment, and Jesse Montgomery, Environmental Management Program Manager, Water Services, presenting, for the MVRD Board’s consideration, a request from the Cities of Coquitlam and Port Coquitlam that Metro Vancouver provide operational funding to the Coquitlam River Watershed Roundtable, in the amount of \$34,000 per year, for a three-year term.

Recommendation:

That the MVRD Board receive for information the report dated October 1, 2018, titled “Coquitlam River Watershed Roundtable Funding Request” and direct staff

to send a letter to the Coquitlam River Watershed Roundtable advising of the requirements to be considered for a multi-year Contribution Agreement.

Adopted on Consent

7.6 Metro Vancouver Board Strategic Plan – 2018 Update

Report dated October 2, 2018 from the Finance and Intergovernment Committee, providing the MVRD Board with an update on key actions achieved in 2018 in delivering the strategic directions of the *2015 – 2018 Board Strategic Plan*.

Recommendation:

That the MVRD Board receive for information the report dated October 2, 2018, titled “Metro Vancouver Board Strategic Plan – 2018 Update.”

Adopted on Consent

8.1 2018 Youth Homeless Count Report

Report dated September 28, 2018 from Theresa Harding, Metro Vancouver Community Entity Manager, Homelessness Partnering Strategy, providing the MVRD Board with the results of the *2018 Youth Homeless Count* conducted in April 2018.

Recommendation:

That the MVRD Board receive for information the report dated September 28, 2018, titled “2018 Youth Homeless Count Report”.

Adopted on Consent

9.1 Metro Vancouver External Agency Activities Status Report October 2018

Report dated October 13, 2018 from Chris Plagnol, Corporate Officer, updating the MVRD Board on the recent activities of external agencies to which representatives have been appointed.

Recommendation:

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

- a) Sasamat Volunteer Fire Department, dated September 17, 2018;
- b) Flood Control and River Management Committee Meeting Minutes, dated April 25, 2018;
- c) Delta Heritage Airpark Management Committee, dated September 10, 2018;
- d) Municipal Finance Authority of BC, dated October 1, 2018;
- e) Experience the Fraser, dated September 11, 2018; and
- f) Fraser Basin Council, dated October 5, 2018;
- g) Pacific Parklands Foundation, dated September 13, 2018;
- h) External Agency Status Report for Fraser Valley Regional Library Board, dated October 10, 2018; and
- i) National Zero Waste Council Update for 2018, dated October 13, 2018;

as contained in the report dated October 13, 2018, titled “Metro Vancouver External Agency Activities Status Report October 2018”.

Adopted on Consent

- 9.2 General Local Election 2018 Results for the Office of Electoral Area A Director**
Report dated October 2, 2018 from Chris Plagnol, Chief Election Officer, MVRD Electoral Area A, reporting to the MVRD Board the results of the 2018 general local election for Electoral Area A Director, Metro Vancouver Regional District.

Recommendation:

That the MVRD Board receive for information the report dated October 2, 2018, titled “General Local Election 2018 Results for the Office of Electoral Area A Director”.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

- 7.2 TransLink Application for Federal Gas Tax Funding from the Greater Vancouver Regional Fund for 2020 Fleet Expansion and Modernization**
Report dated September 25, 2018 from Raymond Kan, Regional Planner II, Parks, Planning and Environment, seeking MVRD Board approval of TransLink’s request for federal gas tax funding from the *Greater Vancouver Regional Fund* (GVRF) under Metro Vancouver’s *Federal Gas Tax Fund Expenditures Policy* (GVRF Policy), and seeking Board approval to undertake a review of the GVRF Policy.

It was MOVED and SECONDED

That the MVRD Board:

- a) approve \$142.10 million in funding from the Greater Vancouver Regional Fund for the following transit projects proposed by TransLink in its *Application for Federal Gas Tax funding from the Greater Vancouver Regional Fund for 2020 Fleet Expansion and Modernization* as attached to the report dated September 25, 2018, titled “TransLink Application for Federal Gas Tax Funding from the Greater Vancouver Regional Fund for 2020 Fleet Expansion and Modernization”:
 - i. Project 1 – Year 2020 Double Decker Diesel Bus Purchases for Fleet Replacement
 - ii. Project 2 – Year 2020 Conventional 60-ft Hybrid Bus Purchases and 40-ft Battery Electric Bus Purchases for Fleet Expansion
 - iii. Project 3 – Year 2020 HandyDART Vehicle Purchases for Fleet Replacement
 - iv. Project 4 – Year 2020 HandyDART Vehicle Purchases for Fleet Expansion
 - v. Project 5 – Year 2020 Community Shuttle Vehicle Purchases for Fleet Expansion
- b) direct staff to undertake a review of the Federal Gas Tax Fund Expenditures Policy, in consultation with TransLink and the Union of British Columbia

Municipalities, and to report back to the Finance and Intergovernment Committee in 2019 with findings and, where appropriate, recommendations.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Electoral Area Election, Projects and Initiatives Reserve Fund Bylaw No. 1275, 2018

Report dated October 16, 2018 from the Electoral Area Committee, together with report dated September 10, 2018 from Phil Trotzuk, Chief Financial Officer, seeking MVRD Board adoption of *Electoral Area Election, Projects and Initiatives Reserve Fund Bylaw No. 1275, 2018*.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Electoral Area Election, Projects and Initiatives Reserve Fund Bylaw No. 1275, 2018* being a bylaw to govern the Electoral Area Election Reserve as a Statutory Reserve.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Electoral Area Election, Projects and Initiatives Reserve Fund Bylaw No. 1275, 2018*.

CARRIED

2.1 Metro Vancouver Regional District Security Issuing Bylaw No. 1276, 2018 Regarding GVS&DD Borrowing Bylaw No. 321, 2018

Report dated September 26, 2018 from Phil Trotzuk, Chief Financial Officer, seeking MVRD Board adoption of *Metro Vancouver Regional District Security Issuing Bylaw No. 1276, 2018*, a Security Issuing Bylaw for the issuance of debenture debt through the MVRD and the Municipal Finance Authority, in the amount of \$2,100,000,000, providing long-term capital borrowing authority for the GVS&DD for the anticipated requirements of the next five years.

It was MOVED and SECONDED

That the MVRD Board:

- a) give first, second and third reading to *Metro Vancouver Regional District Security Issuing Bylaw No. 1276, 2018*; and
- b) forward *Metro Vancouver Regional District Security Issuing Bylaw No. 1276, 2018* to the Inspector of Municipalities for statutory approval.

CARRIED

3.1 Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw

Report dated September 7, 2018 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, seeking MVRD Board adoption of *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1277, 2018*.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1277, 2018.*

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1277, 2018.*

CARRIED

3.2 Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw

Report dated September 7, 2018 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, seeking MVRD Board adoption of *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1279, 2018.*

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1279, 2018.*

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1279, 2018.*

CARRIED

3.3 Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw

Report dated September 7, 2018 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, seeking MVRD Board adoption of *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1278, 2018.*

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1278, 2018.*

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1278, 2018.*

CARRIED

4.1 MVRD 2019 Budget and 2019 – 2023 Financial Plan and Five Year Bylaw 1280

Report dated October 17, 2018 from Phil Trotsuk, Chief Financial Officer, seeking MVRD Board adoption of *2019 to 2023 Financial Plan Bylaw No. 1280, 2018* approving the 2019 Annual Budget for the Regional District functions, and endorsing the *2019 – 2023 Financial Plan*.

It was MOVED and SECONDED

That the MVRD Board approve the 2019 Annual Budget and endorse the 2019 – 2023 Financial Plan as shown in Attachment 1 of the report dated October 17, 2018, titled “MVRD 2019 Budget and 2019 – 2023 Financial Plan and Five Year Bylaw 1280”, in the following schedules:

- Revenue and Expenditure Summary
- Affordable Housing
- Air Quality
- E911 Emergency Telephone Service
- Electoral Area Service
- General Government
- Labour Relations
- Regional Emergency Management
- Regional Global Positioning System
- Regional Parks
- Capital Programs & Project Totals - Regional Parks
- Regional Planning
- Regional Prosperity

CARRIED

It was MOVED and SECONDED

That the MVRD Board approve the 2019 Annual Budget and endorse the 2019 – 2023 Financial Plan as shown in Attachment 1 as presented for the Sasamat Fire Protection Service, and shown in the following schedules:

- Revenue and Expenditure Summary
- Sasamat Fire Protection Service

CARRIED

It was MOVED and SECONDED

That the MVRD Board approve the 2019 Reserve Applications as shown in Attachment 2 of the report dated October 17, 2018, titled “MVRD 2019 Budget and 2019 – 2023 Financial Plan and Five Year Bylaw 1280”.

CARRIED

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *2019 to 2023 Financial Plan Bylaw No. 1280, 2018*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *2019 to 2023 Financial Plan Bylaw No. 1280, 2018.*

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

1.1 Term in Review

Members were with provided a presentation highlighting the Board's achievements from 2013 to 2018.

Chair Moore recognized the service of the Board over the current term, and gave thanks to outgoing Directors for their service on the Boards of Metro Vancouver.

Presentation material titled "2013 – 2018 Board Accomplishments" is retained with the October 26, 2018 MVRD Board agenda.

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 October 26, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (a), (e) and (k) 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;
- (e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district; and
- (k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board or committee, could reasonably be expected to harm the interests of the regional district if they were held in public."

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 October 26, 2018.

CARRIED

(Time: 10:12 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair