

**METRO VANCOUVER REGIONAL DISTRICT
ELECTORAL AREA COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Electoral Area Committee held at 9:02 a.m. on Wednesday, February 3, 2021 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Director Jen McCutcheon, Electoral Area A
Vice Chair, Councillor David Hocking*, Bowen Island
Councillor Carolina Clark*, Belcarra
Councillor Melissa De Genova*, Vancouver
Councillor Bob Long*, Langley Township
Councillor Trish Mandewo*, Coquitlam (arrived at 9:04 a.m.)
Mayor Ron McLaughlin*, Lions Bay
Councillor Chuck Puchmayr*, New Westminster

MEMBERS ABSENT:

Councillor James Wang, Burnaby

ALSO PRESENT:

Director Sav Dhaliwal, Board Chair

STAFF PRESENT:

Sean Galloway, Director, Regional Planning and Electoral Area Services
Amelia White, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 February 3, 2021 Regular Meeting Agenda

It was MOVED and SECONDED

That the Electoral Area Committee adopt the agenda for its regular meeting scheduled for February 3, 2021 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 October 7, 2020 Regular Meeting Minutes

It was MOVED and SECONDED

That the Electoral Area Committee adopt the minutes of its regular meeting held October 7, 2020 as circulated.

CARRIED

*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

9:04 a.m. Councillor Mandewo arrived at the meeting.

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

4.1 Kyle Eckart, David Forde and Jan van der Eerden, Associated Engineering (B.C.) Ltd.

Kyle Eckart and David Forde, Associated Engineering (B.C.), provided members with a presentation outlining the need to increase the flood construction levels on Barnston Island in order to protect the Island from rising water.

Presentation material titled "Study to Determine an Appropriate FCL for Barnston Island" is retained with the February 3, 2021 Electoral Area Committee agenda.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2021 Electoral Area Committee Priorities and Work Plan

Report dated January 11, 2021, from Marcin Pachcinski, Division Manager, Electoral Area and Environment, Regional Planning and Housing Services, providing the Committee with an overview of the 2021 priorities and work plan items.

It was MOVED and SECONDED

That the Electoral Area Committee endorse the work plan as presented in the report dated January 11, 2021 titled "2021 Electoral Area Committee Priorities and Work Plan".

CARRIED

Presentation material titled "2021 Priorities and Work Plan" is retained with the February 3, 2021 Electoral Area Committee agenda.

5.2 Barnston Island Flood Construction Level Study

Report dated January 11, 2021, from Marcin Pachcinski, Division Manager, Electoral Area and Environment, Regional Planning and Housing Services, and Tom Pearce, Regional Planner, Regional Planning and Housing Services, providing information on the flood construction level across the Island.

It was MOVED and SECONDED

That the MVRD Board:

- a) support staff engagement with Barnston Island residents, including the Katzie First Nation, and relevant government agencies based on the consultant report attached to the report titled "Barnston Island Flood Construction Level Study", dated January 11, 2021; and

- b) direct staff to subsequently bring forward recommendations on implementing a flood construction level for the Electoral Area Committee and MVRD Board's consideration.

CARRIED

5.3 Manager's Report

Report dated January 11, 2021, from Sean Galloway, Director, Regional Planning and Electoral Area Services, Regional Planning and Housing Services, providing members with an update on the virtual town hall meeting for UBC and UEL residents and the fire protection feasibility study for Howe Sound.

It was MOVED and SECONDED

That the Electoral Area Committee receive for information the report dated January 11, 2021, 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 Electoral Area Committee conclude its regular meeting of February 3, 2021.

CARRIED

(Time: 9:52 a.m.)

Amelia White,
Legislative Services Coordinator

Jen McCutcheon, Chair

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