

**METRO VANCOUVER REGIONAL DISTRICT  
FINANCE AND INTERGOVERNMENT COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Finance and Intergovernment Committee held at 1:06 p.m. on Wednesday, November 8, 2017 in the 2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Councillor Raymond Louie, Vancouver  
Mayor Malcolm Brodie, Richmond  
Mayor Mike Clay, Port Moody  
Mayor Derek Corrigan, Burnaby  
Councillor Heather Deal, Vancouver (arrived at 1:09 p.m.)  
Mayor Darrell Mussatto, North Vancouver City  
Councillor Barbara Steele, Surrey  
Mayor Richard Stewart, Coquitlam  
Mayor Richard Walton, North Vancouver District

**MEMBERS ABSENT:**

Vice Chair, Mayor Greg Moore, Port Coquitlam

**STAFF PRESENT:**

Carol Mason, Chief Administrative Officer  
Janis Knaupp, Assistant to Regional Committees, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 November 8, 2017 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Finance and Intergovernment Committee adopt the agenda for its regular meeting scheduled for November 8, 2017 as circulated.

**CARRIED**

**2. ADOPTION OF THE MINUTES**

**2.1 October 11, 2017 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Finance and Intergovernment Committee adopt the minutes of its regular meeting held October 11, 2017 as circulated.

**CARRIED**

### 3. DELEGATIONS

#### 3.1 Craig Richmond, President and CEO, YVR, and Wayne Wright, Metro Vancouver Appointee to the YVR Board of Directors

Craig Richmond, President and CEO, YVR, and Wayne Wright, Metro Vancouver Appointee to the YVR Board of Directors, provided members with an update to YVR's *Flight Plan 2037* and *2015-2017 Strategic Plan*.

1:09 p.m. Councillor Deal arrived at the meeting.

In response to questions, members were provided with a presentation about YVR's *Flight Plan 2037* and *2015-2017 Strategic Plan* highlighting passenger growth and impact on operations, salmon-safe certification, YVR's sustainability and friendship agreement with Musqueam Indian Band, infrastructure and construction projects, and efforts to mitigate challenges with airport road access.

Members suggested consideration be given to exploring strategies to reduce greenhouse gas emissions associated with airport growth, and to reduce impacts on local development, community planning, and the *Regional Growth Strategy (Metro 2040)* as a result of YVR efforts to secure land for a future third runway.

Presentation material titled "Metro Vancouver" is retained with the November 8, 2017 Finance and Intergovernment Committee agenda.

### 4. INVITED PRESENTATIONS

No items presented.

### 5. REPORTS FROM COMMITTEE OR STAFF

#### 5.1 Metro Vancouver Board Strategic Plan – 2017 Update

Report dated November 2, 2017 from Carol Mason, Commissioner/Chief Administrative Officer, providing an update on Metro Vancouver's progress in completing the work plans of the Board Standing Committees as well as the Board's key actions achieved in 2017 in delivering the strategic directions of the *2015 – 2018 Board Strategic Plan*.

#### **It was MOVED and SECONDED**

That the MVRD Board receive for information the report dated November 2, 2017, titled "Metro Vancouver Board Strategic Plan – 2017 Update".

**CARRIED**

### 6. INFORMATION ITEMS

#### **It was MOVED and SECONDED**

That the Finance and Intergovernment Committee receive for information the following Information Items:

- 6.1 2017 Finance and Intergovernment Committee Work Plan  
6.2 Correspondence dated October 5, 2017 from Oliver Grüter-Andrew, President and CEO, E-Comm 9-1-1, addressed to Board Chair Greg Moore, Metro Vancouver, regarding "Next Generation" 9-1-1 service

**CARRIED**

**7. OTHER BUSINESS**

No items presented.

**8. BUSINESS ARISING FROM DELEGATIONS**

No items presented.

**9. RESOLUTION TO CLOSE MEETING**

**It was MOVED and SECONDED**

That the Finance and Intergovernment Committee close its regular meeting scheduled for November 8, 2017 pursuant to the *Community Charter* provisions, Section 90 (1) (g) and 90 (2) (b) as follows:

"90 (1) A part of the 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; and

90 (2) A part of a meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both and a third party."

**CARRIED**

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Finance and Intergovernment Committee adjourn its regular meeting of November 8, 2017.

**CARRIED**

(Time: 1:26 p.m.)

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Janis Knaupp,  
Assistant to Regional Committees

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Raymond Louie, Chair