Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) COVID-19 Response Task Force held at 1:03 p.m. on Wednesday, May 20, 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*
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*
Councillor David Hocking, Bowen Island*
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 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:
Mayor George Harvie, Delta
Mayor Kennedy Stewart, Vancouver

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 May 20, 2020 Regular Meeting Agenda**

   **It was MOVED and SECONDED**
   That the COVID-19 Response Task Force adopt the revised agenda for its regular meeting scheduled for May 20, 2020 as circulated.  
   **CARRIED**

2. **ADOPTION OF THE MINUTES**

   **2.1 May 6, 2020 Regular Meeting Minutes**

   **It was MOVED and SECONDED**
   That the COVID-19 Response Task Force adopt the minutes of its regular meeting held May 6, 2020 as circulated.  
   **CARRIED**

3. **DELEGATIONS**

   No items presented.

4. **INVITED PRESENTATIONS**

   **4.1 Sandra Singh, General Manager, Arts, Culture, and Community Services, City of Vancouver**

   Sandra Singh, General Manager, Arts, Culture, and Community Services, City of Vancouver, provided members with a presentation on the City of Vancouver’s Vulnerable Persons Response, highlighting operational risks and challenges, shelter and housing support, and Downtown East Side resident network and enhanced community stewardship program.

   In response to questions, members were informed of collaboration with Urban Indigenous Communities, supporting self-isolation for vulnerable populations, and transitioning COVID-19 restart recovery to the Emergency Operations Centre.

   Presentation material titled “Vulnerable Populations and Downtown Eastside COVID-19 Response Actions” is retained with the May 20, 2020 COVID-19 Response Task Force agenda.

   **4.2 Brenna Ayliffe, Community Health Specialist, Fraser Health and Claire Gram, Population Health Policy and Projects Lead, Vancouver Coastal Health**

   Brenna Ayliffe, Community Health Specialist, Fraser Health and Claire Gram, Population Health Policy and Projects Lead, Vancouver Coastal Health, provided members with a presentation on the Municipal Food Security and COVID-19 Working Group, highlighting food security and accessibility, volunteer services
and coordination with non-governmental organizations, and immediate and long-term responses.

Presentation material titled “Food Security During COVID-19” is retained with the May 20, 2020 COVID-19 Response Task Force agenda.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 COVID-19 Impacts - Regional Planning Data
Heather McNell, General Manager, Regional Planning and Housing Services, provided members with a presentation on the impacts of the novel coronavirus (COVID-19) pandemic on regional planning data, highlighting indicators and real-time data analysis, overview of the Canada Emergency Response Benefit, and employment statistics from February to April 2020.

Presentation material titled “COVID-19 Impacts Regional Planning Information” is retained with the May 20, 2020 COVID-19 Response Task Force agenda.

5.2 COVID-19 Dashboard
Jerry W. Dobrovolny, Commissioner/Chief Administrative Officer, provided members with a demonstration of the COVID-19 Dashboard, highlighting up-to-date information on the impacts of the novel coronavirus (COVID-19) pandemic on Metro Vancouver services.

It was MOVED and SECONDED

CARRIED

6. INFORMATION ITEMS
No items presented.

7. OTHER BUSINESS

7.1 COVID-19 Response Roundtable of Issues by Members
Members commented on regional coordination of facilities reopening, and impact of social distancing measures on air quality and Climate 2050.

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 May 20, 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.”

**CARRIED**

10. **ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

**CARRIED**
(Time: 2:34 p.m.)

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Genevieve Lanz,      Sav Dhaliwal, Chair
Legislative Services Coordinator