

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:05 a.m. on Friday, December 7, 2018 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal
North Vancouver City, Vice Chair Director
 Linda Buchanan
Anmore, Director John McEwen
Belcarra, Director Neil Belenkie
Bowen Island, Director David Hocking
Burnaby, Director Pietro Calendino
Burnaby, Director Mike Hurley
Coquitlam, Director Craig Hodge
Delta, Director George Harvie (arrived at
 9:05 a.m.)
Delta, Director Lois Jackson
Electoral Area A, Director Justin LeBlanc
Langley City, Director Val van den Broek
Langley Township, Director Jack Froese
Langley Township, Director Kim Richter
Lions Bay, Director Ron McLaughlin
Maple Ridge, Director Mike Morden
New Westminster, Director Jonathan Coté
North Vancouver District, Alternate Director
 Lisa Muri for Mike Little
Pitt Meadows, Director Bill Dingwall
Port Coquitlam, Director Brad West

Port Moody, Alternate Director Hunter Madsen
 for Rob Vagramov
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Doug Elford
Surrey, Director Laurie Guerra
Surrey, Director Jack Singh Hundial
Surrey, Director Brenda Locke
Surrey, Director Doug McCallum
Surrey, Director Steven Pettigrew
Vancouver, Director Christine Boyle
Vancouver, Director Adriane Carr
Vancouver, Director Melissa De Genova (arrived
 at 9:05 a.m.)
Vancouver, Director Lisa Dominato (arrived at
 9:05 a.m.)
Vancouver, Director Colleen Hardwick
Vancouver, Director Kennedy Stewart (arrived at
 9:05 a.m.)
West Vancouver, Director Mary-Ann Booth
White Rock, Director Darryl Walker

MEMBERS ABSENT:

Coquitlam, Director Richard Stewart
Tsawwassen, Director Bryce Williams

Vancouver, Director Michael Wiebe

STAFF PRESENT:

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

A. ADOPTION OF THE AGENDA

1. December 7, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

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

CARRIED

B. ADOPTION OF THE MINUTES

9:05 a.m. Directors De Genova, Dominato, Harvie and K. Stewart arrived at the meeting.

1. October 26, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

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

CARRIED

2. November 16, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

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

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

Members requested that a typographical error in part b) of the recommendation be corrected to show Val van den Broek as the representative from Langley City.

It was MOVED and SECONDED

That the MVRD Board adopt the recommendation contained in the following item presented in the December 7, 2018 MVRD Board Consent Agenda:

1.1 Metro Vancouver 2019 Appointments to External Agencies.

CARRIED

The item and recommendation referred to above is as follows:

1.1 Metro Vancouver 2019 Appointments to External Agencies

Report dated December 4, 2018 from Sav Dhaliwal, Board Chair, providing external agency appointments for Board consideration.

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 City	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

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

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

Report dated November 26, 2018 from Chris Plagnol, Corporate Officer, seeking the MVRD Board to elect a member of the MVRD Board to serve as the MVRD representative on the Union of British Columbia Municipalities (UBCM) Executive Board for the 2018-19 term.

Chair Dhaliwal called for nominations for the position of 2018-19 MVRD representative to the UBCM Executive. Director Hodge was nominated and consented to the nomination.

Chair Dhaliwal called a second time and third time for nominations. Given that no further nominations were received, the call for nominations was closed and Director Hodge was acclaimed to the position of 2018-19 MVRD representative to serve on the UBCM Executive.

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

No items presented.

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

No items presented.

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

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

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

CARRIED
(Time: 9:10 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair