

**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 1:07 p.m. on Wednesday, June 13, 2018 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Councillor Raymond Louie, Vancouver
Vice Chair, Mayor Greg Moore, Port Coquitlam
Mayor Malcolm Brodie, Richmond
Mayor Mike Clay, Port Moody
Mayor Derek Corrigan, Burnaby
Councillor Heather Deal, Vancouver
Mayor Darrell Mussatto, North Vancouver City
Councillor Barbara Steele, Surrey
Mayor Richard Stewart, Coquitlam (arrived at 1:18 p.m.)
Mayor Richard Walton, North Vancouver District

MEMBERS ABSENT:

None.

STAFF PRESENT:

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

1. ADOPTION OF THE AGENDA

1.1 June 13, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the Finance and Intergovernment Committee adopt the agenda for its regular meeting scheduled for June 13, 2018 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 May 18, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the Finance and Intergovernment Committee adopt the minutes of its regular meeting held May 18, 2018 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2018 Budget - Status of Reserves

Report dated June 7, 2018 from Phil Trotsuk, Chief Financial Officer/General Manager, Financial Services, seeking MVRD/MVHC/GVWD/GVS&DD Board approval of additional reserve applications and transfers to those previously approved by the Board in October 2017, and projecting the reserve balances of operating, discretionary and statutory reserves for 2018.

It was MOVED and SECONDED

That the MVRD/MVHC/GVWD/GVS&DD Board approve the application and transfer of reserves related to the expenditures and provisions as set out in Schedule 1 of the report dated June 7, 2018, titled "2018 Budget - Status of Reserves".

CARRIED

5.2 Proposed Membership in the Ellen MacArthur Foundation Circular Economy 100 Program

Report dated June 4, 2018 from Heather Schoemaker, General Manager, and Ann Rowan, Program Manager, Collaboration Initiatives, External Relations, seeking MVRD Board approval for Metro Vancouver to become a member of the Ellen MacArthur Foundation Circular Economy 100 (CE100) Program in the amount of \$25,000 USD.

Members were introduced to the Ellen MacArthur Foundation website highlighting the Foundation's key initiatives, research and innovation, leadership in circular economy, other projects, CE100 Program, membership benefits, and networking activities.

1:18 p.m. Mayor Stewart arrived at the meeting.

Members suggested that consideration be given to how member municipalities can be engaged through membership benefits, conducting an annual membership review, identifying additional costs of membership, and investigating the Foundation's budget and financial operations.

In response to questions, members were informed about:

- the Zero Waste Council not meeting membership requirements
- regional benefits including opportunities to collaborate with world leaders and establish and share a leadership role in the circular economy

- membership experiences shared by the City of Phoenix
- to ability to review membership annually as part of the budget process

Request of Staff

Staff was requested to report directly to the June 22, 2018 MVRD Board meeting with information regarding the Ellen MacArthur Foundation’s financial operations and a summary of potential staff costs associated with Metro Vancouver contemplating a membership in the Foundation.

It was MOVED and SECONDED

That the MVRD Board approve a Metro Vancouver membership in the Ellen MacArthur Foundation Circular Economy 100 Program effective in 2019 for a period of three years at an annual cost of \$25,000 U.S. dollars.

CARRIED

Mayor Corrigan voted in the negative.

5.3 Knowledge Sharing and Collaboration Study Tour – South Queensland Council of Mayors – March 26-29, 2018, Brisbane, Queensland, Australia

Report dated June 4, 2018 from Greg Moore, Chair, Raymond Louie, Vice Chair, Jonathan Cote, Director, Tom Gill, Director, and Heather Schoemaker, General Manager, External Relations, providing the MVRD Board with a report on the recent Knowledge Sharing and Collaboration Study Tour with the South East Queensland (SEQ) Council of Mayors.

It was MOVED and SECONDED

That the MVRD Board receive for information the reported dated June 4, 2018, titled “Knowledge Sharing and Collaboration Study Tour – South East Queensland Council of Mayors – March 26-29, 2018, Brisbane, Queensland, Australia”.

CARRIED

6. INFORMATION ITEMS

It was MOVED and SECONDED

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

- 6.1 2018 Finance and Intergovernment Committee Work Plan
- 6.2 Correspondence re Changes to Metro Vancouver Board Composition and Voting Structure – May 9, 2018

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 June 13, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (g), (i), (k), 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;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (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; 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 June 13, 2018.

CARRIED

(Time: 1:44 p.m.)

Janis Knaupp,
Legislative Services Coordinator

Raymond Louie, Chair