METRO VANCOUVER REGIONAL DISTRICT
COVID-19 RESPONSE TASK FORCE

REGULAR MEETING

Wednesday, May 6, 2020
1:00 pm
28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia

REVISED AGENDA¹

1. ADOPTION OF THE AGENDA

1.1 May 6, 2020 Regular Meeting Agenda
That the COVID-19 Response Task Force adopt the agenda for its regular meeting scheduled for May 6, 2020 as circulated.

2. ADOPTION OF THE MINUTES

2.1 April 22, 2020 Regular Meeting Minutes
That the COVID-19 Response Task Force adopt the minutes of its regular meeting held April 22, 2020 as circulated.

3. DELEGATIONS

4. INVITED PRESENTATIONS

5. REPORTS FROM COMMITTEE OR STAFF

Updated 5.1 Regional Information Sharing
Verbal Update
Designated Speaker: Jerry Dobrovolny, Commissioner/Chief Administrative Officer

6. INFORMATION ITEMS

7. OTHER BUSINESS

7.1 COVID-19 Response Roundtable of Issues by Members

8. BUSINESS ARISING FROM DELEGATIONS

¹ Note: Recommendation is shown under each item, where applicable.

May 6, 2020

COVID-19 Response Task Force
9. **RESOLUTION TO CLOSE MEETING**

   *Note: The Committee must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.*

   That the COVID-19 Response Task Force close its regular meeting scheduled for May 6, 2020 pursuant to the Community Charter provisions, Section 90 (2) (b) as follows:

   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.”

10. **ADJOURNMENT/CONCLUSION**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) COVID-19 Response Task Force held at 1:06 p.m. on Wednesday, April 22, 2020 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:
Chair, Board Chair Sav Dhaliwal, Burnaby
Vice Chair, Mayor Linda Buchanan, North Vancouver City*
Chief Ken Baird, Tsawwassen* (arrived at 1:10 p.m.)
Mayor Neil Belenkie, Belcarra*
Mayor Mary-Ann Booth, West Vancouver*
Mayor Malcolm Brodie, Richmond*
Mayor Jonathan Coté, New Westminster*
Mayor Bill Dingwall, Pitt Meadows*
Mayor Jack Froese, Langley Township*
Mayor George Harvie, Delta*
Mayor Mike Hurley, Burnaby*
Mayor Mike Little, North Vancouver District*
Mayor Doug McCallum, Surrey*
Director Jen McCutcheon, Electoral Area A*
Mayor John McEwen, Anmore*
Mayor Ron McLaughlin, Lions Bay*
Mayor Mike Morden, Maple Ridge*
Mayor Kennedy Stewart, Vancouver* (arrived at 1:17 p.m.)
Mayor Richard Stewart, Coquitlam*
Mayor Rob Vagramov, Port Moody*
Mayor Val van den Broek, Langley City*
Mayor Darryl Walker, White Rock*
Mayor Brad West, Port Coquitlam*

MEMBERS ABSENT:
None.

STAFF PRESENT:
Jerry W. Dobrovolny, Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

*denotes electronic meeting participation as authorized by Section 3.6.2 of the Procedure Bylaw
1. **ADOPTION OF THE AGENDA**

1.1 **April 22, 2020 Regular Meeting Agenda**

Members considered adding an additional Resolution to Closed section regarding staffing relations.

**It was MOVED and SECONDED**
That the COVID-19 Response Task Force:

a) amend the agenda for its regular meeting scheduled for April 22, 2020 by adding Section 90(1) (c) labour relations and other employee relations to the Resolution to Close; and

b) adopt the agenda as amended.

**CARRIED**

2. **ADOPTION OF THE MINUTES**

2.1 **April 8, 2020 Regular Meeting Minutes**

**It was MOVED and SECONDED**
That the COVID-19 Response Task Force adopt the minutes of its regular meeting held April 8, 2020 as circulated.

**CARRIED**

1:10 p.m. Chief Baird arrived at the meeting.

3. **DELEGATIONS**

No items presented.

4. **INVITED PRESENTATIONS**

No items presented.

5. **REPORTS FROM COMMITTEE OR STAFF**

5.1 **Regional Planning Data – COVID-19 Impacts**

Heather McNell, General Manager, Regional Planning and Housing Services, provided members with a presentation on the impact of the novel coronavirus (COVID-19) pandemic on regional planning projections, indicators and real-time data, highlighting housing demand, employment trends, industrial land supply, and mobility patterns.

1:17 p.m. Mayor K. Stewart arrived at the meeting.

Presentation material titled “COVID-19 Impacts - Regional Planning Information” is retained with the April 22, 2020 COVID-19 Response Task Force agenda.
It was MOVED and SECONDED
That the COVID-19 Response Task Force receive for information the April 22, 2020 presentation from Heather McNell, General Manager, Regional Planning and Housing Services, on the impact of the novel coronavirus (COVID-19) pandemic on regional planning.

CARRIED

6. INFORMATION ITEMS
No items presented.

7. OTHER BUSINESS

7.1 COVID-19 Response Roundtable of Issues by Members
Members provided comments on provincial health authorities directions and recommendations related to municipal facilities reopening and closure.

8. BUSINESS ARISING FROM DELEGATIONS
No items presented.

9. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED
That the COVID-19 Response Task Force close its regular meeting scheduled for April 22, 2020 pursuant to the Community Charter provisions, Section 90(1) (c) and Section 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:
(c) labour relations or other employee relations; 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 COVID-19 Response Task Force adjourn its regular meeting of April 22, 2020.

CARRIED
(Time: 1:42 p.m.)

____________________________   ____________________________
Genevieve Lanz,      Sav Dhaliwal, Chair
Legislative Services Coordinator
## Regional Information Sharing

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>Proposed Tax Due Dates (as at May 5)</th>
<th>Proposed Tax Rate Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village of Anmore</td>
<td>July 2</td>
<td>4.8%</td>
</tr>
<tr>
<td>Village of Belcarra</td>
<td>July 2</td>
<td>15%</td>
</tr>
<tr>
<td>Municipality of Bowen Island</td>
<td>July 2</td>
<td>7.6% → 4.7%</td>
</tr>
<tr>
<td>City of Burnaby</td>
<td>July 3</td>
<td>3.5% → 1.75%</td>
</tr>
<tr>
<td>City of Coquitlam</td>
<td>Sep 30</td>
<td>2.64%</td>
</tr>
<tr>
<td>City of Delta</td>
<td>Sep 2 (evaluating provincial impacts)</td>
<td>3.5% → 1.75%</td>
</tr>
<tr>
<td>City of Langley</td>
<td>July 2</td>
<td>6.67% → 1.83%</td>
</tr>
<tr>
<td>Township of Langley</td>
<td>July 2</td>
<td>4.02% → 2%</td>
</tr>
<tr>
<td>Village of Lions Bay</td>
<td>July 14</td>
<td>3%</td>
</tr>
<tr>
<td>City of Maple Ridge</td>
<td>July 2</td>
<td>3.85%</td>
</tr>
<tr>
<td>City of New Westminster</td>
<td>July 2</td>
<td>4.9% → 3.1%</td>
</tr>
<tr>
<td>City of North Vancouver</td>
<td>July 2</td>
<td>4.58% → 2%</td>
</tr>
<tr>
<td>District of North Vancouver</td>
<td>July 2</td>
<td>3% → 2%</td>
</tr>
<tr>
<td>City of Pitt Meadows</td>
<td>July 2</td>
<td>4.32% (0% equivalent through grant)</td>
</tr>
<tr>
<td>City of Port Coquitlam</td>
<td>Sep 30</td>
<td>0.5% → 0%</td>
</tr>
<tr>
<td>City of Port Moody</td>
<td>July 2 (penalty applied Oct 1)</td>
<td>3.62% → 1.61%</td>
</tr>
<tr>
<td>City of Richmond</td>
<td>July 2 (penalty applied Oct 1)</td>
<td>4.98% → 2.97%</td>
</tr>
<tr>
<td>City of Surrey</td>
<td>July 2 (penalty applied Oct 1)</td>
<td>2.9%</td>
</tr>
<tr>
<td>Tsawwassen First Nation</td>
<td>July 2 (penalty applied Oct 1)</td>
<td>3%</td>
</tr>
<tr>
<td>City of Vancouver</td>
<td>Sep 30</td>
<td>7.2%</td>
</tr>
<tr>
<td>District of West Vancouver</td>
<td>July 2</td>
<td>4.35% → 2%</td>
</tr>
<tr>
<td>City of White Rock</td>
<td>July 2 (penalty applied Oct 1)</td>
<td>3.11%</td>
</tr>
</tbody>
</table>