

## METRO VANCOUVER JOINT BOARDS SPECIAL MEETING

Minutes of the adjourned Special Joint Meeting of the Metro Vancouver Regional District (MVRD), Greater Vancouver Water District (GVWD), the Greater Vancouver Sewerage and Drainage District (GVS&DD), and the Metro Vancouver Housing Corporation (MVHC) Board of Directors held at 9:10 a.m. on Friday, December 7, 2018 in the 28<sup>th</sup> Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia, to reconvene the November 30, 2018 Special Joint Board meeting to complete the unfinished business still pending from the previous meeting.

### MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal	Pitt Meadows, Director Bill Dingwall
North Vancouver City, Vice Chair Director Linda Buchanan	Port Coquitlam, Director Brad West
Anmore, Director John McEwen	Port Moody, Alternate Director Hunter Madsen for Rob Vagramov
Belcarra, Director Neil Belenkie	Richmond, Director Malcolm Brodie
Bowen Island, Director David Hocking	Richmond, Director Harold Steves
Burnaby, Director Pietro Calendino	Surrey, Director Doug Elford
Burnaby, Director Mike Hurley	Surrey, Director Laurie Guerra
Coquitlam, Director Craig Hodge	Surrey, Director Jack Singh Hundial
Coquitlam, Director Richard Stewart (arrived at 9:10 a.m.)	Surrey, Director Brenda Locke
Delta, Director George Harvie	Surrey, Director Doug McCallum
Delta, Director Lois Jackson	Surrey, Director Steven Pettigrew
Electoral Area A, Director Justin LeBlanc	Vancouver, Director Christine Boyle
Langley City, Director Val van den Broek	Vancouver, Director Adriane Carr
Langley Township, Director Jack Froese	Vancouver, Director Melissa De Genova
Langley Township, Director Kim Richter	Vancouver, Director Lisa Dominato
Lions Bay, Director Ron McLaughlin	Vancouver, Director Colleen Hardwick
Maple Ridge, Director Mike Morden	Vancouver, Director Kennedy Stewart
New Westminster, Director Jonathan Coté	Vancouver, Director Michael Wiebe (arrived at 9:16 a.m.)
North Vancouver District, Alternate Director Lisa Muri for Mike Little	West Vancouver, Director Mary-Ann Booth
	White Rock, Director Darryl Walker

### MEMBERS ABSENT:

Tsawwassen, Director Bryce Williams

### STAFF PRESENT:

Carol Mason, Chief Administrative Officer  
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services  
Chris Plagnol, Corporate Officer

### Reconvene

The Boards reconvened the Special Joint meeting to complete the unfinished business still pending from the previous meeting of November 30, 2018.

9:10 a.m. Director R. Stewart arrived at the meeting.

**1. PRESENTATION**

**1.1 2019 Budget and Annual Work Plans and 2019 – 2023 Financial Plan – Metro Vancouver Districts and Housing Corporation**

**2. REPORTS**

**2.1 2019-2023 Financial Plan – Metro Vancouver Districts and Housing Corporation**

**3. REFERENCE MATERIAL**

**3.1 2019-2023 Financial Plan – Standing Committee Reports**

9:16 a.m. Director Wiebe arrived at the meeting.

Members were provided with an on-table memorandum enumerating requests for information from the November 30, 2018 meeting.

Arising out of further discussion on the 2019-2023 Financial Plan, members requested additional information on the following items: Regional Prosperity Initiative, labour relations function, timing of capital projects, and debt-service ratio.

**Request of Staff**

Staff was requested to provide information to all directors, through a future board meeting or appropriate committee regarding:

- background on the Regional Prosperity Initiative
- how costs are allocated to members in the Labour Relations function
- list of mandated federal and provincial capital projects, and projects that can be delayed
- background on debt-service ratio scenarios and reserves

On-table memorandum dated December 6, 2018, titled “2019 Budgets and the 2019-2023 Financial Plans – Requests for Information” is retained with the December 7, 2018 Special Joint Meeting agenda.

**4. NOTICE OF MOTION**

**4.1 2019 Budget**

Director Hurley withdrew the following notice of motion which had been provided in the December 7, 2018 meeting agenda:

*That the recently approved 2019 budget for all of Metro Vancouver operations and entities be considered interim until a complete review is conducted by this board and approved changes are incorporated.*

In an ensuing discussion, Director Booth provided a written submission of the following notice of motion to be added to the agenda of the next regular Board meeting:

*Review the Aboriginal Relations 2019 – 2023 Financial Plan dated September 19, 2018 regarding an increase of \$193,035 that includes a new staff position of Program Manager.*

Further, Director Jackson provided a written submission of the following notices of motion for consideration at the next regular Board meeting:

*That the MVRD Board abandon the Regional Prosperity Initiative included in the 2019 budget.*

*Request staff to bring back a budget that reflects an overall increase of under 3%.*

**5. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the MVRD, GVWD, GVS&DD, and MVHC Boards conclude its adjourned joint meeting of December 7, 2018.

**CARRIED**

(Time: 9:47 a.m.)

CERTIFIED CORRECT

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Chris Plagnol, Corporate Officer

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Sav Dhaliwal, Chair