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* (departed at 3:33 p.m.)
Councillor David Hocking, Bowen Island
Councillor Dylan Kruger, Delta* (departed at 3:50 p.m.)
Director Jen McCutcheon, Electoral Area A*
Councillor Jessica McIlroy, North Vancouver City*
Mayor Ron McLaughlin, Lions Bay
Councillor Allison Patton, Surrey* (arrived at 1:17 p.m.; departed at 3:37 p.m.)
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
Jerry W. Dobrovolny, Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

Members were provided with a video presentation on global climate change which is not retained with the May 15, 2020 Climate Action Committee agenda.

1. ADOPTION OF THE AGENDA

1.1 May 15, 2020 Regular Meeting Agenda

It was MOVED and SECONDED That the Climate Action Committee adopt the agenda for its regular meeting scheduled for May 15, 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 March 13, 2020 Regular Meeting Minutes

It was MOVED and SECONDED
That the Climate Action Committee adopt the minutes of its regular meeting held March 13, 2020 as circulated.

CARRIED

3. DELEGATIONS

3.1 Isaac Beevor and Katelyn Maki
Isaac Beevor and Katelyn Maki spoke to members regarding yearly measuring and reporting of regional greenhouse gas emissions, highlighting alignment with the Global Protocol for Community-Scale Greenhouse Gas Emission Inventories, and asked members to support annual reporting instead of every five-years.

1:17 p.m. Councillor Patton arrived at the meeting.

Discussion ensued on Climate 2050 reporting, regional data collection, and spatial disaggregation of greenhouse gas emissions.

Members were informed that the delegation provided a revised summary which will be retained with the May 15, 2020 Climate Action Committee agenda.

It was MOVED and SECONDED
That the Climate Action Committee direct staff to report back with an assessment of implementing annual regional Greenhouse Gas measuring and reporting as part of Climate 2050 as requested by the delegation at the May 15, 2020 meeting of the Climate Action Committee.

CARRIED

4. INVITED PRESENTATIONS

4.1 Brad Badelt, Assistant Director, Sustainability, City of Vancouver
Brad Badelt, Assistant Director, Sustainability, City of Vancouver, spoke to members regarding the Low Carbon Cities Canada (LC3) organization, The Atmospheric Fund financial support model, and establishing a regional LC3 host organization.

In response to questions, members were informed of the Request For Expression of Interest process, funding and endowment program, and next steps.

Presentation material titled “Metro Vancouver Regional LC3 Centre” is retained with the May 15, 2020 Climate Action Committee agenda.
5. REPORTS FROM COMMITTEE OR STAFF

5.1 Adapting Air Quality and Climate Change Engagement During COVID-19

It was MOVED and SECONDED
That the Climate Action Committee receive for information the report dated April 30, 2020, titled “Adapting Air Quality and Climate Change Engagement During COVID-19”.

CARRIED

5.2 Low Carbon Economic Stimulus Funding in Response to COVID-19
Report dated April 16, 2020 from Morgan Braglewicz, Policy Analyst, Parks and Environment, seeking MVRD Board direction to write letters to senior levels of government and other government agencies advocating for economic stimulus funding for low-carbon initiatives to align with Metro Vancouver’s climate action goals.

Members were provided with a presentation on senior levels of government funding packages and the potential for stimulus funding to support regional low-carbon initiatives, including building infrastructure and retrofits and renewable energy development.

Presentation material titled “Low Carbon Economic Stimulus Funding in Response to COVID-19” is retained with the May 15, 2020 Climate Action Committee agenda.

Main Motion
It was MOVED and SECONDED
That the MVRD Board write letters to the provincial Minister of Environment and Climate Change Strategy, the federal Minister of Environment and Climate Change, and other appropriate government agencies to call for economic stimulus funding to be directed to low carbon initiatives.

Members discussed encouraging member jurisdictions to write similar letters.
Amendment to the Main Motion

It was MOVED and SECONDED

That the Climate Action Committee amend the Main Motion, at the end of the motion, by adding the following phrase:

“forward copies of each letter to member jurisdictions for information.”

CARRIED

Question on the Main Motion as Amended

Question was then called on the Main Motion as amended and it was

CARRIED

Main Motion as amended reads as follows:

That the MVRD Board:

a) write letters to the provincial Minister of Environment and Climate Change Strategy, the federal Minister of Environment and Climate Change, and other appropriate government agencies to call for economic stimulus funding to be directed to low carbon initiatives; and

b) forward copies of each letter to member jurisdictions for information.

5.3 Iona Island Wastewater Treatment Plant Project: Resiliency, Recovery and Restoration

Peter Navratil, General Manager, Liquid Waste Services and Robyn Worcester, Natural Resource Management Specialist, Parks and Environment, provided members with a presentation on the Iona Island Wastewater Treatment Plant project, highlighting wastewater treatment options, resource recovery opportunities, Iona Beach Regional Park ecosystem rehabilitation strategies, and project next steps.

Members discussed touring the Iona Island Wastewater Treatment Plant project site.

Request of Staff

Staff was requested to arrange a joint tour of the Iona Island Wastewater Treatment Plant project site with the Liquid Waste Committee members.

Presentation material titled “Iona Island Wastewater Treatment Plant – Resiliency, Recovery and Restoration” is retained with the May 15, 2020 Climate Action Committee agenda.

5.4 Clean Air Plan and Climate 2050 Discussion Paper on Agriculture

Report dated April 17, 2020 from Theresa Duynstee, Regional Planner, Regional Planning and Housing Services and John Lindner, Air Quality Planner, Parks and Environment, providing members with the Agriculture Discussion Paper to support the development of the Climate 2050 Roadmaps and Clean Air Plan.

3:33 p.m. Councillor Dupont departed the meeting.
3:37 p.m. Councillor Patton departed the meeting.

**It was MOVED and SECONDED**
That the Climate Action Committee receive for information the report dated April 17, 2020, titled “Clean Air Plan and Climate 2050 Discussion Paper on Agriculture”.

**CARRIED**

3:50 p.m. Councillor Kruger departed the meeting.

### 5.5 Climate 2050 and Clean Air Plan Discussion Paper on Nature and Ecosystems
Report dated April 17, 2020 from Josephine Clark, Senior Park Planner, Jason Emmert, Senior Planner, Parks and Environment and Edward Nichol, Senior Policy and Planning Analyst, Regional Planning and Housing Services providing members with the Nature and Ecosystems Discussion Paper to support the development of the Climate 2050 Roadmaps and Clean Air Plan.

**It was MOVED and SECONDED**
That the Climate Action Committee receive for information the report dated April 17, 2020, titled “Climate 2050 and Clean Air Plan Discussion Paper on Nature and Ecosystems”.

**CARRIED**

### 5.6 Amendments to GVRD Air Quality Management Bylaw No. 1082, 2008
Report dated April 14, 2020 from Julie Saxton, Acting Division Manager, Bylaw and Regulation Development, Parks and Environment, seeking MVRD Board consideration of Metro Vancouver Regional District Air Quality Management Amending Bylaw No. 1308, 2020.

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

a) give first, second and third reading to Metro Vancouver Regional District Air Quality Management Amending Bylaw No. 1308, 2020; and

b) pass and finally adopt Metro Vancouver Regional District Air Quality Management Amending Bylaw No. 1308, 2020.

**CARRIED**

### 5.7 Manager’s Report
Report dated April 16, 2020 from Roger Quan, Director, Air Quality and Climate Change, Parks and Environment, providing members with an update on the 2020 Climate Action Committee Work Plan, Adaptation Canada 2020 conference, and Metro Vancouver’s participation in Environmental Assessment Reviews.
It was MOVED and SECONDED
That the Climate Action Committee receive for information the report dated April 16, 2020, titled “Manager’s Report”.

CARRIED

6. INFORMATION ITEMS
No items presented.

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 May 15, 2020.

CARRIED
(Time: 4:19 p.m.)

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Genevieve Lanz,      Adriane Carr, Chair
Legislative Services Coordinator