

**METRO VANCOUVER REGIONAL DISTRICT
FLOOD RESILIENCY TASK FORCE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Flood Resiliency Task Force held at 1:00 p.m. on Wednesday, October 26, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Bill Dingwall*, Pitt Meadows
Vice Chair, Councillor Craig Hodge*, Coquitlam (arrived at 1:01 p.m.)
Mayor Brad West*, Port Coquitlam
Mayor Mike Morden*, Maple Ridge
Councillor Mike Hillman, Burnaby
Councillor Mike Wiebe*, Vancouver (arrived at 1:01 p.m.)
Councillor Harold Steves*, Richmond
Councillor Laurie Guerra*, Surrey
Councillor Kim Richter*, Township of Langley
Director Jen McCutcheon*, Electoral Area A
Mayor George Harvie*, Delta

MEMBERS ABSENT:

Councillor Chuck Puchmayr, New Westminster

STAFF PRESENT:

Neal Carley, General Manager, Parks and Environment
Rapinder Khaira, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 October 26, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

That the Flood Resiliency Task Force adopt the agenda for its regular meeting scheduled for October 26, 2022 as circulated.

CARRIED

1:01 p.m. Councillor Hodge and Councillor Wiebe arrived at the meeting.

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

2. ADOPTION OF THE MINUTES

2.1 June 22, 2022 Regular Meeting Minutes

It was MOVED and SECONDED

That the Flood Resiliency Task Force adopt the minutes of its regular meeting held June 22, 2022 as circulated.

CARRIED

3. DELEGATIONS

No Items presented.

4. INVITED PRESENTATIONS

4.1 Chief Tyrone McNeil, Chair, Emergency Planning Secretariat

Chief Tyrone McNeil, Chair, Emergency Planning Secretariat, provided the Flood Resiliency Task Force with a presentation on the Build Back Better Together Initiative, outlining its priorities and goals toward creating flood resilient communities.

It was MOVED and SECONDED

That the Flood Resiliency Task Force receive for information the presentation from Chief Tyrone McNeil, Chair, Emergency Planning Secretariat provided on October 26, 2022, titled "Build Back Better Together Initiative".

CARRIED

4.2 Steve Litke, Director, Water Programs, Fraser Basin Council

Steve Litke, Director, Water Programs, Fraser Basin Council, provided the Flood Resiliency Task Force with an update on the Lower Mainland Flood Management Strategy with an overview of the technical analysis and year-end deliverables.

Presentation material titled "Lower Mainland Flood Management Strategy Update" is retained with the October 26, 2022 Flood Resiliency Task Force agenda.

It was MOVED and SECONDED

That the Flood Resiliency Task Force receive for information the presentation from Steve Litke, Director, Water Programs, Fraser Basin Council provided on October 26, 2022, titled "Lower Mainland Flood Management Strategy Update".

CARRIED

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Manager's Report

Report dated October 18, 2022, from Neal Carley, General Manager, Parks and Environment, providing updates on the Flood Resiliency Task Force 2022 Work Plan, 2022 UBCM Resolutions Related to Flood Resiliency, Lower Mainland Flood Management strategy, and the Build Back Better Together – July 14, 2022 Workshop.

It was MOVED and SECONDED

That the Flood Resiliency Task Force receive for information the report dated October 18, 2022 titled "Manager's Report".

CARRIED

6. OTHER BUSINESS

Members of the Task Force expressed a general consensus that the work of the Flood Resiliency Task Force should continue under the new MVRD Board.

7. BUSINESS ARISING FROM DELEGATIONS

No items presented.

8. RESOLUTION TO CLOSE MEETING

No items presented.

9. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Flood Resiliency Task Force conclude its regular meeting of October 26, 2022.

CARRIED

(Time: 2:00 p.m.)

Rapinder Khaira,
Legislative Services Coordinator

Bill Dingwall, Chair

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