

**METRO VANCOUVER REGIONAL DISTRICT (MVRD)
BOARD OF DIRECTORS**

REGULAR BOARD MEETING

Friday, December 7, 2018

9:00 A.M.

28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia

[Membership and Votes](#)

REVISED AGENDA¹

A. ADOPTION OF THE AGENDA

1. December 7, 2018 Regular Meeting Agenda

That the MVRD Board adopt the agenda for its regular meeting scheduled for December 7, 2018 as circulated.

B. ADOPTION OF THE MINUTES

1. October 26, 2018 Regular Meeting Minutes

That the MVRD Board adopt the minutes for its regular meeting held October 26, 2018 as circulated.

2. November 16, 2018 Inaugural Meeting Minutes

That the MVRD Board adopt the minutes for its inaugural meeting held November 16, 2018 as circulated.

C. DELEGATIONS

D. INVITED PRESENTATIONS

E. CONSENT AGENDA

Note: Directors may adopt in one motion all recommendations appearing on the Consent Agenda or, prior to the vote, request an item be removed from the Consent Agenda for debate or discussion, voting in opposition to a recommendation, or declaring a conflict of interest with an item.

¹ Note: Recommendation is shown under each item, where applicable. All Directors vote unless otherwise noted.

Added 1. CHIEF ADMINISTRATIVE OFFICER REPORTS

1.1 Metro Vancouver 2019 Appointments to External Agencies

That the MVRD Board:

- a) appoint the following person(s) as the 2019 Metro Vancouver representative(s) to the following external agencies:
 - i. Harold Steves, Richmond, to the *Agricultural Advisory Committee*;
 - ii. Darrell Penner, Port Coquitlam, to the *Board of Trustees of the Sasamat Volunteer Fire Department*;
 - iii. Lois Jackson, Delta, to the *Delta Heritage Airpark Management Committee*;
 - iv. Bill Dingwall, Pitt Meadows, as the nominee to the *E-Comm Board of Directors* (to take effect at the time of its Annual General Meeting);
 - v. Lois Jackson, Delta, Steven Pettigrew, Surrey, and Petrina Arnason, Township of Langley, to the *Flood Control and River Management Committee of the Lower Mainland Local Government Association*;
 - vi. Justin LeBlanc, Electoral Area A, to the *Fraser Valley Regional Library Board*;
 - vii. Val van den Broek, Langley City, and Brenda Locke, Surrey (as the Alternate Representative), to the *Fraser Basin Council*;
 - viii. David Hocking, Bowen Island, and Christine Boyle, Vancouver, to the *Fraser Basin Council - Lower Mainland Flood Management Strategy Leadership Committee*;
 - ix. Mike Little, North Vancouver District, to the *Lower Mainland Local Government Association*;
 - x. Malcolm Brodie, Richmond, and Craig Hodge, Coquitlam (as the Alternate Representative), to the *National Zero Waste Council*;
 - xi. John McEwen, Anmore, and Ron McLaughlin, Lions Bay, to the *Pacific Parklands Foundation*;
 - xii. Darryl Walker, White Rock, and Mike Little, North Vancouver District (as the Alternate Representative), to the *Western Transportation Advisory Council*; and
- b) appoint the following ten directors as representatives, and the following ten directors as alternate representatives, to the *Municipal Finance Authority* for 2019, and assign a total of 50 votes with a representative having up to five votes each, as follows:

<u>Representative</u>	<u>Alternate Representative</u>	<u>Votes</u>
Malcolm Brodie, Richmond	Bryce Williams, Tsawwassen	5
Jonathan Coté, New Westminister	Ron McLaughlin, Lions Bay	5
Jack Froese, Township of Langley	Darryl Walker, White Rock	5
George Harvie, Delta	Mary-Ann Booth, West Vancouver	5
Mike Hurley, Burnaby	Val van den Broek, Langley Township	5
Doug McCallum, Surrey	Mike Little, North Vancouver District	5
Kennedy Stewart, Vancouver	Bill Dingwall, Pitt Meadows	5
Richard Stewart, Coquitlam	Neil Belenkie, Belcarra	5

Linda Buchanan, North Vancouver City	Mike Morden, Maple Ridge	5
Brad West, Port Coquitlam	Robert Vagramov, Port Moody	5

F. ITEMS REMOVED FROM THE CONSENT AGENDA

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1. CHIEF ADMINISTRATIVE OFFICER REPORTS

1.1 Election of the MVRD Representative on the 2018-2019 Union of British Columbia Municipalities Executive

[Election: simple unweighted majority vote.]

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

I. OTHER BUSINESS

J. BUSINESS ARISING FROM DELEGATIONS

K. RESOLUTION TO CLOSE MEETING

Note: The Board must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.

L. RISE AND REPORT (Items Released from Closed Meeting)

M. ADJOURNMENT/CONCLUSION

That the MVRD Board adjourn/conclude its regular meeting of December 7, 2018.

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:23 a.m. on Friday, October 26, 2018 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore
 Vancouver, Vice Chair, Director Raymond Louie
 Anmore, Director John McEwen
 Belcarra, Director Ralph Drew
 Bowen Island, Director Maureen Nicholson
 Burnaby, Director Derek Corrigan
 Burnaby, Director Sav Dhaliwal
 Burnaby, Director Colleen Jordan
 Coquitlam, Director Craig Hodge
 Coquitlam, Director Richard Stewart (arrived at 9:24 a.m.)
 Delta, Director Bruce McDonald
 Electoral Area A, Director Maria Harris
 Langley City, Director Rudy Storteboom
 Langley Township, Director Charlie Fox
 Langley Township, Alternate Director Jack Froese for Bob Long
 Lions Bay, Director Karl Buhr
 New Westminster, Director Jonathan Coté
 North Vancouver City, Director Darrell Mussatto
 North Vancouver District, Director Richard Walton
 Pitt Meadows, Director John Becker

Port Moody, Director Mike Clay
 Richmond, Director Malcolm Brodie
 Richmond, Director Harold Steves
 Surrey, Director Linda Hepner
 Surrey, Alternate Director Vera LeFranc from Tom Gill
 Surrey, Alternate Director Mary Martin for Bruce Hayne
 Surrey, Alternate Director Mike Starchuk for Barbara Steele
 Surrey, Director Judy Villeneuve
 Surrey, Director Dave Woods
 Tsawwassen, Director Bryce Williams
 Vancouver, Director Adriane Carr
 Vancouver, Director Heather Deal
 Vancouver, Director Kerry Jang
 Vancouver, Director Andrea Reimer
 Vancouver, Director Gregor Robertson
 Vancouver, Director Tim Stevenson
 West Vancouver, Director Michael Smith
 White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Delta, Director Lois Jackson

Maple Ridge, Director Nicole Read

STAFF PRESENT:

Carol Mason, Chief Administrative Officer
 Janis Knaupp, Legislative Services Coordinator, Board and Information Services
 Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. October 26, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board:

- a) amend the agenda for its regular meeting scheduled for October 26, 2018 by adding, under Other Business, Item I 1.1 Term in Review; and
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. September 28, 2018 Regular Meeting Minutes

2. October 17, 2018 Metro Vancouver Board Budget Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held September 28, 2018, and the minutes for the joint meeting of the MVRD, MVHC, GVWD and GVS&DD Boards held October 17, 2018, as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

9:24 a.m. Director Stewart arrived at the meeting.

E. CONSENT AGENDA

At the request of Directors, the following item was removed from the Consent Agenda for consideration under Section F. Items Removed from the Consent Agenda:

- 7.2 TransLink Application for Federal Gas Tax Funding from the Greater Vancouver Regional Fund for 2020 Fleet Expansion and Modernization

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations contained in the following items presented in the October 26, 2018 MVRD Board Consent Agenda:

- 1.1 Project Status Update for the Regional Industrial Lands Strategy
- 1.2 Defining Industrial for the Regional Industrial Lands Strategy
- 1.3 Stratification of Industrial Land in Metro Vancouver
- 2.1 Electoral Area A Bylaw Enforcement Policy
- 2.2 Review of the MVRD Board's Potable Water Policy for Electoral Area A
- 3.1 Metro Vancouver's Ecological Health Framework

- 3.2 Sustainable Infrastructure and Buildings Policy
- 4.1 2018 Community to Community Forum
- 4.2 Quarterly Report on Reconciliation Activities
- 5.1 Consideration of the City of Maple Ridge Regional Context Statement
- 5.2 Metro Vancouver 2040: Shaping our Future - 2017 Annual Performance Monitoring Report
- 5.3 Progress Update on the 2018 Regional Parking Study – Household Survey
- 5.4 Monitoring Corridors Identified through the Supportive Policies Agreements
- 5.5 Lougheed Land Use and Monitoring Study – Project Initiation
- 5.6 Urban Centres and FTDA Knowledge Sharing Series
- 6.1 Grouse Mountain Regional Park – Public Engagement Results and Management Plan
- 7.1 Financial Management Policy
- 7.3 2018 Greater Vancouver Regional Fund Semi-Annual Report as at June 30, 2018
- 7.4 E-Comm and British Columbia Emergency Health Services – City of Delta Request
- 7.5 Coquitlam River Watershed Roundtable Funding Request
- 7.6 Metro Vancouver Board Strategic Plan – 2018 Update
- 8.1 2018 Youth Homeless Count Report
- 9.1 Metro Vancouver External Agency Activities Status Report October 2018
- 9.2 General Local Election 2018 Results for the Office of Electoral Area A

CARRIED

The items and recommendations referred to above are as follows:

1.1 Project Status Update for the Regional Industrial Lands Strategy

Report dated September 18, 2018 from Gord Tycho, Senior Regional Planner, Regional Planning, Parks, Planning and Environment, providing the MVRD Board with an update on the *Regional Industrial Lands Strategy*.

Recommendation:

That the MVRD Board receive for information the report dated September 18, 2018, titled, “Project Status Update for the Regional Industrial Lands Strategy”.

Adopted on Consent

1.2 Defining Industrial for the Regional Industrial Lands Strategy

Report dated September 6, 2018 from Gord Tycho, Senior Regional Planner, Regional Planning, Parks, Planning and Environment, providing the MVRD Board with a recommendation for defining ‘Industrial’ for the purposes of the *Regional Industrial Lands Strategy*.

Recommendation:

That the MVRD Board endorse the working definition of Industrial for the purpose of developing the Regional Industrial Lands Strategy as laid out in the report dated September 6, 2018, titled, “Defining Industrial for the Regional Industrial Lands Strategy”.

Adopted on Consent

1.3 Stratification of Industrial Land in Metro Vancouver

Report dated September 6, 2018 from James Stiver, Growth Management and Transportation Division Manager, Parks, Planning and Environment, providing the MVRD Board with a white paper on the extent, trends and implications of the stratification of industrial land in Metro Vancouver.

Recommendation:

That the MVRD Board receive for information the report dated September 6, 2018, titled, "Stratification of Industrial Land in Metro Vancouver".

Adopted on Consent

2.1 Electoral Area A Bylaw Enforcement Policy

Report dated September 12, 2018 from Tom Pearce, Regional Planner, Parks, Planning and Environment, seeking MVRD Board approval of Metro Vancouver's *Electoral Area A Bylaw Enforcement Policy* which will guide staff undertaking bylaw enforcement investigations and determine under what circumstances investigations should commence. This Policy will apply to the MVRD's Electoral Area A, excluding University of British Columbia lands, University Endowment Lands, and First Nation reserve lands.

Recommendation:

That the MVRD Board approve the *Electoral Area A Bylaw Enforcement Policy* as presented in the report dated September 12, 2018, titled "Electoral Area A Bylaw Enforcement Policy".

Adopted on Consent

2.2 Review of the MVRD Board's Potable Water Policy for Electoral Area A

Report dated September 12, 2018 from Marcin Pachcinski, Electoral Area and Environment Division Manager, Parks, Planning and Environment, seeking MVRD Board approval of the revised Metro Vancouver *Electoral Area A Potable Water Policy*.

Recommendation:

That the MVRD Board approve the *Electoral Area A Potable Water Policy* as presented in the report dated September 12, 2018, titled "Review of the MVRD Board's Potable Water Policy for Electoral Area A".

Adopted on Consent

3.1 Metro Vancouver's Ecological Health Framework

Report dated September 21, 2018 from Laurie Bates-Frymel, Senior Planner, and Marcin Pachcinski, Electoral Area and Environment Division Manager, Parks, Planning and Environment, seeking MVRD Board approval of the *Ecological Health Framework*.

Recommendation:

That the MVRD Board approve the Ecological Health Framework as attached to the report dated September 21, 2018, titled "Metro Vancouver's Ecological Health Framework".

Adopted on Consent

3.2 Sustainable Infrastructure and Buildings Policy

Report dated September 20, 2018 from the Utilities Committee recommending that the MVRD Board approve the *Sustainable Infrastructure and Buildings Policy*.

Recommendation:

That the MVRD Board approve the *Sustainable Infrastructure and Buildings Policy* as presented in the report dated September 20, 2018, titled "Sustainable Infrastructure and Buildings Policy".

Adopted on Consent

4.1 2018 Community to Community Forum

Report dated September 12, 2018 from Pepita McKee, Senior Policy Analyst, Aboriginal Relations Program, Legal and Legislative Services, providing the MVRD Board with information on the 2018 *Community to Community Forum*.

Recommendation:

That the MVRD Board receive for information the report, dated September 12, 2018, titled "2018 Community to Community Forum."

Adopted on Consent

4.2 Quarterly Report on Reconciliation Activities

Report dated September 12, 2018 from Marino Piombini, Aboriginal Relations Supervisor, Legal and Legislative Services, providing the MVRD Board with a quarterly report on reconciliation activities.

Recommendation:

That the MVRD Board receive for information the report, dated September 12, 2018, titled "Quarterly Report on Reconciliation Activities."

Adopted on Consent

5.1 Consideration of the City of Maple Ridge Regional Context Statement

Report dated September 20, 2018 from Theresa Duynstee, Senior Planner, Regional Planning, Parks, Planning and Environment, seeking MVRD Board acceptance of the City of Maple Ridge Regional Context Statement in accordance with *Local Government Act* requirements.

Recommendation:

That the MVRD Board accept the City of Maple Ridge Regional Context Statement as submitted to Metro Vancouver on August 16, 2018.

Adopted on Consent

5.2 Metro Vancouver 2040: Shaping our Future - 2017 Annual Performance Monitoring Report

Report dated September 18, 2018 from Heidi Lam, Senior Policy and Planning Analyst, Regional Planning, Parks, Planning and Environment, providing the MVRD Board the 2017 annual performance monitoring report of the region's performance toward the goals of *Metro Vancouver 2040: Shaping our Future* (Metro 2040), the regional growth strategy, based on the key summary and context measures in Section G of the regional growth strategy, from plan adoption in 2011 to mid-year 2017, and the policy and land use designation amendments to date.

Recommendation:

That the MVRD Board receive for information the report dated September 18, 2018, titled "Metro Vancouver 2040: Shaping our Future - 2017 Annual Performance Monitoring Report" and forward a copy of it to the Province of BC's Ministry of Municipal Affairs and Housing, Local Government Division.

Adopted on Consent

5.3 Progress Update on the 2018 Regional Parking Study – Household Survey

Report dated September 17, 2018 from Raymond Kan, Senior Planner, Regional Planning, Parks, Planning and Environment, providing a progress update on the Household Survey, which is the third and final component of the *2018 Regional Parking Study*.

Recommendation:

That the MVRD Board receive for information the report dated September 17, 2018, titled "Progress Update on the Regional Parking Study – Household Survey".

Adopted on Consent

5.4 Monitoring Corridors Identified through the Supportive Policies Agreements

Report dated September 17, 2018 from Erin Rennie, Senior Planner, Regional Planning, Parks, Planning and Environment, seeking MVRD Board endorsement on a proposed role for Metro Vancouver to monitor the corridors identified through the two recently completed Supportive Policies Agreements for the Surrey-Newton-Guilford Light Rail Transit project in the City of Surrey and the Broadway Subway in the City of Vancouver.

Recommendation:

That the MVRD Board endorse Metro Vancouver's participation in monitoring corridors identified through the Supportive Policies Agreements for the Surrey-Newton-Guilford Light Rail Transit project and the Broadway Subway.

Adopted on Consent

5.5 Lougheed Land Use and Monitoring Study – Project Initiation

Report dated September 19, 2018 from Erin Rennie, Senior Planner, Regional Planning, Parks, Planning and Environment, informing the MVRD Board of the goals, scope, and timeline of the *Lougheed Land Use and Monitoring Study*.

Recommendation:

That the MVRD Board receive for information the report dated September 19, 2018, titled “Lougheed Land Use and Monitoring Study – Project Initiation”.

Adopted on Consent

5.6 Urban Centres and FTDA Knowledge Sharing Series

Report dated September 19, 2018 from Erin Rennie, Senior Planner, Regional Planning, Parks, Planning and Environment, providing the MVRD Board with an update on the Urban Centres and *Frequent Transit Development Area (FTDA) Knowledge Sharing Series*, a component of the ongoing *Metro 2040 Urban Centres and FTDA Policy* review.

Recommendation:

That the MVRD Board receive for information the report dated September 19, 2018, titled, “Urban Centres and FTDA Knowledge Sharing Series.”

Adopted on Consent

6.1 Grouse Mountain Regional Park – Public Engagement Results and Management Plan

Report dated September 11, 2018 from Jeffrey Fitzpatrick, Division Manager, West Area, Regional Parks, Parks, Planning and Environment, informing the MVRD Board of the results of public engagement on the *Grouse Mountain Regional Park Management Plan Framework*, and seeking Board approval of the *Grouse Mountain Regional Park Management Plan*.

Recommendation:

That the MVRD Board approve the *Grouse Mountain Regional Park Management Plan*, as presented in the report dated September 11, 2018, titled “Grouse Mountain Regional Park – Public Engagement Results and Management Plan”.

Adopted on Consent

7.1 Financial Management Policy

Report dated October 4, 2018 from the Performance and Audit Committee, together with report dated September 26, 2018 from Phil Trotsuk, Chief Financial Officer, seeking MVRD Board approval of Metro Vancouver’s *Financial Management Policy* which will guide the funding of operating and capital expenditures for Metro Vancouver’s four legal entities.

Recommendation:

That the MVRD Board approve the *Financial Management Policy* as presented in the attached report dated September 26, 2018, titled “Financial Management Policy”.

Adopted on Consent

7.3 2018 Greater Vancouver Regional Fund Semi-Annual Report as at June 30, 2018

Report dated September 21, 2018 from Raymond Kan, Regional Planner II, Parks, Planning and Environment, presenting the MVRD Board with TransLink’s status report on active projects funded by federal gas tax funds through the *Greater Vancouver Regional Fund*.

Recommendation:

That the MVRD Board receive for information the report dated September 21, 2018, titled “2018 Greater Vancouver Regional Fund Semi-Annual Report as at June 30, 2018.”

Adopted on Consent

7.4 E-Comm and British Columbia Emergency Health Services – City of Delta Request

Report dated October 12, 2018 from Finance and Intergovernment Committee, together with report dated October 4, 2018 from Greg Smith, General Manager, Corporate Services, providing information regarding the contract between Metro Vancouver and E-Comm for emergency dispatch services.

Recommendation:

That the MVRD Board:

- a) receive for information the report dated October 12, 2018, titled “E-Comm and British Columbia Emergency Health Services – City of Delta Request”; and
- b) endorse E-Comm’s current policy and procedures and British Columbia Emergency Health Services Critical Response Model for emergency services dispatch.

Adopted on Consent

7.5 Coquitlam River Watershed Roundtable Funding Request

Report dated October 1, 2018 from Laurie Bates-Frymel, Senior Regional Planner, Regional Planning, Parks, Planning and Environment, and Jesse Montgomery, Environmental Management Program Manager, Water Services, presenting, for the MVRD Board’s consideration, a request from the Cities of Coquitlam and Port Coquitlam that Metro Vancouver provide operational funding to the Coquitlam River Watershed Roundtable, in the amount of \$34,000 per year, for a three-year term.

Recommendation:

That the MVRD Board receive for information the report dated October 1, 2018, titled “Coquitlam River Watershed Roundtable Funding Request” and direct staff

to send a letter to the Coquitlam River Watershed Roundtable advising of the requirements to be considered for a multi-year Contribution Agreement.

Adopted on Consent

7.6 Metro Vancouver Board Strategic Plan – 2018 Update

Report dated October 2, 2018 from the Finance and Intergovernment Committee, providing the MVRD Board with an update on key actions achieved in 2018 in delivering the strategic directions of the *2015 – 2018 Board Strategic Plan*.

Recommendation:

That the MVRD Board receive for information the report dated October 2, 2018, titled “Metro Vancouver Board Strategic Plan – 2018 Update.”

Adopted on Consent

8.1 2018 Youth Homeless Count Report

Report dated September 28, 2018 from Theresa Harding, Metro Vancouver Community Entity Manager, Homelessness Partnering Strategy, providing the MVRD Board with the results of the *2018 Youth Homeless Count* conducted in April 2018.

Recommendation:

That the MVRD Board receive for information the report dated September 28, 2018, titled “2018 Youth Homeless Count Report”.

Adopted on Consent

9.1 Metro Vancouver External Agency Activities Status Report October 2018

Report dated October 13, 2018 from Chris Plagnol, Corporate Officer, updating the MVRD Board on the recent activities of external agencies to which representatives have been appointed.

Recommendation:

That the MVRD Board receive for information the following status reports from Metro Vancouver representatives to external organizations:

- a) Sasamat Volunteer Fire Department, dated September 17, 2018;
- b) Flood Control and River Management Committee Meeting Minutes, dated April 25, 2018;
- c) Delta Heritage Airpark Management Committee, dated September 10, 2018;
- d) Municipal Finance Authority of BC, dated October 1, 2018;
- e) Experience the Fraser, dated September 11, 2018; and
- f) Fraser Basin Council, dated October 5, 2018;
- g) Pacific Parklands Foundation, dated September 13, 2018;
- h) External Agency Status Report for Fraser Valley Regional Library Board, dated October 10, 2018; and
- i) National Zero Waste Council Update for 2018, dated October 13, 2018;

as contained in the report dated October 13, 2018, titled “Metro Vancouver External Agency Activities Status Report October 2018”.

Adopted on Consent

- 9.2 General Local Election 2018 Results for the Office of Electoral Area A Director**
Report dated October 2, 2018 from Chris Plagnol, Chief Election Officer, MVRD Electoral Area A, reporting to the MVRD Board the results of the 2018 general local election for Electoral Area A Director, Metro Vancouver Regional District.

Recommendation:

That the MVRD Board receive for information the report dated October 2, 2018, titled “General Local Election 2018 Results for the Office of Electoral Area A Director”.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

- 7.2 TransLink Application for Federal Gas Tax Funding from the Greater Vancouver Regional Fund for 2020 Fleet Expansion and Modernization**

Report dated September 25, 2018 from Raymond Kan, Regional Planner II, Parks, Planning and Environment, seeking MVRD Board approval of TransLink’s request for federal gas tax funding from the *Greater Vancouver Regional Fund* (GVRF) under Metro Vancouver’s *Federal Gas Tax Fund Expenditures Policy* (GVRF Policy), and seeking Board approval to undertake a review of the GVRF Policy.

It was MOVED and SECONDED

That the MVRD Board:

- a) approve \$142.10 million in funding from the Greater Vancouver Regional Fund for the following transit projects proposed by TransLink in its *Application for Federal Gas Tax funding from the Greater Vancouver Regional Fund for 2020 Fleet Expansion and Modernization* as attached to the report dated September 25, 2018, titled “TransLink Application for Federal Gas Tax Funding from the Greater Vancouver Regional Fund for 2020 Fleet Expansion and Modernization”:
 - i. Project 1 – Year 2020 Double Decker Diesel Bus Purchases for Fleet Replacement
 - ii. Project 2 – Year 2020 Conventional 60-ft Hybrid Bus Purchases and 40-ft Battery Electric Bus Purchases for Fleet Expansion
 - iii. Project 3 – Year 2020 HandyDART Vehicle Purchases for Fleet Replacement
 - iv. Project 4 – Year 2020 HandyDART Vehicle Purchases for Fleet Expansion
 - v. Project 5 – Year 2020 Community Shuttle Vehicle Purchases for Fleet Expansion
- b) direct staff to undertake a review of the Federal Gas Tax Fund Expenditures Policy, in consultation with TransLink and the Union of British Columbia

Municipalities, and to report back to the Finance and Intergovernment Committee in 2019 with findings and, where appropriate, recommendations.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Electoral Area Election, Projects and Initiatives Reserve Fund Bylaw No. 1275, 2018

Report dated October 16, 2018 from the Electoral Area Committee, together with report dated September 10, 2018 from Phil Trotzuk, Chief Financial Officer, seeking MVRD Board adoption of *Electoral Area Election, Projects and Initiatives Reserve Fund Bylaw No. 1275, 2018*.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Electoral Area Election, Projects and Initiatives Reserve Fund Bylaw No. 1275, 2018* being a bylaw to govern the Electoral Area Election Reserve as a Statutory Reserve.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Electoral Area Election, Projects and Initiatives Reserve Fund Bylaw No. 1275, 2018*.

CARRIED

2.1 Metro Vancouver Regional District Security Issuing Bylaw No. 1276, 2018 Regarding GVS&DD Borrowing Bylaw No. 321, 2018

Report dated September 26, 2018 from Phil Trotzuk, Chief Financial Officer, seeking MVRD Board adoption of *Metro Vancouver Regional District Security Issuing Bylaw No. 1276, 2018*, a Security Issuing Bylaw for the issuance of debenture debt through the MVRD and the Municipal Finance Authority, in the amount of \$2,100,000,000, providing long-term capital borrowing authority for the GVS&DD for the anticipated requirements of the next five years.

It was MOVED and SECONDED

That the MVRD Board:

- a) give first, second and third reading to *Metro Vancouver Regional District Security Issuing Bylaw No. 1276, 2018*; and
- b) forward *Metro Vancouver Regional District Security Issuing Bylaw No. 1276, 2018* to the Inspector of Municipalities for statutory approval.

CARRIED

3.1 Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw

Report dated September 7, 2018 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, seeking MVRD Board adoption of *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1277, 2018*.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1277, 2018.*

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1277, 2018.*

CARRIED

3.2 Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw

Report dated September 7, 2018 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, seeking MVRD Board adoption of *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1279, 2018.*

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1279, 2018.*

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1279, 2018.*

CARRIED

3.3 Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw

Report dated September 7, 2018 from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, Parks, Planning and Environment, seeking MVRD Board adoption of *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1278, 2018.*

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1278, 2018.*

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1278, 2018.*

CARRIED

4.1 MVRD 2019 Budget and 2019 – 2023 Financial Plan and Five Year Bylaw 1280

Report dated October 17, 2018 from Phil Trotsuk, Chief Financial Officer, seeking MVRD Board adoption of *2019 to 2023 Financial Plan Bylaw No. 1280, 2018* approving the 2019 Annual Budget for the Regional District functions, and endorsing the *2019 – 2023 Financial Plan*.

It was MOVED and SECONDED

That the MVRD Board approve the 2019 Annual Budget and endorse the 2019 – 2023 Financial Plan as shown in Attachment 1 of the report dated October 17, 2018, titled “MVRD 2019 Budget and 2019 – 2023 Financial Plan and Five Year Bylaw 1280”, in the following schedules:

- Revenue and Expenditure Summary
- Affordable Housing
- Air Quality
- E911 Emergency Telephone Service
- Electoral Area Service
- General Government
- Labour Relations
- Regional Emergency Management
- Regional Global Positioning System
- Regional Parks
- Capital Programs & Project Totals - Regional Parks
- Regional Planning
- Regional Prosperity

CARRIED

It was MOVED and SECONDED

That the MVRD Board approve the 2019 Annual Budget and endorse the 2019 – 2023 Financial Plan as shown in Attachment 1 as presented for the Sasamat Fire Protection Service, and shown in the following schedules:

- Revenue and Expenditure Summary
- Sasamat Fire Protection Service

CARRIED

It was MOVED and SECONDED

That the MVRD Board approve the 2019 Reserve Applications as shown in Attachment 2 of the report dated October 17, 2018, titled “MVRD 2019 Budget and 2019 – 2023 Financial Plan and Five Year Bylaw 1280”.

CARRIED

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *2019 to 2023 Financial Plan Bylaw No. 1280, 2018*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *2019 to 2023 Financial Plan Bylaw No. 1280, 2018.*

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

1.1 Term in Review

Members were with provided a presentation highlighting the Board's achievements from 2013 to 2018.

Chair Moore recognized the service of the Board over the current term, and gave thanks to outgoing Directors for their service on the Boards of Metro Vancouver.

Presentation material titled "2013 – 2018 Board Accomplishments" is retained with the October 26, 2018 MVRD Board agenda.

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the MVRD Board close its regular meeting scheduled for October 26, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (a), (e) and (k) as follows:

"90 (1) A part of a board meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;
- (e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district; and
- (k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board or committee, could reasonably be expected to harm the interests of the regional district if they were held in public."

CARRIED

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the MVRD Board adjourn its regular meeting of October 26, 2018.

CARRIED

(Time: 10:12 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Inaugural Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:01 a.m. on Friday, November 16, 2018 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal	Port Coquitlam, Director Brad West
North Vancouver City, Vice Chair Director Linda Buchanan	Port Moody, Director Rob Vagramov (arrived at 9:14 a.m.)
Anmore, Director John McEwen	Richmond, Director Malcolm Brodie
Belcarra, Director Neil Belenkie	Richmond, Director Harold Steves
Bowen Island, Director David Hocking	Surrey, Director Doug Elford
Burnaby, Director Pietro Calendino	Surrey, Director Laurie Guerra
Burnaby, Director Mike Hurley	Surrey, Director Jack Singh Hundial
Coquitlam, Director Craig Hodge	Surrey, Director Brenda Locke
Coquitlam, Director Richard Stewart	Surrey, Director Doug McCallum
Delta, Director George Harvie	Surrey, Director Steven Pettigrew
Delta, Director Lois Jackson	Tsawwassen, Director Bryce Williams
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
North Vancouver District, Director Mike Little	West Vancouver, Director Mary-Ann Booth
Pitt Meadows, Director Bill Dingwall	White Rock, Director Darryl Walker

MEMBERS ABSENT:

None

STAFF PRESENT:

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

A. OATH OF OFFICE

1. Administration of Oath of Office for the Board of Directors

Pursuant to Section 202 of the *Local Government Act*, the Honourable Judge John Milne administered the Oath of Office to the Directors in attendance.

B. ELECTION

1. Election of Board Chair

The Corporate Officer called upon the members present for nominations for the office of Chair of the 2019 MVRD Board of Directors.

Director Brodie was nominated as a candidate for the office of Chair of the 2019 MVRD Board of Directors. Director Brodie consented to the nomination.

Director Dhaliwal was nominated as a candidate for the office of Chair of the 2019 MVRD Board of Directors. Director Dhaliwal consented to the nomination.

Director Jackson was nominated as a candidate for the Office of Chair of the 2019 MVRD Board of Directors. Director Jackson consented to the nomination.

The Corporate Officer called for further nominations and after the third call, with there being no further nominations, declared the nominations closed.

As there were more candidates for the office of Chair than there were to be elected for the office, the Corporate Officer announced an election by voting would be held with the following directors being nominated:

Director Brodie
Director Dhaliwal
Director Jackson

Directors Brodie, Dhaliwal and Jackson addressed the board with respect to their candidacy. Ballots were issued.

Ballots were cast and the Corporate Officer and Chief Financial Officer temporarily left the meeting to conduct the count.

Announcement of Result

Upon the return of the Corporate Officer and Chief Financial Officer, the Corporate Officer declared Director Dhaliwal elected as Chair of the 2019 MVRD Board of Directors.

2. Election of Board Vice Chair

Chair Dhaliwal called upon the members present for nominations for the office of Vice Chair of the 2019 MVRD Board of Directors.

Director McEwen was nominated as a candidate for the office of Vice Chair of the 2019 MVRD Board of Directors. Director McEwen consented to the nomination.

Director Buchanan was nominated as a candidate for the office of Vice Chair of the 2019 MVRD Board of Directors. Director Buchanan consented to the nomination.

Director Elford was nominated as a candidate for the office of Vice Chair of the 2019 MVRD Board of Directors. Director Elford consented to the nomination.

Director R. Stewart was nominated as a candidate for the office of Vice Chair of the 2019 MVRD Board of Directors. Director R. Stewart consented to the nomination.

Director Richter was nominated as a candidate for the office of Vice Chair of the 2019 MVRD Board of Directors. Director Richter consented to the nomination.

The Chair called for further nominations and after the third call, with there being no further nominations, declared nominations closed.

As there were more candidates for the office of Vice Chair than there were to be elected for the office, the Corporate Officer announced an election by voting would be held with the following directors being nominated:

Director McEwen
Director Buchanan
Director Elford
Director R. Stewart
Director Richter

Directors McEwen, Buchanan, Elford, R. Stewart and Richter addressed the board with respect to their candidacy. Ballots were issued.

Ballots were cast and the Corporate Officer and Chief Financial Officer temporarily left the meeting to conduct the count.

Announcement of Result

Upon the return of the Corporate Officer and Chief Financial Officer, Chair Dhaliwal declared Director Buchanan elected as Vice Chair of the 2019 MVRD Board of Directors.

3. Election of Alternate Board Chair and/or Alternate Board Vice Chair

As the newly elected Chair and Vice Chair are members of the Greater Vancouver Water District, the Greater Vancouver Sewerage and Drainage District, and the Metro Vancouver Housing Corporation Boards, separately electing an alternate Chair and Vice Chair for the districts was not required.

C. 2019 MEETING SCHEDULE

1. 2019 Schedule of Regular Board Meetings

Report dated November 8, 2018 from Chris Plagnol, Corporate Officer, providing the Board with its 2019 schedule of regular board meetings.

It was MOVED and SECONDED

That the MVRD Board receive for information the schedule of regular board meetings, as follows:

a) Meeting Dates

- Friday, December 7, 2018
- Friday, January 25, 2019
- Friday, February 22, 2019
- Friday, March 29, 2019
- Friday, April 26, 2019
- Friday, May 24, 2019
- Friday, June 28, 2019
- Friday, July 26, 2019
- Friday, October 4, 2019
- Wednesday, October 23, 2019 (Budget Workshop)
- Friday, November 1, 2019
- Friday, November 29, 2019 (Inaugural Meeting)
- Friday, December 13, 2019

b) Meeting Place and Time

Metro Vancouver Boardroom, 28th Floor, 4730 Kingsway, Burnaby BC, at 9:00 a.m., unless otherwise specified on the Metro Vancouver public notice board, the Metro Vancouver website, and the respective agenda.

CARRIED

At this point in the meeting, Directors considered a request to add an item to the agenda.

It was MOVED and SECONDED

That the MVRD Board amend the agenda for its inaugural meeting scheduled for November 16, 2018 by adding an Item titled "2019 Budget".

Chair Dhaliwal requested that a recorded vote be taken on the Motion.

Question on the Motion

The question was then called on the Motion and it was

Director	Number of Votes	
	Against	For
Neil Belenkie		1
Mary-Ann Booth		3
Christine Boyle		5

Director	Number of Votes	
	Against	For
Malcolm Brodie	5	
Linda Buchanan		3
Pietro Calendino		4
Adriane Carr		5
Jonathan Coté		4
Melissa De Genova		5
Sav Dhaliwal		4
Bill Dingwall		1
Lisa Dominato		4
Doug Elford		5
Jack Froese	3	
Laurie Guerra	4	
Colleen Hardwick		4
George Harvie		3
David Hocking	1	
Craig Hodge		3
Jack Singh Hundial		4
Mike Hurley		4
Lois Jackson		3
Justin LeBlanc	1	
Mike Little		5
Brenda Locke		4
Doug McCallum	5	
John McEwen		1
Ron McLaughlin	1	
Mike Morden		5
Steven Pettigrew		4
Kim Richter		3
Harold Steves	5	
Kennedy Stewart		5
Richard Stewart		4
Rob Vagramov		2
Val van den Broek		2
Darryl Walker		1
Brad West		3
Michael Wiebe		4
Bryce Williams	1	
Total Votes	26	108

CARRIED

2019 Budget

Director Hurley introduced a motion with respect to a review of the 2019 budget, as follows:

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.

The above motion was subsequently declared a notice of motion, pursuant to the *Procedure Bylaw*, and will be brought forward to an upcoming board meeting.

D. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Board conclude its inaugural meeting of November 16, 2018.

CARRIED

(Time: 10:26 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

To: MVRD Board of Directors

From: Sav Dhaliwal, Board Chair

Date: December 4, 2018 Meeting Date: December 7, 2018

Subject: **Metro Vancouver 2019 Appointments to External Agencies**

RECOMMENDATION

That the MVRD Board:

- a) appoint the following person(s) as the 2019 Metro Vancouver representative(s) to the following external agencies:
 - i. Harold Steves, Richmond, to the *Agricultural Advisory Committee*;
 - ii. Darrell Penner, Port Coquitlam, to the *Board of Trustees of the Sasamat Volunteer Fire Department*;
 - iii. Lois Jackson, Delta, to the *Delta Heritage Airpark Management Committee*;
 - iv. Bill Dingwall, Pitt Meadows, as the nominee to the *E-Comm Board of Directors* (to take effect at the time of its Annual General Meeting);
 - v. Lois Jackson, Delta, Steven Pettigrew, Surrey, and Petrina Arnason, Township of Langley, to the *Flood Control and River Management Committee of the Lower Mainland Local Government Association*;
 - vi. Justin LeBlanc, Electoral Area A, to the *Fraser Valley Regional Library Board*;
 - vii. Val van den Broek, Langley City, and Brenda Locke, Surrey (as the Alternate Representative), to the *Fraser Basin Council*;
 - viii. David Hocking, Bowen Island, and Christine Boyle, Vancouver, to the *Fraser Basin Council - Lower Mainland Flood Management Strategy Leadership Committee*;
 - ix. Mike Little, North Vancouver District, to the *Lower Mainland Local Government Association*;
 - x. Malcolm Brodie, Richmond, and Craig Hodge, Coquitlam (as the Alternate Representative), to the *National Zero Waste Council*;
 - xi. John McEwen, Anmore, and Ron McLaughlin, Lions Bay, to the *Pacific Parklands Foundation*;
 - xii. Darryl Walker, White Rock, and Mike Little, North Vancouver District (as the Alternate Representative), to the *Western Transportation Advisory Council*; and
- b) appoint the following ten directors as representatives, and the following ten directors as alternate representatives, to the *Municipal Finance Authority* for 2019, and assign a total of 50 votes with a representative having up to five votes each, as follows:

<u>Representative</u>	<u>Alternate Representative</u>	<u>Votes</u>
Malcolm Brodie, Richmond	Bryce Williams, Tsawwassen	5
Jonathan Coté, New Westminster	Ron McLaughlin, Lions Bay	5
Jack Froese, Township of Langley	Darryl Walker, White Rock	5
George Harvie, Delta	Mary-Ann Booth, West Vancouver	5
Mike Hurley, Burnaby	Val van den Broek, Langley Township	5
Doug McCallum, Surrey	Mike Little, North Vancouver District	5
Kennedy Stewart, Vancouver	Bill Dingwall, Pitt Meadows	5
Richard Stewart, Coquitlam	Neil Belenkie, Belcarra	5

Linda Buchanan, North Vancouver City	Mike Morden, Maple Ridge	5
Brad West, Port Coquitlam	Robert Vagramov, Port Moody	5

PURPOSE

To appoint Metro Vancouver Regional District representatives, being directors, alternate directors or elected officials from member jurisdictions, to a number of external agencies.

BACKGROUND

Each year, the Board appoints Metro Vancouver representatives to a number of external agencies for the upcoming year in order to comply with requirements of those agencies, and to sustain inter-agency relations. This report brings forward recommendations for appointment for the 2019 calendar year.

EXTERNAL AGENCY APPOINTMENTS

Representatives are expected to attend meetings and to provide the Board semi-annually (May and October) with written summaries of key current and planned activities of the external agency to which they have been appointed, in accordance with the Board’s policy titled *External Agency Appointee Reporting Requirements*.

The following descriptions provide a general overview of each agency, its mandate, the composition of its governing body, and an indication of meeting frequency.

- **Agricultural Advisory Committee**

The Agricultural Advisory Committee (AAC) provides advice to Metro Vancouver relating to the protection of agricultural land and the viability of agriculture in the region, and identifies opportunities to raise awareness about the contributions made by agriculture to the sustainability of the region.

The AAC consists of a maximum of twenty (20) members who represent agricultural producer groups, member municipalities, food-related organizations, agricultural educators, urban agriculture practitioners, and an MVRD Board-appointed representative. The AAC meets quarterly and holds special meetings as required.

- **Board of Trustees of the Sasamat Volunteer Fire Department**

The Board of Trustees of the Sasamat Volunteer Fire Department (SVFD) governs the Fire Department which responds to incidents and provides fire and rescue services within the municipal boundaries of the Villages of Anmore and Belcarra.

The SVFD Board of Trustees comprises seven members: three from Belcarra, three from Anmore, and one appointed by the MVRD Board. Meetings are held as required.

- **Delta Heritage Airpark Management Committee**

The Delta Heritage Airpark Management Committee formulates operating rules governing the Metro Vancouver-owned Airpark and advises Metro Vancouver on policy matters.

The Recreational Aircraft Association (RAA) Chapter 85 operates the Airpark by way of License Agreement which sets out the membership of the Management Committee, as follows: representatives from Airpark neighbours, RAA, Metro Vancouver staff, City of Delta, and a Metro Vancouver Parks Committee member who presides as Chair of the Management Committee. The Committee meets a minimum two times a year in various locations around the region.

- **E-Comm Board of Directors**

E-Comm is a non-profit agency that supplies emergency communications and related services to emergency service organizations, municipalities, regional districts, provincial government, federal government, and government agencies. The main responsibilities of E-Comm are to maintain the wide-area radio system for police, fire and ambulance services; operate the regional 911 call centre, and provide dispatch services for various police and fire departments.

A 19-member Board of Directors, elected annually in June by the E-Comm shareholders, provides governance to E-Comm and is responsible for overseeing the Corporation's strategic direction, finances and operating results. The E-Comm Board of Directors meets five times a year in addition to two strategic planning and education sessions.

- **Flood Control and River Management Committee of the Lower Mainland Local Government Association**

The Flood Control and River Management Committee of the Lower Mainland Local Government Association coordinate the efforts of local government to maintain and improve dykes and other flood control measures in the Lower Mainland.

The Management Committees comprises representatives from Metro Vancouver and from Fraser Valley Regional District. Meetings are held as required.

- **Fraser Basin Council**

The Fraser Basin Council brings together four orders of government (federal, provincial, local and First Nations), private sector and stakeholder interests to focus on issues related to the environmental, economic and social sustainability of the Fraser Basin and throughout British Columbia.

There are 38 members on the Council's Board of Directors, eight of whom represent the eight regional districts in the Basin. Metro Vancouver appoints one Director. The Board meets three times a year at different locations in the Fraser Basin.

- **Fraser Basin Council - Lower Mainland Flood Management Strategy Leadership Committee**

The Lower Mainland Flood Management Strategy Leadership Committee provides strategic review, feedback and advice to the Fraser Basin Council on key aspects of the Lower Mainland Flood Management Strategy, including flood mitigation options, financial models and governance structure for Strategy implementation.

There are 13 members on the Committee, including representatives from the federal and provincial governments, MVRD and FVRD, First Nations, and the Greater Vancouver Gateway

Council. Metro Vancouver appoints two committee members. The Committee meets two to three times a year for half a day each.

- **Fraser Valley Regional Library Board**

Metro Vancouver is a member of the Fraser Valley Regional Library (FVRL) system on behalf of Electoral Area A. A Board of Management representing 15 member municipalities and regional districts governs the library system. Under the *Library Act*, where there is only one electoral area, as is the case with the MVRD, the representative to the Fraser Valley Library Board (FVLB) is by default the Electoral Areas Director and Alternate Director.

- **Lower Mainland Local Government Association**

The Lower Mainland Local Government Association (LMLGA) represents member jurisdictions from the Metro Vancouver Regional District, the Fraser Valley Regional District, and the Squamish-Lillooet Regional District. Interests include services provided by Local Government, the welfare and well-being of taxpayers and residents, and the promotion of changes in legislation, regulations, or government policies.

The LMLGA Executive Board comprises 11 elected local government officials representing all members of the association. The Executive Board meets on a monthly basis and is elected annually at the Annual General Meeting held in May.

- **Municipal Finance Authority of BC**

The Municipal Finance Authority (MFA) operates as the central borrowing agency for the financing of capital requirements of regional districts and their member municipalities, and other special purpose municipal bodies. Members review requests for financing and authorize the issue and sale of securities.

The Members of the MFA are elected officials appointed by the 28 regional districts in BC. The number of MFA Members is based on the population of the regional district. Metro Vancouver has ten representatives on the MFA, all of whom must be Board directors, with a total of 50 votes. The Members meet twice a year in Victoria.

- **National Zero Waste Council**

The National Zero Waste Council is a cross-sectoral leadership initiative bringing together governments, businesses and non-government organizations to advance waste prevention in Canada. Founded by Metro Vancouver in collaboration with the Federation of Canadian Municipalities in 2013, the Council has united, among others, six of Canada's largest metropolitan regions – Metro Vancouver, Toronto, Montreal, Halifax, Calgary and Edmonton – with key business and government leaders, academia and non-profit organizations in a call for national action and systems change to address waste generation.

The NZWC comprises well over 100 members, including a Board-appointed Metro Vancouver representative. The NZWC meets 4 times a year, including an Annual General Meeting in the fall.

- **Pacific Parklands Foundation**

The Pacific Parklands Foundation (PPF) is a non-profit charitable organization dedicated to the preservation, conservation and enhancement of Metro Vancouver's regional parks. The PPF acts as the fundraising arm of Metro Vancouver Regional Parks. PPF provides the financial support needed to realize special projects and initiatives that fall outside of what regional district funding is able to provide. It was established with approval of the Metro Vancouver Board in 2000 and led by a volunteer Board of Directors.

The Board of Directors includes 12 business people and prominent individuals in the community, plus two non-voting representatives appointed by Metro Vancouver. The Foundation meets three to four times a year.

- **Western Transportation Advisory Council**

The Western Transportation Advisory Council (WESTAC) is a diverse coalition of key transportation organizations represented by business, labour and government decision-makers dedicated to the advancement of the Western Canadian economy through the continued improvement of Western Canada's transportation system.

The Council comprises 25 members. It meets twice a year.

Nominations of representatives to these various external agencies have been put forward by the Board Chair for Board approval.

ALTERNATIVES

1. That the MVRD Board:
 - a) appoint the following person(s) as the 2019 Metro Vancouver representative(s) to the following external agencies:
 - i. Harold Steves, Richmond, to the *Agricultural Advisory Committee*;
 - ii. Darrell Penner, Port Coquitlam, to the *Board of Trustees of the Sasamat Volunteer Fire Department*;
 - iii. Lois Jackson, Delta, to the *Delta Heritage Airpark Management Committee*;
 - iv. Bill Dingwall, Pitt Meadows, as the nominee to the *E-Comm Board of Directors* (to take effect at the time of its Annual General Meeting);
 - v. Lois Jackson, Delta, Steven Pettigrew, Surrey, and Petrina Arnason, Township of Langley, to the *Flood Control and River Management Committee of the Lower Mainland Local Government Association*;
 - vi. Justin LeBlanc, Electoral Area A, to the *Fraser Valley Regional Library Board*;
 - vii. Val van den Broek, Langley City, and Brenda Locke, Surrey (as the Alternate Representative), to the *Fraser Basin Council*;
 - viii. David Hocking, Bowen Island, and Christine Boyle, Vancouver, to the *Fraser Basin Council - Lower Mainland Flood Management Strategy Leadership Committee*;
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Jack Froese, Township of Langley	Darryl Walker, White Rock	5
George Harvie, Delta	Mary-Ann Booth, West Vancouver	5
Mike Hurley, Burnaby	Val van den Broek, Langley Township	5
Doug McCallum, Surrey	Mike Little, North Vancouver District	5
Kennedy Stewart, Vancouver	Bill Dingwall, Pitt Meadows	5
Richard Stewart, Coquitlam	Neil Belenkie, Belcarra	5
Linda Buchanan, North Vancouver City	Mike Morden, Maple Ridge	5
Brad West, Port Coquitlam	Robert Vagramov, Port Moody	5

- 2. That the MVRD Board amend the nominees as presented in the report dated December 4, 2018, titled “Metro Vancouver 2019 Appointments to External Agencies”.

FINANCIAL IMPLICATIONS

Pursuant to the Board *Remuneration Bylaw*, appointees are remunerated for attending the meetings of the external agencies provided no other payment is received from the external agency. The Board-approved general government budget includes funds for attendance at these meetings, as applicable.

SUMMARY/CONCLUSION

Annually the MVRD Board appoints representatives to various external agencies to comply with requirements of those agencies, and to establish and sustain inter-agency relations. Further, the Board is kept informed by requiring appointees to update the Board semi-annually. Adopting the recommended appointees as set out above meets those requirements.

27470959

To: MVRD Board of Directors

From: Chris Plagnol, Corporate Officer

Date: November 26, 2018 Meeting Date: December 7, 2018

Subject: **Election of the MVRD Representative on the 2018-2019 Union of British Columbia Municipalities Executive**

PURPOSE

To elect a member of the Metro Vancouver Regional District (MVRD) Board of Directors to serve as the MVRD representative on the Union of British Columbia Municipalities (UBCM) Executive Board for 2018-2019.

BACKGROUND

The *UBCM Bylaws* require the MVRD to annually elect a representative to serve on the UBCM Executive. This report is being brought forward for the purposes of electing such a representative.

In July 2018, the MVRD Board deferred consideration of this matter until after the Fall local government elections.

UBCM EXECUTIVE BOARD

The UBCM was established to provide a common voice for local government in British Columbia. Its annual convention continues to be the main forum for UBCM policy-making. It provides an opportunity for local governments of all sizes and from all areas of the province to come together, share their experiences and take a united position. The ongoing administration and policy determination of the UBCM is governed by an Executive Board of 21 members that meets 6 times per year.

Metro Vancouver Elected Representative

The MVRD representative is elected annually by the MVRD Board through a nomination/election process. The representative must be a member of the MVRD Board.

While the representative is usually elected at the June MVRD Board meeting – to align with UBCM processes – the term takes effect at the end of the Annual Convention in September. Their first Board meeting was already held November 2018 without Metro Vancouver representation. As this item was deferred from a meeting earlier this year, the term of the elected representative will take effect immediately.

ALTERNATIVES

This report is a call for nominations; no alternatives are presented.

FINANCIAL IMPLICATIONS

There are no financial implications to Metro Vancouver for the expenses of the Executive Board incurred on authorized business of the UBCM, as the UBCM pays such expenses. However, the UBCM

does not cover the expenses for attendance at the annual autumn convention. Funding for the attendance of the Board's representative at the convention have been included in the approved budget.

SUMMARY / CONCLUSION

As the *UBCM Bylaws* require the MVRD Board to elect a member to serve on its Executive, it is recommended that the Board call for nominations from among its members for the purposes of electing an MVRD representative to serve on the UBCM Executive for 2018-2019. If more than one candidate is nominated, an election by voting will be held and voting will be conducted by secret ballot. No other alternative is presented.

References

UBCM Executive website: <http://www.ubcm.ca/EN/main/about/executive/executive-members.html>

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