

**METRO VANCOUVER REGIONAL DISTRICT
COVID-19 RESPONSE AND RECOVERY TASK FORCE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) COVID-19 Response and Recovery Task Force held at 9:01 a.m. on Wednesday, January 27, 2021 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 Mary-Ann Booth*, West Vancouver
Mayor Malcolm Brodie*, Richmond
Councillor Carolina Clark*, Belcarra
Mayor Jonathan Côté*, New Westminster
Mayor Bill Dingwall*, Pitt Meadows
Mayor Jack Froese*, Langley Township
Mayor George Harvie*, Delta
Councillor David Hocking*, Bowen Island
Mayor Mike Hurley*, Burnaby
Mayor Mike Little*, North Vancouver District
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 Doug McCallum, Surrey
Mayor Kennedy Stewart, Vancouver

STAFF PRESENT:

Jerry W. Dobrovolny, Chief Administrative Officer
Eva Haan, 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 January 27, 2021 Regular Meeting Agenda

It was MOVED and SECONDED

That the COVID-19 Response and Recovery Task Force adopt the agenda for its regular meeting scheduled for January 27, 2021 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 November 20, 2020 Regular Meeting Minutes

It was MOVED and SECONDED

That the COVID-19 Response and Recovery Task Force adopt the minutes of its regular meeting held November 20, 2020 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 COVID-19 in Metro Vancouver – Regional Impacts

Staff provided a presentation outlining how different sectors have been affected by the COVID-19 pandemic in Metro Vancouver, notably the retail, housing, transportation, and employment sectors.

Presentation material titled “COVID-19 in Metro Vancouver – Regional Impacts” is retained with the January 27, 2021 COVID-19 Response and Recovery Task Force agenda.

5.2 CAO’s Report

Jerry W. Dobrovolny, Commissioner/Chief Administrative Officer, gave a verbal update on Metro Vancouver’s response to the COVID-19 pandemic in terms of contact tracing procedures, employee daily screening tools, workplace safety measures, customer payment schedules and park maintenance programs.

A member enquired as to the role of municipalities in assisting the Province with its COVID-19 vaccination process.

Request of staff

Staff was requested to provide a report on the extent to which municipalities could potentially assist the Province with its COVID-19 vaccination process.

6. INFORMATION ITEMS

6.1 COVID-19 Response and Recovery Task Force Terms of Reference

It was MOVED and SECONDED

That the COVID-19 Response and Recovery Task Force receive for information the "COVID-19 Response and Recovery Task Force Terms of Reference".

CARRIED

7. OTHER BUSINESS

7.1 COVID-19 Roundtable of Issues by Members

A member highlighted how the COVID-19 pandemic has affected some businesses and residents negatively and others positively and they expressed a desire to ensure assistance is focused on those most negatively affected.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented

9. RESOLUTION TO CLOSE MEETING

No items presented.

10. ADJOURNMENT/CONCLUSION

The Chair declared that the regular meeting of COVID-19 Response and Recovery Task Force of January 27, 2021 was concluded at 9:42 a.m.

Eva Haan,
Legislative Services Coordinator

Sav Dhaliwal, Chair