GREATER VANCOUVER REGIONAL DISTRICT
COUNCIL OF COUNCILS COMMITTEE

Minutes of the Greater Vancouver Regional District (GVRD) Council of Councils Committee meeting, held at 9:02 a.m. on Saturday, April 12, 2014 at the View on Lonsdale (School District No. 44 Education Services Centre), 5th Floor, 2121 Lonsdale Avenue, North Vancouver, British Columbia.

PRESENT:
Mayor Heather Anderson, Anmore
Councillor Tracy Green, Anmore
Councillor John McEwen, Anmore
Councillor Kerri Palmer Isaak, Anmore
Councillor Ann-Marie Thiele, Anmore

Mayor Ralph Drew, Belcarra
Councillor Bruce Drake, Belcarra
Councillor Jennifer Glover, Belcarra
Councillor Colin Richardson, Belcarra

Councillor Cro Lucas, Bowen Island
Councillor Alison Morse, Bowen Island
Councillor Tim Rhodes, Bowen Island
Councillor Andrew Stone, Bowen Island

Mayor Derek Corrigan, Burnaby
Councillor Pietro Calendino, Burnaby
Councillor Dan Johnston, Burnaby
Councillor Colleen Jordan, Burnaby
Councillor Anne Kang, Burnaby
Councillor Paul McDonell, Burnaby

Mayor Richard Stewart, Coquitlam
Councillor Craig Hodge, Coquitlam
Councillor Neal Nicholson, Coquitlam
Councillor Terry O'Neill, Coquitlam
Councillor Mae Reid, Coquitlam
Councillor Chris Wilson, Coquitlam
Councillor Bonita Zarrillo, Coquitlam

Mayor Lois Jackson, Delta
Councillor Robert Campbell, Delta
Councillor, Scott Hamilton, Delta
Councillor Jeannie Kanakos, Delta
Councillor Bruce McDonald, Delta
Councillor Ian Paton, Delta
PRESENT (Continued):
Alternate Director William Holmes, Electoral Area A*
* Appointed member - does not constitute quorum

Mayor Ted Schaffer, Langley City
Councillor Jack Arnold, Langley City
Councillor Dave Hall, Langley City
Councillor Gayle Martin, Langley City
Councillor Rosemary Wallace, Langley City

Councillor Bev Dornan, Langley Township
Councillor Steve Ferguson, Langley Township
Councillor Bob Long, Langley Township
Councillor Kim Richter, Langley Township
Councillor Michelle Sparrow, Langley Township
Councillor Grant Ward, Langley Township

Mayor Brenda Broughton, Lions Bay
Councillor Joanne Ronsley, Lions Bay

Mayor Ernie Daykin, Maple Ridge
Councillor Corisa Bell, Maple Ridge
Councillor Judy Dueck, Maple Ridge
Councillor Al Hogarth, Maple Ridge
Councillor Robert Masse, Maple Ridge

Mayor Wayne Wright, New Westminster
Councillor Jonathan Cote, New Westminster
Councillor Bill Harper, New Westminster

Councillor Don Bell, North Vancouver City
Councillor Pam Bookham, North Vancouver City
Councillor Linda Buchanan, North Vancouver
Councillor Rod Clark, North Vancouver City
Councillor Guy Heywood, North Vancouver City

Mayor Richard Walton, North Vancouver District
Councillor Roger Bassam, North Vancouver District
Councillor Robin Hicks, North Vancouver District
Councillor Mike Little, North Vancouver District

Councillor Bruce Bell, Pitt Meadows
Councillor Janis Elkerton, Pitt Meadows
Councillor David Murray, Pitt Meadows
PRESENT (Continued):
Mayor Greg Moore, Port Coquitlam
Councillor Mike Forrest, Port Coquitlam
Councillor Darrell Penner, Port Coquitlam
Councillor Glenn Pollock, Port Coquitlam
Councillor Dean Washington, Port Coquitlam
Councillor Michael Wright, Port Coquitlam

Mayor Mike Clay, Port Moody
Councillor Diana Dilworth, Port Moody
Councillor Bob Elliott, Port Moody
Councillor Rick Glumac, Port Moody
Councillor Gerry Nuttall, Port Moody
Councillor Zoe Royer, Port Moody

Mayor Malcolm Brodie, Richmond
Councillor Bill McNulty, Richmond

Councillor Linda Hepner, Surrey
Councillor Barinder Rasode, Surrey
Councillor Barbara Steele, Surrey
Councillor Judy Villeneuve, Surrey

Councillor Heather Deal, Vancouver
Councillor Raymond Louie, Vancouver
Councillor Geoff Meggs, Vancouver
Councillor Tim Stevenson, Vancouver
Councillor Tony Tang, Vancouver

Mayor Michael Smith, West Vancouver
Councillor Mary-Ann Booth, West Vancouver
Councillor Craig Cameron, West Vancouver
Councillor Michael Lewis, West Vancouver
Councillor Bill Soprovich, West Vancouver

Councillor Grant Meyer, White Rock

ABSENT:
Councillor Jamie Ross, Belcarra

Mayor Jack Adelaar, Bowen Island
Councillor Wolfgang Duntz, Bowen Island
Councillor Daron Jennings, Bowen Island
Councillor Richard Chang, Burnaby
Councillor Sav Dhaliwal, Burnaby
ABSENT (Continued):
Councillor Nick Volkow, Burnaby

Councillor Brent Asmundson, Coquitlam
Councillor Lou Sekora, Coquitlam

Councillor Sylvia Bishop, Delta

Director Maria Harris, Electoral Area A

Councillor Teri James, Langley City
Councillor, Vacant, Langley City

Mayor Jack Froese, Langley Township
Councillor David Davis, Langley Township
Councillor Charlie Fox, Langley Township

Councillor Scott Ando, Lions Bay
Councillor Fred Bain, Lions Bay
Councillor Ron McLaughlin, Lions Bay

Councillor Cheryl Ashlie, Maple Ridge
Councillor Mike Morden, Maple Ridge

Councillor Jaimie McEvoy, New Westminster
Councillor Betty McIntosh, New Westminster
Councillor Chuck Puchmayr, New Westminster
Councillor Lorrie Williams, New Westminster

Mayor Darrell Mussatto, North Vancouver City
Councillor Craig Keating, North Vancouver City

Councillor Doug MacKay-Dunn, North Vancouver District
Councillor Lisa Muri, North Vancouver District
Councillor Alan Nixon, North Vancouver District

Mayor Deb Walters, Pitt Meadows
Councillor Doug Bing, Pitt Meadows
Councillor Tracy Miyashita, Pitt Meadows
Councillor Gwen O'Connell, Pitt Meadows

Councillor Brad West, Port Coquitlam
Councillor Rosemary Small, Port Moody
ABSENT (Continued):
Councillor Chak Kwong Au, Richmond
Councillor Linda Barnes, Richmond
Councillor Derek Dang, Richmond
Councillor Evelina Halsey-Brandt, Richmond
Councillor Ken Johnston, Richmond
Councillor Linda McPhail, Richmond
Councillor Harold Steves, Richmond

Mayor Dianne Watts, Surrey
Councillor Tom Gill, Surrey
Councillor Bruce Hayne, Surrey
Councillor, Marvin Hunt, Surrey
Councillor Mary Martin, Surrey

Chief Bryce Williams, Tsawwassen First Nation
Councillor Louise Ahlm, Tsawwassen First Nation
Councillor Ken Baird, Tsawwassen First Nation
Councillor Laura Cassidy, Tsawwassen First Nation
Councillor Tony Jacobs, Tsawwassen First Nation

Mayor Gregor Robertson, Vancouver
Councillor George Affleck, Vancouver
Councillor Elizabeth Ball, Vancouver
Councillor Adriane Carr, Vancouver
Councillor Kerry Jang, Vancouver
Councillor Andrea Reimer, Vancouver

Councillor Nora Gambioli, West Vancouver
Councillor Trish Panz, West Vancouver

Mayor Wayne Baldwin, White Rock
Councillor Al Campbell, White Rock
Councillor Helen Fathers, White Rock
Councillor Louise Hutchinson, White Rock
Councillor Bill Lawrence, White Rock
Councillor Larry Robinson, White Rock

STAFF:
Carol Mason, Commissioner/Chief Administrative Officer
Chris Plagnol, Acting Director, Board and Information Services/Acting Corporate Officer, Legal and Legislative Services
Klara Kutakova, Assistant to Regional Committees, Board and Information Services, Legal and Legislative Services
Welcome and Introductions
Greg Moore, Chair, Metro Vancouver Board, Richard Walton, Metro Vancouver Director and Mayor, District of North Vancouver, and Michael Smith, Metro Vancouver Director and Mayor, City of West Vancouver, delivered the welcoming remarks.

Chair Moore provided an overview of the agenda.

TransLink Mayors Council Investment Sub-Committee 10 Year Plan
Greg Moore, Chair, Metro Vancouver Board, and Chair, TransLink Mayors Council Investment Sub-Committee, provided members with the background of the establishment of the TransLink Mayors Council Investment Sub-Committee, elaborated on the objectives of the Sub-Committee, process steps, timelines and principles taken into consideration in the development of the long-term financial plan, work undertaken by the Sub-Committee to-date, existing funding sources and identified potential additional funding sources, and the next steps.

Presentation material is retained with the April 12, 2014 Council of Councils Committee agenda.

Members commented on the following:
• Funding of major capital transportation projects as a provincial responsibility
• Potential increase of the sale tax as an additional source of Metro Vancouver’s transportation funding
• The potential to set a separate funding category for replacement projects (differentiating replacement projects from new capital projects)

Development Process for Expanding our Waste-to-Energy Capacity
Malcolm Brodie, Chair, Metro Vancouver Zero Waste Committee, provided background information on the development of the additional regional waste capacity, the consultation process undertaken on residual waste management and the findings of the consultation process, referred to operations and performance of the existing Waste-to-Energy facility in Burnaby, and introduced the consultation process on the development of the new Waste-to-Energy capacity project.

Andrew Marr, Solid Waste Planning, Acting Division Manager, Solid Waste Services, Metro Vancouver provided an overview of the waste diversion strategies, including:
• Reference of international WTE facilities
• SR waste management hierarchy and emphasis of the Integrated Solid Waste and Resource Management Plan (ISWRMP) on minimization of waste produced
• Purpose and objective of proposed Bylaw 280, consultation and approval process and feedback received
• Communications and actions in support of Goal 1 of the ISWRMP, including establishment of the National Zero Waste Council and food waste strategies
• Actions in support of Goal 2 of the ISWRMP, including implementation of a new Extended Producer Responsibility program on Packaging and Printed Paper, organics and wood disposal bans, municipal recycling bylaws, and expanded recycling initiatives
• 2020 diversion targets and objectives
Sarah Wellman, Waste-to-Energy Capacity Project Manager, Solid Waste Services, Metro Vancouver, provided an overview of the status of the development of the Waste-to-Energy Capacity Project and of consultation activities, highlighting the following:

- Metro Vancouver’s recycling and disposal targets
- Principle considerations for the new WTE capacity procurement process
- Results of the Stage 1 of the RFQ1 process (technology only, technology proponent sites, and additional sites components)
- Next steps

Presentation material is retained with the April 12, 2014 Council of Councils Committee agenda.

Members inquired about the following:

- How the New Waste-to-Energy Project business plan would be affected, should proposed Bylaw 280 not be approved

Members commented on the following:

- Concern that Howe Sound air quality was not considered
- The potential to put the new WTE project on hold for additional 5 years in order to take into consideration the latest changes, such as technology changes, the MMBC PPP, and organics diversion initiatives
- The need to ensure that Metro Vancouver has a solid New Waste-to-Energy Project business case

In response to questions and comments, members were informed about the following:

- Metro Vancouver is in the process of updating the New Waste-to-Energy Project business case. The business plan was considered in a closed Committee meeting. The report has not been finalized yet. Metro Vancouver will strive to discuss all aspects of the plan as publicly as it can
- Metro Vancouver will consult with all stakeholders and potential host communities, including Howe Sound communities
- Even with waste reduction by 80%, Metro Vancouver will still have to deal with disposal of 700,000 tonnes of waste per year. Metro Vancouver has been working on the new waste capacity project since 1990. After an extensive analysis of waste disposal technologies, WTE was selected as the waste material disposal technology.

New Lions Gate Secondary Wastewater Treatment Plant

Richard Stewart, Vice-Chair, Metro Vancouver Utilities Committee, provided the Committee with background on the Lions Gate Secondary Wastewater Treatment Plant upgrade requirements, new location of the plant, and the necessity of senior government funding support.

Fred Nenninger, Metro Vancouver Wastewater Treatment Upgrades Project Manager, elaborated on the status of the New Lions Gate Secondary Wastewater Treatment Plant, including the following: new location of the plant, work streams and key dates of the project
definition phase, overall project timeline, site and plant layout, biotowers, package bundling, the value-for-money test, procurement options, cash flow alternatives, sensitivity analysis, New Building Canada Fund, and construction timeline.

Presentation material is retained with the April 12, 2014 Council of Councils Committee agenda.

A member inquired about the evaluation process of PPP. In response, the Committee was informed that P3 was reviewed by a panel. A diverse range of opinion was received on P3 from the Utilities Committee and other Metro Vancouver Committees. Metro Vancouver is meeting with Andrew Saxton next week to discuss the matter. The technical team evaluated P3 in terms of the prescriptive value for money assessment. A critical review of the results of the value of money assessment by the senior government would be welcomed.

**Building Canada Fund**

Raymond Louie, FCM Second Vice-President, and Vice-Chair, Metro Vancouver Board, provided an overview of the following pertaining to the Building Canada Fund: FCM advocacy for the development of the new plan, the 2013 federal budget commitments, the New Building Canada Plan components, the New Building Canada Fund (NBCF) components, NBCF eligible categories, P3 Canada Fund, outstanding gaps, and the next steps.

Presentation material is retained with the April 12, 2014 Council of Councils Committee agenda.

Members inquired about the following:
- application process and funding allocation formula for the NBCF Provincial-Territorial Infrastructure Component and categories within it
- Funds to be provided to BC communities under 100,000 (Small Communities Fund)

In response to questions and comments, members were informed about the following:
- Categories for the NBCF Provincial-Territorial Infrastructure Component were not determined yet, application criteria are still unknown. Applications will be administered by the Province
- It has not yet been determined how the Small Communities Fund will be distributed but it is anticipated that it will be distributed on a similar basis as in the past

**BC Supreme Court Decision – Implications for Regional Governments and Regional Growth Strategies**

Carol Mason, Metro Vancouver Commissioner/Chief Administrative Officer, provided an overview of *GVRD v. Township of Langley 2014 BCSC 413 (Hendricks)*; and *GVRD v. Township of Langley 2014 BCSC 414 (Wall)*, the court’s judgement, the grounds for Metro Vancouver’s appeal, and potential implications of the court’s decision for regional planning in British Columbia and regional district governance.
Adjournment
The meeting was declared concluded at 11:00 a.m.

CERTIFIED CORRECT

Klara Kutakova,
Assistant to Regional Committees

Greg Moore, Chair