

**METRO VANCOUVER REGIONAL DISTRICT  
CLIMATE ACTION COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Climate Action Committee held at 1:02 p.m. on Friday, October 14, 2022 in the 28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Councillor Adriane Carr, Vancouver  
Vice Chair, Councillor Sav Dhaliwal\*, Burnaby  
Councillor Petrina Arnason\*, Langley Township  
Councillor Laura Dupont, Port Coquitlam  
Councillor David Hocking\*, Bowen Island (arrived at 1:14 p.m.)  
Councillor Dylan Kruger\*, Delta  
Director Jen McCutcheon\*, Electoral Area A  
Councillor Jessica McIlroy, North Vancouver City  
Mayor Ron McLaughlin\*, Lions Bay (departed at 2:31 p.m.)  
Councillor Allison Patton\*, Surrey  
Councillor Zoë Royer\*, Port Moody (arrived at 1:52 p.m.)  
Councillor Harold Steves\*, Richmond  
Councillor Chris Wilson\*, Coquitlam  
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  
Rapinder Khaira, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 October 14, 2022 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Climate Action Committee adopt the agenda for its regular meeting scheduled for October 14, 2022 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 9, 2022 Regular Meeting Minutes**

#### **It was MOVED and SECONDED**

That the Climate Action Committee adopt the minutes of its regular meeting held September 9, 2022 as circulated.

**CARRIED**

## **3. DELEGATIONS**

No items presented.

## **4. INVITED PRESENTATIONS**

No items presented.

## **5. REPORTS FROM COMMITTEE OR STAFF**

### **5.1 2023 – 2027 Financial Plan Overview**

Jerry W. Dobrowolny, Commissioner/Chief Administrative Officer, and Dean Rear, Chief Financial Officer/General Manager, Financial Services provided a verbal overview of the 2023 – 2027 Financial Plan, highlighting the overall household impact, strategic priorities and goals, and the projected operating and capital budgets.

Presentation material titled “2023 – 2027 Financial Plan Overview” is retained with the October 14, 2022 Climate Action Committee agenda.

1:14 p.m. Councillor Hocking arrived at the meeting.

### **5.2 2023 - 2027 Financial Plan – Air Quality**

Report dated October 8, 2022, from Neal Carley, General Manager, Parks and Environment and Roger Quan, Director, Air Quality and Climate Change, presenting the Climate Action Committee the 2023 – 2027 Financial Plan for consideration.

Members were provided with a presentation highlighting the proposed 2023 Budget for Metro Vancouver’s Air Quality function and the operating expenditures, operating funding and operating highlights of the 2023 – 2027 Financial Plan.

Presentation material titled “2023 – 2027 Financial Plan” is retained with the October 14, 2022 Climate Action Committee agenda.

**It was MOVED and SECONDED**

That the Climate Action Committee endorse the 2023 - 2027 Financial Plan for Air Quality as presented in the report dated October 8, 2022, titled "2023 - 2027 Financial Plan – Air Quality", and forward it to the Metro Vancouver Board Budget Workshop on October 19, 2022 for consideration.

**CARRIED**

**5.3 Air Quality Advisories During the Summer of 2022**

Report dated September 15, 2022, from Geoff Doerksen, Air Quality Planner, and Ken Reid, Superintendent, Environmental Sampling and Monitoring, Parks and Environment, providing the Climate Action Committee with information regarding air quality advisories issued by Metro Vancouver during the summer of 2022, historical trends, and implications for future air quality.

Members were provided a presentation outlining advisory preparation initiatives, an overview of the duration of advisories during the summer of 2022 and implications of prolonged advisories.

1:52 p.m. Councillor Royer arrived at the meeting.

Presentation material titled "Air Quality Advisories During the Summer of 2022" is retained with the October 14, 2022 Climate Action Committee agenda.

**It was MOVED and SECONDED**

That the Climate Action Committee receive for information the report dated September 15, 2022, titled "Air Quality Advisories During the Summer of 2022".

**CARRIED**

**5.4 Manager's Report**

Report dated September 21, 2022, from Roger Quan, Director, Air Quality and Climate Change, Parks and Environment, providing the Climate Action Committee with an update on the 2022 Work Plan, proposed change to introduce greenhouse gas requirements into the BC Building Code, 2022 UBCM resolutions related to air quality and climate change, consultation on Health Canada's draft risk assessment of benzene from gasoline stations, and provided an engagement update.

**It was MOVED and SECONDED**

That the Climate Action Committee receive for information the report dated September 21, 2022 titled "Manager's Report".

**CARRIED**

**6. INFORMATION ITEMS**

No items presented.

**7. OTHER BUSINESS**

**7.1 Committee Members Roundtable**

2:31 p.m. Councillor McLaughlin departed the meeting.

**8. BUSINESS ARISING FROM DELEGATIONS**

No items presented.

**10. RESOLUTION TO CLOSE MEETING**

No items presented.

**11. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Climate Action Committee conclude its regular meeting of October 14, 2022.

**CARRIED**

(Time: 2:54 p.m.)

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Rapinder Khaira,  
Legislative Services Coordinator

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Adriane Carr, Chair

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