

**METRO VANCOUVER REGIONAL DISTRICT
CLIMATE ACTION COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Climate Action Committee held at 1:01 p.m. on Friday, October 16, 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
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 (arrived at 1:13 p.m.)

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

1. ADOPTION OF THE AGENDA

1.1 October 16, 2020 Regular Meeting Agenda

It was MOVED and SECONDED

That the Climate Action Committee adopt the revised agenda for its regular meeting scheduled for October 16, 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 September 18, 2020 Regular Meeting Minutes

It was MOVED and SECONDED

That the Climate Action Committee adopt the minutes of its regular meeting held September 18, 2020 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2021 – 2025 Financial Plan Overview

Jerry W. Dobrowolny, Chief Administrative Officer and Dean Rear, General Manager of Financial Services/Chief Financial Officer, providing members with a presentation on the 2021 – 2025 Financial Plan, highlighting opportunities for improvement, short-term financial relief toolbox options, capital planning and expenditures, operating budget, and overall household impact.

1:13 p.m. Councillor Yousef arrived at the meeting.

Presentation material titled “2021 – 2025 Financial Plan Overview” is retained with the October 16, 2020 Climate Action Committee agenda.

5.2 2021 – 2025 Financial Plan - Air Quality

Report dated October 6, 2020 from Neal Carley, General Manager and Roger Quan, Director, Air Quality and Climate Change, Parks and Environment, seeking endorsement of the 2021 – 2025 Financial Plan for Air Quality.

Members were provided with a presentation on the 2021 – 2025 Financial Plan for Air Quality, highlighting performance metrics, 2021 operating budget and funding, and emphasis on *Climate 2050*.

Discussion ensued on permitting revenue, air contaminants fees and charges, and greenhouse gas emissions benchmarking.

Presentation material titled “2021 – 2023 Financial Plan Metro Vancouver Regional District – Air Quality” is retained with the October 16, 2020 Climate Action Committee agenda.

It was MOVED and SECONDED

That the Climate Action Committee endorse the 2021 - 2025 Financial Plan for Air Quality as presented in the report dated October 6, 2020, titled "2021 - 2025 Financial Plan – Air Quality", and forward it to the Metro Vancouver Regional District Board Budget Workshop on October 21, 2020 for consideration.

CARRIED

5.3 MVRD Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1311, 2020

Report dated September 21, 2020 from Amy Thai, Senior Policy Analyst and Julie Saxton, Acting Division Manager, Air Quality Bylaw and Regulation Development, Parks and Environment, seeking MVRD Board adoption of *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1311, 2020*.

It was MOVED and SECONDED

That the MVRD Board:

- a) give first, second and third reading to *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1311, 2020*; and
- b) pass and finally adopt *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1311, 2020*.

CARRIED

5.4 MVRD Ticket Information Utilization Amending Bylaw No. 1312, 2020

Report dated September 21, 2020 from Amy Thai, Senior Policy Analyst and Julie Saxton, Acting Division Manager, Air Quality Bylaw and Regulation Development, Parks and Environment, seeking MVRD Board adoption of *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1312, 2020*.

It was MOVED and SECONDED

That the MVRD Board:

- a) give first, second and third reading to *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1312, 2020*; and
- b) pass and finally adopt *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1312, 2020*.

CARRIED

5.5 Summary of Feedback on Proposals to Regulate Emissions from Cannabis Production and Processing

Report dated September 21, 2020 from Julie Saxton, Acting Division Manager, Air Quality Bylaw and Regulation Development and Arvind Saraswat, Senior Project Engineer, Parks and Environment, providing members with information on

additional engagement on a potential cannabis production and processing operations emission regulation.

Members were provided with a presentation on additional engagement on the proposed cannabis production and processing regulation, highlighting stakeholder consultation, engagement topics, role of Metro Vancouver, and next steps.

Presentation material titled “Additional Engagement – Emissions from Cannabis Production” is retained with the October 16, 2020 Climate Action Committee agenda.

It was MOVED and SECONDED

That the Climate Action Committee receive for information the report titled “Summary of Feedback on Proposals to Regulate Emissions from Cannabis Production and Processing”, dated September 21, 2020.

CARRIED

5.6 Manager’s Report

Report dated September 29, 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, highlighting *Clean Air Plan* and *Climate 2050* engagement activities, residential wood burning bylaw outreach, and outcome of climate and energy related UBCM resolutions.

Members were provided with a video presentation produced by Metro Vancouver on residential wood burning regulations which is not retained with the agenda.

It was MOVED and SECONDED

That the Climate Action Committee receive for information the report dated September 29, 2020, titled “Manager’s Report”.

CARRIED

6. INFORMATION ITEMS

- 6.1 Report from Laurie Bates-Frymel, Senior Planner, Regional Planning and Housing Services *Metro 2040* Environment Policy Review Recommendations, dated August 21, 2020 to the Regional Planning Committee September 11, 2020 meeting.**

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 October 16, 2020.

CARRIED

(Time: 3:21 p.m.)

Genevieve Lanz,
Legislative Services Coordinator

Adriane Carr, Chair