Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Climate Action Committee held at 1:02 p.m. on Friday, July 17, 2020 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:
Chair, Councillor Adriane Carr, Vancouver
Vice Chair, Councillor Sav Dhaliwal, Burnaby*
Councillor Petrina Arnason, Langley Township*
Chief Ken Baird, Tsawwassen*
Councillor Laura Dupont, Port Coquitlam
Councillor David Hocking, Bowen Island
Councillor Dylan Kruger, Delta* (arrived at 1:08 p.m.; departed at 2:59 p.m.)
Director Jen McCutcheon, Electoral Area A*
Councillor Jessica McIlroy, North Vancouver City*
Mayor Ron McLaughlin, Lions Bay
Councillor Allison Patton, Surrey*
Councillor Harold Steves, Richmond*
Mayor Val van den Broek, Langley City*
Councillor Ahmed Yousef, Maple Ridge*

MEMBERS ABSENT:
None.

STAFF PRESENT:
Roger Quan, Director, Air Quality and Climate Change, Parks and Environment
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 July 17, 2020 Regular Meeting Agenda

It was MOVED and SECONDED
That the Climate Action Committee adopt the agenda for its regular meeting scheduled for July 17, 2020 as circulated.

CARRIED

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

2.1 **June 19, 2020 Regular Meeting Minutes**

*It was MOVED and SECONDED*

That the Climate Action Committee adopt the minutes of its regular meeting held June 19, 2020 as circulated.

**CARRIED**

3. **DELEGATIONS**

No items presented.

4. **INVITED PRESENTATIONS**

4.1 **Arjun Singh, Chair, UBCM Special Committee on Climate Action**

Arjun Singh, Chair, Union of British Columbia Municipalities (UBCM) Special Committee on Climate Action, provided members with an update on the UBCM Special Committee on Climate Action, highlighting proposed recommendations for partnerships between senior levels of government regarding affordable housing, transportation, waste management and social mobilization, and upcoming engagement process.

1:08 p.m. Councillor Kruger arrived at the meeting.

Presentation material titled “UBCM Special Committee on Climate Action: Update” is retained with the July 17, 2020 Climate Action Committee agenda.

5. **REPORTS FROM COMMITTEE OR STAFF**

5.1 **Board Budget Workshop – Overview and Next Steps for Air Quality and Climate Change**

Report dated July 6, 2020 from Roger Quan, Director, Air Quality and Climate Change, Parks and Environment and Dean Rear, General Manager, Financial Services/Chief Financial Officer, providing members with an overview of the 2021 budget process and next steps.

Members were provided with a presentation on the 2021 Board budget process, highlighting short-term action plan options to provide relief to households as a result of the novel coronavirus (COVID-19) pandemic, regulatory fee adjustments and revenue opportunities, and next steps.

Presentation material titled “Board Budget Workshop – Overview and Next Steps” is retained with the July 17, 2020 Climate Action Committee agenda.
It was MOVED and SECONDED
That the Climate Action Committee receive for information the report dated July 6, 2020, titled “Board Budget Workshop – Overview and Next Steps for Air Quality and Climate Change”.

CARRIED

5.2 Metro Vancouver’s Achievement of Carbon Neutrality in 2019
Report dated June 30, 2020 from Amy Thai, Environmental Technician II and Morgan Braglewicz, Senior Policy and Planning Analyst, Parks and Environment, providing members with the Provincial Climate Action Revenue Incentive Program submission and Metro Vancouver’s achievement of carbon neutrality in 2019.

Members were provided with a presentation on Metro Vancouver’s achievement of carbon neutrality in 2019, highlighting corporate greenhouse gas emissions and key carbon credit projects, energy and emissions reporting, and Climate 2050 Roadmaps next steps.

Presentation material titled “Metro Vancouver’s Achievement of Carbon Neutrality in 2019 – Climate Action Revenue Incentive Program (CARIP)” is retained with the July 17, 2020 Climate Action Committee agenda.

It was MOVED and SECONDED

CARRIED

5.3 Climate and Energy UBCM Resolutions Endorsed by Metro Vancouver Member Jurisdictions
Report dated June 22, 2020 from Morgan Braglewicz, Senior Policy and Planning Analyst and Erik Blair, Air Quality Planner, Parks and Environment, providing members with UBCM climate and energy resolutions endorsed by member jurisdictions.

It was MOVED and SECONDED
That the MVRD Board direct staff to forward the report dated June 22, 2020, titled “Climate and Energy UBCM Resolutions Endorsed by Metro Vancouver Member Jurisdictions” to member jurisdictions in preparation for the Union of British Columbia Municipalities convention on September 22–24, 2020.

CARRIED

5.4 Engagement on Amendments to Air Quality Permit and Regulatory Fees
Report dated July 8, 2020 from Ray Robb, Division Manager, Environmental Regulation and Enforcement, Derek Jennejohn, Lead Senior Engineer, Parks and Environment, seeking MVRD Board authorization to proceed with the Air Quality Permit and Regulatory Fees Amendments engagement process.
Members were provided with a presentation on Metro Vancouver’s air quality regulatory services, highlighting permitting program and enforcement, principles for fee increases and cost recovery opportunities, and engagement process phases and engagement schedule.

Presentation material titled “Engagement on Amendments to Air Quality Fees – Metro Vancouver Permit and Regulatory Fees” is retained with the July 17, 2020 Climate Action Committee agenda.

**It was MOVED and SECONDED**
That the MVRD Board authorize staff to proceed with the engagement process as presented in the report dated July 8, 2020, titled “Engagement on Amendments to Air Quality Permit and Regulatory Fees”.

**CARRIED**

5.5 **Consultation on Expanding the Non-Road Diesel Engine Emission Regulation**
Report dated July 3, 2020 from Ray Robb, Division Manager, Environmental Regulation and Enforcement and Cindy Onyejekwe, Senior Policy Analyst, Parks and Environment, seeking MVRD Board approval of the scope of proposed amendments to *GVRD Non-Road Diesel Engine Emission Regulation Bylaw No. 1161, 2012* and authorization to proceed with the engagement process.

2:59 p.m. Councillor Kruger departed the meeting.

Members were provided with a presentation on the Non-Road Diesel Engine Emissions program, highlighting the health impacts of diesel particulate matter, bylaw objectives and proposed changes, target emission engines and engine tiers, and consultation process and next steps.

Presentation material “Options for Future Direction of Metro Vancouver Non-Road Diesel Engine Emission Program” is retained with the July 17, 2020 Climate Action Committee agenda.

**It was MOVED and SECONDED**
That the MVRD Board:

a) approve the scope of the proposed amendments to *GVRD Non-Road Diesel Engine Emission Regulation Bylaw No. 1161, 2012* and authorize staff to proceed with the engagement process as presented in the report dated July 3, 2020, titled “Consultation on Expanding the Non-Road Diesel Engine Regulation; and

b) endorse the engagement plan attached to the report titled “Consultation on Expanding the Non-Road Diesel Engine Emission Regulation”, dated July 3, 2020.

**CARRIED**
5.6 **2020 Update on Regional District Sustainability Innovation Fund Projects**

Report dated June 24, 2020 from Roger Quan, Director, Air Quality and Climate Change, Parks and Environment and Megan Gerryts, Corporate Policy Advisor, CAO Executive Offices, providing members with an update on the 2020 Regional District Sustainability Innovation Fund projects.

Members were provided with a presentation on the 2020 Regional District Sustainability Innovation Fund projects, highlighting the Strata Energy Advisor Program, DC Fast Charger at Metro Tower III, National Industrial Symbiosis Program, LumiAir: Lighting Your Path to Clean Air, Air Aware: Air Quality and Citizen Science, Climate Literacy Modules, Sustainable Infrastructure and Buildings Policy Design Guide and Transit Oriented Affordable Housing Implementation Calculator.

Presentation material titled “2020 Update on Sustainability Innovation Fund Projects – Regional District” is retained with the July 17, 2020 Climate Action Committee agenda.

*It was MOVED and SECONDED*

That the Climate Action Committee receive for information the report dated June 24, 2020, titled “2020 Update on Regional District Sustainability Innovation Fund Projects”.

**CARRIED**

5.7 **Manager’s Report**

Report dated June 22, 2020 from Roger Quan, Director, Air Quality and Climate Change, Parks and Environment, providing members with an update on the Climate Action Committee 2020 Work Plan, carbon neutral modelling scenarios project, building automation systems at the District of North Vancouver, and regional flood alerts and high water levels.

*It was MOVED and SECONDED*

That the Climate Action Committee receive for information the report dated June 22, 2020, titled “Manager’s Report”.

**CARRIED**

6. **INFORMATION ITEMS**

6.1 **Correspondence re Alignment of Federal, Provincial, and Local Government Greenhouse Gas Targets dated June 9, 2020** to Mr. Sav Dhaliwal, Chair, Board of Directors from The Honourable Jonathan Wilkinson, Minister of Environment and Climate Change.

6.2 **Correspondence re Trans Mountain Expansion Project Reconsideration Process dated June 29, 2020** to Metro Vancouver Board of Directors from
7. OTHER BUSINESS  
No items presented.

8. BUSINESS ARISING FROM DELEGATIONS  
No items presented.

9. RESOLUTION TO CLOSE MEETING  
No items presented.

10. ADJOURNMENT/CONCLUSION  

It was MOVED and SECONDED  
That the Climate Action Committee conclude its regular meeting of July 17, 2020.  
CARRIED  
(Time: 4:07 p.m.)

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Genevieve Lanz, Adriane Carr, Chair  
Legislative Services Coordinator