

**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, September 28, 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
Delta, Director Lois Jackson
Delta, Director Bruce McDonald
Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom (arrived at 9:11 a.m.)
Langley Township, Director Charlie Fox
Langley Township, Director Bob Long
New Westminister, 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 Linda Hepner
Surrey, Alternate Director Vera LeFranc for
Bruce Hayne
Surrey, Director Barbara Steele (arrived at 9:33 a.m.)
Surrey, Director Judy Villeneuve
Surrey, Director Dave Woods (arrived at 9:13 a.m.)
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Gregor Robertson
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Lions Bay, Director Karl Buhr
Maple Ridge, Director Nicole Read
Surrey, Director Tom Gill
Tsawwassen, Director Bryce Williams

Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
Vancouver, Director Tim Stevenson

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. September 28, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board adopt the agenda for its regular meeting scheduled for September 28, 2018 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. July 27, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held July 27, 2018 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

9:11 a.m. Director Storteboom 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:

- 1.2 Co-Leading the Regional Long Range Growth Scenarios Project with TransLink

It was MOVED and SECONDED

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

- 1.1 Walkability Surface and Health and Economic Benefits Study Update
- 1.3 Request for Comprehensive Review of Regional Growth Strategy Legislation
- 1.4 Update on Revitalizing the Agricultural Land Reserve and the Agricultural Land Commission
- 1.5 Progress Update on the 2018 Regional Parking Study – Street Parking Survey
- 1.6 Advancing Land Use and Transportation Integration and the Development of Complete Communities
- 1.7 *Metro Vancouver 2040: Shaping our Future – 2017 Procedural Report*
- 2.1 Climate 2050 Stakeholder Education and Engagement Strategy Results
- 2.2 Metro Vancouver’s Climate 2050 Strategic Framework
- 2.3 Metro Vancouver Comments on the B.C. Clean Growth Strategy Intention Papers

- 2.4 Coquitlam River Watershed Roundtable – Request for Sponsorship
- 2.5 Best Management Practices for Himalayan Blackberry, Scotch Broom and European Chafer Beetle
- 2.6 Air Quality Advisories During the Summer of 2018
- 3.1 Bowen Island – Support for Rural Designation for Grant Eligibility

CARRIED

The items and recommendations referred to above are as follows:

1.1 Walkability Surface and Health and Economic Benefits Study Update

Report dated August 16, 2018 from Erin Rennie, Senior Regional Planner, Regional Planning, Parks, Planning and Environment, providing an update on the ongoing Walkability Surface Project and Economic Benefits Study.

Recommendation:

That the MVRD Board receive for information the report dated August 16, 2018, titled “Walkability Surface and Health and Economic Benefits Study Update”.

Adopted on Consent

1.3 Request for Comprehensive Review of Regional Growth Strategy Legislation

Report dated August 20, 2018 from James Stiver, Growth Management and Transportation Division Manager, Regional Planning, Parks, Planning and Environment, seeking authorization to write a letter to the Minister of Municipal Affairs and Housing and the Union of BC Municipalities expressing support of the review and update to Part 13 of the *Local Government Act* and related regulations.

Recommendation:

That the MVRD Board send a letter to the Minister of Municipal Affairs and Housing and to the Union of BC Municipalities confirming the Board’s support for the Province of BC to undertake a review of and update to Part 13 of the *Local Government Act* and its related regulations, attaching a copy of the report titled “Request for Comprehensive Review of Regional Growth Strategy Legislation” dated August 20, 2018.

Adopted on Consent

1.4 Update on Revitalizing the Agricultural Land Reserve and the Agricultural Land Commission

Report dated August 20, 2018 from Theresa Duynstee, Senior Planner, Regional Planning, Parks, Planning and Environment, seeking authorization to write a letter to the Minister of Agriculture supporting the Revitalizing the Agricultural Land Reserve and Agricultural Land Commission Advisory Committee recommendations and seeking further consideration of Metro Vancouver’s recommendations.

Recommendation:

That the MVRD Board:

- a) receive for information the report dated August 20, 2018, titled, “Update on Revitalizing the Agricultural Land Reserve and the Agricultural Land Commission”; and
- b) send a letter to the BC Minister of Agriculture supporting the Revitalizing the ALR and ALC Advisory Committee recommendations and asking for further consideration of Metro Vancouver’s recommendations regarding:
 - farm property tax reform,
 - modernizing the classification of farm, and
 - enacting policy reform specific to the Metro Vancouver region.

Adopted on Consent

1.5 Progress Update on the 2018 Regional Parking Study – Street Parking Survey

Report dated August 3, 2018 from Raymond Kan, Senior Planner, Regional Planning, Parks, Planning and Environment, providing an update on the Street Parking Survey component of the 2018 Regional Parking Survey.

Recommendation:

That the MVRD Board receive for information the report dated August 3, 2018, titled “Progress Update on the Regional Parking Study – Street Parking Survey”.

Adopted on Consent

1.6 Advancing Land Use and Transportation Integration and the Development of Complete Communities

Report dated August 28, 2018 from Erin Rennie, Senior Regional Planner, Regional Planning, Parks, Planning and Environment, providing an update on the implementation of *Metro 2040: Shaping our Future* objectives for land use and transportation planning in the region.

Recommendation:

That the MVRD Board receive for information the report dated August 28, 2018, titled “Advancing Land Use and Transportation Integration and the Development of Complete Communities.”

Adopted on Consent

1.7 Metro Vancouver 2040: Shaping our Future - 2017 Procedural Report

Report dated August 13, 2018 from Heidi Lam, Senior Policy and Planning Analyst, Regional Planning, Parks, Planning and Environment, conveying the 2017 *Metro Vancouver 2040: Shaping our Future* procedural report as required under the *Regional Growth Strategy Procedures Bylaw No, 1148, 2011*.

Recommendation:

That the MVRD Board receive for information the report dated August 13, 2018, titled “*Metro Vancouver 2040: Shaping our Future - 2017 Procedural Report*”.

Adopted on Consent

2.1 Climate 2050 Stakeholder Education and Engagement Strategy Results

Report dated August 27, 2018 from Larina Lopez, Corporate Communications Division Manager, and Lucy Duso, Policy Coordinator, External Relations, presenting the results of the *Climate 2050 Discussion Paper* stakeholder engagement process.

Recommendation:

That the MVRD Board receive for information the report dated August 27, 2018, titled "Climate 2050 Stakeholder Education and Engagement Strategy Results".

Adopted on Consent

2.2 Metro Vancouver's Climate 2050 Strategic Framework

Report dated September 19, 2018 from the Climate Action Committee, together with report dated August 28, 2018 from Conor Reynolds, Air Quality and Climate Change Policy Division Manager, Jason Emmert, Air Quality Planner, and Sheryl Cumming, Air Quality Planner, Parks, Planning and Environment, presenting the *Climate 2050 Strategic Framework* for adoption by the MVRD Board and seeking direction to initiate the *Climate 2050 Roadmap* development process.

Recommendation:

That the MVRD Board:

- a) adopt the *Climate 2050 Strategic Framework* as attached to the report dated August 28, 2018, titled "Metro Vancouver's Climate 2050 Strategic Framework", incorporating feedback from the Climate Action Committee and MVRD Board; and
- b) direct staff to initiate the development process of the *Climate 2050 Roadmaps* based on the *Climate 2050 Strategic Framework*.

Adopted on Consent

2.3 Metro Vancouver Comments on the B.C. Clean Growth Strategy Intentions Papers

Report dated August 24, 2018 from Ali Ergudenler, Lead Senior Engineer and Joshua Power, Policy Analyst, Parks, Planning and Environment, seeking MVRD Board direction to convey its position on the B.C. Clean Growth Strategy intentions papers.

Recommendation:

That the MVRD Board write to the Minister of Environment and Climate Change Strategy conveying its position on the B.C. Clean Growth Strategy intentions papers, as outlined in the report titled "Metro Vancouver Comments on the B.C. Clean Growth Strategy Intentions Papers" dated August 24, 2018, as previously communicated by staff.

Adopted on Consent

2.4 Coquitlam River Watershed Roundtable – Request for Sponsorship

Report dated September 13, 2018 from Heidi Walsh, Watershed and Environmental Management Director, Water Services and Laurie Bates-Frymel, Senior Regional Planner, Parks, Planning and Environment, seeking MVRD Board approval of a one-time funding request in the amount of \$3,950 to the Coquitlam River Watershed Roundtable.

Recommendation:

That the MVRD Board approve one-time funding in the amount of \$3,950 towards a results-based project report summarizing findings from the Coquitlam River Watershed Roundtable’s Watershed Outreach Campaign – Striving to Change Behaviour to Achieve Watershed Health.

Adopted on Consent

2.5 Best Management Practices for Himalayan Blackberry, Scotch Broom and European Chafer Beetle

Report dated August 24, 2018 from Laurie Bates-Frymel, Senior Regional Planner, Parks, Planning and Environment, providing the MVRD Board with the best management practices for Himalayan Blackberry, Scotch Broom and European Chafer Beetle.

Recommendation:

That the MVRD Board receive for information the report dated August 24, 2018, titled “Best Management Practices for Himalayan Blackberry, Scotch Broom and European Chafer Beetle”.

Adopted on Consent

2.6 Air Quality Advisories During the Summer of 2018

Report dated September 11, 2018 from Francis Ries, Senior Project Engineer, Parks, Planning and Environment, providing information on the air quality advisories issued by Metro Vancouver during the summer of 2018.

Recommendation:

That the MVRD Board receive for information the report dated September 11, 2018, titled “Air Quality Advisories During the Summer of 2018”.

Adopted on Consent

3.1 Bowen Island – Support for Rural Designation for Grant Eligibility

Report dated September 10, 2018 from Dean Rear, Financial Planning and Operations Director, Financial Services and Marcin Pachcinski, Electoral Area and Environment Division Manager, Parks, Planning and Environment, seeking MVRD Board direction to write a letter to the Minister of Forests, Lands, Natural Resource Operations and Rural Development, the Minister of Jobs, Trade and Technology, and the federal Minister of Innovation, Science and Economic Development.

Recommendation:

That the MVRD Board:

- a) write a letter in support of designating Bowen Island as an eligible rural community to:
 - i. the Minister of Forests, Lands, Natural Resource Operations and Rural Development, with respect to the BC Rural Dividend Program;
 - ii. the Minister of Jobs, Trade and Technology, with respect to the Island Coastal Economic Trust; and
 - iii. the federal Minister of Innovation, Science and Economic Development, with respect to Community Futures funding; and
- b) write a letter to the Minister of Forests, Lands, Natural Resource Operations and Rural Development requesting a review of the BC Rural Dividend Fund eligibility criteria which specifically excludes communities within the Metro Vancouver Regional District.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.2 Co-Leading the Regional Long Range Growth Scenarios Project with TransLink

Report dated August 20, 2018 from James Stiver, Growth Management and Transportation Division Manager, Regional Planning, Parks, Planning and Environment, seeking endorsement of the partnership between Metro Vancouver and TransLink on the development of the Regional Long Range Growth Scenarios.

9:13 a.m. Director Woods arrived at the meeting.

Members commented on the importance of continued collaboration and partnership between TransLink and the new MVRD Board.

It was MOVED and SECONDED

That the MVRD Board:

- a) endorse a partnership between Metro Vancouver and TransLink for the development of regional long range growth scenarios that will inform the development of both the next Regional Transportation Strategy and the next Regional Growth Strategy; and
- b) authorize staff to partner on targeted public engagement in communicating and seeking input on the shared long range scenarios with a view to closely integrating transportation and growth planning over the long-term.

CARRIED

Director Baldwin absent at the vote.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 MVRD Sustainability Innovation Reserve Fund Bylaw No. 1269, 2018

Report dated September 10, 2018 from Phil Trotzuk, Chief Financial Officer, seeking MVRD Board adoption of *MVRD Sustainability Innovation Reserve Fund Bylaw No. 1269, 2018*, which outlines the authority for contributions and application of funds for MVRD's Sustainability Innovation Fund Reserve.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *MVRD Sustainability Innovation Fund Reserve Fund Bylaw No. 1269, 2018* being a bylaw to govern the MVRD Sustainability Innovation Fund Reserve.

CARRIED

Director Baldwin absent at the vote.

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *MVRD Sustainability Innovation Reserve Fund Bylaw No. 1269, 2018*.

CARRIED

Director Baldwin absent at the vote.

1.2 Regional Geospatial Reference System Reserve Fund Bylaw No. 1270, 2018

Report dated September 10, 2018 from Phil Trotzuk, Chief Financial Officer, seeking MVRD Board adoption of *Regional Geospatial Reference System Reserve Fund Bylaw No. 1270, 2018*, which outlines the authority for contributions and application of funds for costs, projects, initiatives and equipment related to the Regional Geospatial Reference System service.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Regional Geospatial Reference System Reserve Fund Bylaw No. 1270, 2018* being a bylaw to govern the Regional Geospatial Reference System Reserve as a Statutory Reserve.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Regional Geospatial Reference System Reserve Fund Bylaw No. 1270, 2018*.

CARRIED

1.3 Regional Parks Infrastructure Reserve Fund Bylaw No. 1271, 2018

Report dated September 12, 2018 from Phil Trotzuk, Chief Financial Officer, seeking MVRD Board adoption of *Regional Parks Infrastructure Reserve Fund Bylaw No. 1271, 2018*, which outlines the authority for contributions and application of funds for regional parks infrastructure.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Regional Parks Infrastructure Reserve Fund Bylaw No. 1271, 2018* being a bylaw to govern the Regional Parks Infrastructure Reserve as a Statutory Reserve.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Regional Parks Infrastructure Reserve Fund Bylaw No. 1271, 2018*.

CARRIED

1.4 Affordable Housing Reserve Fund Bylaw No. 1272, 2018

Report dated September 10, 2018 from Phil Trotsuk, Chief Financial Officer, seeking MVRD Board adoption of *Affordable Housing Reserve Fund Bylaw No. 1272, 2018*, which outlines the authority for contributions and application of funds for costs associated with the affordable housing function.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Affordable Housing Reserve Fund Bylaw No. 1272, 2018* being a bylaw to govern the Affordable Housing Reserve as a Statutory Reserve.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Affordable Housing Reserve Fund Bylaw No. 1272, 2018*.

CARRIED

1.5 Corporate Self Insurance Reserve Fund Bylaw No. 1273, 2018

Report dated September 10, 2018 from Phil Trotsuk, Chief Financial Officer, seeking MVRD Board adoption of *Corporate Self Insurance Reserve Fund Bylaw No. 1273, 2018*, which outlines the authority for contributions and application of funds for administration to fund property and liability claims in accordance with the *General Liability and Property Loss Claims Policy*.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Corporate Self Insurance Reserve Fund Bylaw No. 1273, 2018* being a bylaw to govern the Corporate Self Insurance Reserve as a Statutory Reserve.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Corporate Self Insurance Reserve Fund Bylaw No. 1273, 2018*.

CARRIED

1.6 Corporate Fleet Reserve Fund Bylaw No. 1274, 2018

Report dated September 10, 2018 from Phil Trotzuk, Chief Financial Officer, seeking MVRD Board adoption of *Corporate Fleet Reserve Fund Bylaw No. 1274, 2018*, which outlines that authority for contributions and application of funds for Corporate Service's fleet asset acquisition, replacement and maintenance.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Corporate Fleet Reserve Fund Bylaw No. 1274, 2018* being a bylaw to govern the Corporate Fleet Reserve as a Statutory Reserve.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Corporate Fleet Reserve Fund Bylaw No. 1274, 2018*.

CARRIED

1.7 Electoral Area Election Reserve Fund Bylaw No. 1275, 2018

Report dated September 10, 2018 from Phil Trotzuk, Chief Financial Officer, seeking MVRD Board adoption of *Electoral Area Election Reserve Fund Bylaw No. 1275, 2018*, which outlines the authority for contributions and application of funds for costs related to the Electoral Area A's local government election.

Electoral Area A Director requested that the *Electoral Area Election Reserve Fund Bylaw No. 1275, 2018* be referred back to the October 3, 2018 Electoral Area Committee meeting for discussion regarding broadening the scope of the bylaw.

It was MOVED and SECONDED

That the MVRD Board refer the report dated September 10, 2018, titled "Electoral Area Election Reserve Fund Bylaw No. 1275, 2018" to the Electoral Area Committee for consideration at its October 3, 2018 meeting.

CARRIED

2.1 Regional Growth Strategy Amendment Bylaw No. 1266 – Williams Neighbourhood Plan, Township of Langley

Report dated September 14, 2018 from Chris Plagnol, Corporate Officer and Heather McNell, Regional Planning and Electoral Area Services Director, Parks, Planning and Environment, seeking MVRD Board adoption of *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1266, 2018*, and acceptance of Langley Township's amended Regional Context Statement.

It was MOVED and SECONDED

That the MVRD Board:

- a) receive for information the comments from the affected local governments and appropriate agencies as presented in the report dated

- September 14, 2018 titled “Regional Growth Strategy Amendment Bylaw No. 1266 - Williams Neighbourhood Plan, Township of Langley”; and
- b) give 3rd reading to *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1266, 2018*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1266, 2018* and notify the Township of Langley.

CARRIED

It was MOVED and SECONDED

That the MVRD Board accept the Township of Langley’s amended Regional Context Statement showing, for the Williams Neighbourhood Plan, lands amended from a “Mixed Employment” to “General Urban” and from “General Urban” to “Mixed Employment” regional land use designation.

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

1. **E-Comm and British Columbia Emergency Health Services – City of Delta Request**
July 27, 2018 Notice of Motion from Director Jackson, Delta, seeking Board consideration of a motion to instruct E-Comm to simultaneously transfer Delta’s 911 calls to BC Ambulance and Delta Fire Emergency First Responders.

9:33 a.m. Director Steele arrived at the meeting.

It was MOVED and SECONDED

Whereas BCEHS has adopted a new emergency call response protocol as of May 31, 2018,

Whereas the contract between Metro Vancouver and E-Comm states that E Comm shall determine the type of emergency service required, “Conferencing or Transferring” calls to the “appropriate emergency response agent”, i.e. Delta Fire, Police or ambulance;

Since Delta pays over \$3 million dollars per year to E-Comm for dispatch services, Since Delta has a right to receive and respond to the emergencies of Delta residents,

Therefore, be it resolved, that the Metro Board instruct E-Comm to simultaneously transfer Delta’s 911 calls to BC Ambulance and Delta Fire Emergency First Responders,

And further that all other Metro cities be offered the same right, i.e. to handle their own calls through simultaneous dispatch.

Members commented on the need for more information about emergency call dispatch services and response times, and therefore discussed referring the motion to the Finance and Intergovernment Committee for its consideration.

Referral Motion

It was MOVED and SECONDED

That the MVRD Board:

- a) refer the following motion to the Finance and Intergovernment Committee for consideration at its October 12, 2018 meeting:

Whereas BCEHS has adopted a new emergency call response protocol as of May 31, 2018,

Whereas the contract between Metro Vancouver and E-Comm states that E-Comm shall determine the type of emergency service required, "Conferencing or Transferring" calls to the "appropriate emergency response agent", i.e. Delta Fire, Police or ambulance;

Since Delta pays over \$3 million dollars per year to E-Comm for dispatch services,

Since Delta has a right to receive and respond to the emergencies of Delta residents,

Therefore, be it resolved, that the Metro Board instruct E-Comm to simultaneously transfer Delta's 911 calls to BC Ambulance and Delta Fire Emergency First Responders,

And further that all other Metro cities be offered the same right, i.e. to handle their own calls through simultaneous dispatch.

- b) direct the Finance and Intergovernment Committee to invite E-Comm representatives to the October 12, 2018 Finance and Intergovernment Committee meeting, and to report back to the Board with information and recommendations regarding the motion set out in part a).

CARRIED

Directors Clay, Hodge, Jackson and McDonald voted in the negative.

I. OTHER BUSINESS

1. E-Comm Correspondence dated September 19, 2018

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 September 28, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (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:
(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 September 28, 2018.

CARRIED

(Time: 9:40 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair