

**METRO VANCOUVER REGIONAL DISTRICT  
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:04 a.m. on Friday, June 22, 2018 in the 28<sup>th</sup> 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, Alternate Director Pietro Calendino for  
Derek Corrigan  
Burnaby, Director Sav Dhaliwal  
Burnaby, Director Colleen Jordan  
Coquitlam, Director Craig Hodge  
Coquitlam, Director Richard Stewart  
Delta, Director Bruce McDonald  
Electoral Area A, Director Maria Harris  
Langley City, Director Rudy Storteboom  
Langley Township, Director Charlie Fox  
Langley Township, Director Bob Long  
Lions Bay, Director Karl Buhr  
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 Tom Gill  
Surrey, Director Bruce Hayne  
Surrey, Alternate Director Mike Starchuk for  
Linda Hepner  
Surrey, Director Barbara Steele  
Surrey, Director Judy Villeneuve  
Surrey, Director Dave Woods  
Vancouver, Director Adriane Carr  
Vancouver, Director Heather Deal  
Vancouver, Director Kerry Jang  
Vancouver, Director Andrea Reimer  
Vancouver, Director Gregor Robertson  
Vancouver, Director Tim Stevenson (arrived at  
9:06 a.m.)  
West Vancouver, Director Michael Smith  
White Rock, Director Wayne Baldwin

**MEMBERS ABSENT:**

Delta, Director Lois Jackson  
Maple Ridge, Director Nicole Read

New Westminster, Director Jonathan Coté  
Tsawwassen, Director Bryce Williams

**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. June 22, 2018 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the MVRD Board adopt the agenda for its regular meeting scheduled for June 22, 2018 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. May 25, 2018 Regular Meeting Minutes**

Members were advised of a correction to the May 25, 2018 minutes.

**It was MOVED and SECONDED**

That the MVRD Board:

- a) correct the minutes for its regular meeting held May 25, 2018, on page 4 under Consent Agenda, by replacing the phrase “MVHC Board Consent Agenda” with “MVRD Board Consent Agenda”; and
- b) adopt the minutes as corrected.

**CARRIED**

**C. DELEGATIONS**

No items presented.

**D. INVITED PRESENTATIONS**

No items presented.

**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 Consent Agenda:

- 1.1 Caring for the Air 2018 Report

**It was MOVED and SECONDED**

That the MVRD Board adopt the recommendations in the following items presented in the June 22, 2018 MVRD Board Consent Agenda:

- 1.2 Best Management Practices for Invasive Species in the Metro Vancouver Region
- 1.3 Use of Land Cover Data to Assess Regional Ecosystem Services
- 1.4 Update of the Metro Vancouver Sensitive Ecosystem Inventory (SEI)
- 2.1 Consideration of District of West Vancouver’s Regional Context Statement
- 2.2 Progress Update on the 2018 Regional Parking Study
- 2.3 Municipal Measures for Affordable Housing Matrix - 2018 Update
- 3.1 Regional Parks Land Acquisition 2050
- 3.2 Grouse Mountain Regional Park – Management Plan Framework and Public Engagement Process

- 4.1 2018 Budget - Status of Reserves
- 4.2 Proposed Membership in the Ellen MacArthur Foundation Circular Economy 100 Program
- 4.3 Knowledge Sharing and Collaboration Study Tour - South East Queensland Council of Mayors – March 26-29, 2018, Brisbane, Queensland, Australia
- 4.4 2018/2019 BC Budget Review – Metro Vancouver Region – Summary of Key Findings
- 5.1 Delegations Received at Committee June

**CARRIED**

The items and recommendations referred to above are as follows:

- 1.2 Best Management Practices for Invasive Species in the Metro Vancouver Region**  
Report dated May 11, 2018 from Laurie Bates-Frymel, Senior Regional Planner, Parks, Planning and Environment, providing the MVRD Board with information on the development of best management practices for three invasive species in the region and the future development of additional best management practices.

*Recommendation:*

That the MVRD Board receive for information the report dated May 11, 2018, titled “Best Management Practices for Invasive Species in the Metro Vancouver Region”.

*Adopted on Consent*

- 1.3 Use of Land Cover Data to Assess Regional Ecosystem Services**  
Report dated May 14, 2018 from Josephine Clark, Regional Planner, Parks, Planning and Environment, updating the MVRD Board on the use of high-resolution land cover data for the assessment of regional ecological health.

*Recommendation:*

That the MVRD Board receive for information the report titled “Use of Land Cover Data to Assess Regional Ecosystem Services” dated May 14, 2018.

*Adopted on Consent*

- 1.4 Update of the Metro Vancouver Sensitive Ecosystem Inventory (SEI)**  
Report dated May 7, 2018 from Josephine Clark, Regional Planning, Parks, Planning and Environment, providing the MVRD Board with the results from the first 5-year update of the Metro Vancouver Sensitive Ecosystem Inventory.

*Recommendation:*

That the MVRD Board receive for information the report titled “Update of the Metro Vancouver Sensitive Ecosystem Inventory (SEI)” dated May 7, 2018.

*Adopted on Consent*

**2.1 Consideration of District of West Vancouver’s Regional Context Statement**

Report dated June 8, 2018 from the Regional Planning Committee, together with the report dated May 30, 2018 from Erin Rennie, Senior Regional Planner, Parks, Planning and Environment, seeking MVRD Board acceptance of the District of West Vancouver’s Regional Context Statement.

*Recommendation:*

That the MVRD Board:

- a) accept the District of West Vancouver’s Regional Context Statement as submitted to Metro Vancouver on May 28, 2018; and
- b) request written confirmation from the District of West Vancouver of their intention to resolve the land use issues in the Upper Lands by seeking to: remove the *Metro 2040* Special Study Area and redesignate lands above the 1,200 foot contour and lands west of Eagle Creek to a regional Conservation and Recreation land use designation.

*Adopted on Consent*

**2.2 Progress Update on the 2018 Regional Parking Study**

Report dated May 18, 2018 from Raymond Kan, Senior Regional Planner, Parks, Planning and Environment, providing the MVRD Board with preliminary observations from the 2018 Regional Parking Study.

*Recommendation:*

That the MVRD Board receive for information the report dated May 18, 2018, titled “Progress Update on the 2018 Regional Parking Study”.

*Adopted on Consent*

**2.3 Municipal Measures for Affordable Housing Matrix - 2018 Update**

Report dated May 23, 2018 from Neil Spicer, Senior Policy and Planning Analyst, Parks, Planning and Environment, providing the MVRD Board with an updated version of the Municipal Measures for Affordable Housing Matrix.

*Recommendation:*

That the MVRD Board receive for information the report titled “Municipal Measures for Affordable Housing Matrix - 2018 Update”, dated May 23, 2018.

*Adopted on Consent*

**3.1 Regional Parks Land Acquisition 2050**

Report dated May 10, 2018 from Mike Redpath, Director, and Jamie Vala, Division Manager, Planning and Engineering Services, Regional Parks, Parks, Planning and Environment, seeking MVRD Board adoption of the *Regional Parks Land Acquisition 2050* strategy.

*Recommendation:*

That the MVRD Board adopt the Regional Parks Land Acquisition 2050 strategy, as presented in the report dated May 10, 2018, titled “Regional Parks Land Acquisition 2050”.

*Adopted on Consent*

**3.2 Grouse Mountain Regional Park – Management Plan Framework and Public Engagement Process**

Report dated May 15, 2018 from Jeffrey Fitzpatrick, West Area Division Manager, Regional Parks, Parks, Planning and Environment, seeking MVRD Board endorsement of the *Grouse Mountain Regional Park Management Plan Framework* and authorization to proceed with public engagement.

*Recommendation:*

That the MVRD Board approve the scope of the proposed Grouse Mountain Regional Park Management Plan Framework and authorize staff to proceed with the engagement process as presented in the report dated May 15, 2018, titled “Grouse Mountain Regional Park – Management Plan Framework and Public Engagement Process – Public Engagement Process”.

*Adopted on Consent*

**4.1 2018 Budget - Status of Reserves**

Report dated June 7, 2018 from Phil Trotsuk, Chief Financial Officer, seeking MVRD Board approval of the additional reserve applications and transfers.

*Recommendation:*

That the MVRD Board approve the application and transfer of reserves related to the expenditures and provisions as set out in Schedule 1 of the report dated June 7, 2018, titled “2018 Budget - Status of Reserves”.

*Adopted on Consent*

**4.2 Proposed Membership in the Ellen MacArthur Foundation Circular Economy 100 Program**

Report dated June 13, 2018 from the Finance and Intergovernment Committee, together with the report dated June 4, 2018 from Heather Schoemaker, General Manager, and Ann Rowan, Program Manager, Collaboration Initiatives, External Relations, seeking MVRD Board approval of a membership in the Ellen MacArthur Foundation Circular Economy 100 program effective in 2019 for a period of three years at an annual cost of \$25,000 U.S. dollars.

*Recommendation:*

That the MVRD Board approve a Metro Vancouver membership in the Ellen MacArthur Foundation Circular Economy 100 Program effective in 2019 for a period of three years at an annual cost of \$25,000 U.S. dollars.

*Adopted on Consent*

**4.3 Knowledge Sharing and Collaboration Study Tour - South East Queensland Council of Mayors – March 26-29, 2018, Brisbane, Queensland, Australia**

Report dated June 4, 2018 from Greg Moore, Chair, Raymond Louie, Vice Chair, Jonathan Coté, Director, Tom Gill, Director, MVRD Board, and Heather Schoemaker, General Manager, External Relations, providing the MVRD Board with information on the March 26-29, 2018 Knowledge Sharing and Collaboration Study Tour with the South East Queensland Council of Mayors in Australia.

*Recommendation:*

That the MVRD Board receive for information the reported dated June 4, 2018, titled “Knowledge Sharing and Collaboration Study Tour – South East Queensland Council of Mayors March 26-29, 2018, Brisbane, Queensland, Australia”.

*Adopted on Consent*

**4.4 2018/2019 BC Budget Review – Metro Vancouver Region – Summary of Key Findings**

Report dated June 13, 2018 from the Finance and Intergovernment Committee, together with the report dated June 13, 2018 from Dean Rear, Director, Financial Planning and Operations, Financial Services, providing the MVRD Board with the key findings from the 2018/2019 provincial budget initiatives and potential regional impacts.

*Recommendation:*

That the MVRD Board receive for information the report dated June 13, 2018, titled “2018/2019 BC Budget Review – Metro Vancouver Region”.

*Adopted on Consent*

**5.1 Delegations Received at Committee June**

Report dated June 12, 2018 from Genevieve Lanz, Legislative Services Coordinator, Board and Information Services, Legal and Legislative Services, informing the MVRD Board of delegation activities at Committee in June 2018.

*Recommendation:*

That the MVRD Board receive for information the report dated June 12, 2018, titled “Delegations Received at Committee June” containing submissions received from the following delegates:

- a) Jill Dwyer, Coquitlam River Watershed Roundtable Coordinator, in partnership with the Watershed Watch Salmon Society
- b) Jason Chu, Manager, Long Range Planning, Township of Langley

*Adopted on Consent*

**F. ITEMS REMOVED FROM THE CONSENT AGENDA**

**1.1 Caring for the Air 2018 Report**

Report dated May 10, 2018 from Julie Saxton, Air Quality Planner, Parks, Planning and Environment, providing the MVRD Board with the 2018 Caring for the Air report.

9:06 a.m. Director Stevenson arrived at the meeting.

**It was MOVED and SECONDED**

That the MVRD Board receive for information the report dated May 10, 2018, titled "Caring for the Air 2018 Report".

**CARRIED**

Discussion ensued on the potential air quality and odour impact of cannabis production operations on agricultural or industrial lands.

Members requested that the matter of cannabis production be considered by the Mayors Committee with an invitation to Regional Planning Committee members and the UBCM to attend.

**It was MOVED and SECONDED**

That the MVRD Board refer the matter of cannabis production on agricultural or industrial lands to the July 6, 2018 Mayors Committee meeting, invite the UBCM to attend, and report back to the MVRD Board at its July 27, 2018 meeting.

**CARRIED**

**G. REPORTS NOT INCLUDED IN CONSENT AGENDA**

**1.1 Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request from the Township of Langley – Williams Neighbourhood Plan**

Report dated May 29, 2018 from James Stiver, Division Manager, Growth Management and Transportation, Parks, Planning and Environment, seeking MVRD Board consideration of the Township of Langley's request to amend *Metro Vancouver 2040: Shaping Our Future (Metro 2040)* regional land use designations for the Williams Neighbourhood Plan area.

**It was MOVED and SECONDED**

That the MVRD Board:

- a) initiate the Metro 2040 minor amendment process and in response to the Township of Langley's request to amend the regional land use designations for the Williams Neighbourhood Plan area, amending 4 hectares of lands designated Mixed Employment to General Urban and 2 hectares of lands designated General Urban to Mixed Employment;
- b) give first and second readings to *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1266, 2018*; and

- c) direct staff to notify affected local governments as per Metro Vancouver 2040: Shaping our Future section 6.4.2.

**CARRIED**

**2.1 Regional Growth Strategy Amendment Bylaw No. 1263 – Hazelmere Site City of Surrey – Bylaw Consideration**

Report dated June 19, 2018 from Chris Plagnol, Corporate Officer and Heather McNell, Director, Regional Planning and Electoral Area Services, Parks, Planning and Environment, providing the MVRD Board with the results of the public hearing held June 13, 2018 regarding the proposed amendment to the *Metro Vancouver 2040: Shaping Our Future (Metro 2040)* and the opportunity to consider *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1263, 2018*.

Chair Moore, Chair of the public hearing, reported out on the public hearing as follows:

- The public hearing was held pursuant to the provisions of the *Regional Growth Strategy* and was set for June 13, 2018. The public hearing was convened and the oral submissions were completed on that date and quorum, in accordance with the resolution of the Board, was maintained throughout public hearing.
- The June 19, 2018 report titled “Regional Growth Strategy Amendment Bylaw No. 1263 – Hazelmere Site City of Surrey – Bylaw Consideration”, contained a certified copy of the minutes of the public hearing, being an accurate representation of the proceedings and submissions at the public hearing.

**It was MOVED and SECONDED**

That the MVRD Board receive for information the minutes of the Public Hearing as presented in the report dated June 19, 2018, titled “Regional Growth Strategy Amendment Bylaw No. 1263 – Hazelmere Site City of Surrey – Bylaw Consideration”.

**CARRIED**

Discussion ensued on the extent to which a director may have received new information after the conclusion of the public hearing and the potential implications of this, and whether the *Regional Growth Strategy* amendment application should be referred back to the City of Surrey for further consideration.

**It was MOVED and SECONDED**

That the MVRD Board refer the matter of the City of Surrey’s *Regional Growth Strategy* amendment application to amend the regional land use designation for the Hazelmere site from “Rural” to “General Urban” back to the City of Surrey for further consideration as set out in Bylaw 1263.

Members questioned whether the referral of the *Regional Growth Strategy* amendment application back to the City of Surrey was in order.



### **Appeal of the Chair’s Decision**

Vice Chair Louie appealed the Chair’s decision to put the previous referral motion before the Board.

### **It was MOVED and SECONDED**

“Shall the Chair be sustained?”

The appeal of the Chair’s decision was before the Board. The Chair called for a recorded vote. With the exception of the Chair, all members present are required to vote.

<b>Director</b>	<b>Number of Votes</b>	
	<b>Against</b>	<b>For</b>
Wayne Baldwin		1
John Becker		1
Malcolm Brodie	5	
Karl Buhr		1
Adriane Carr	4	
Mike Clay		2
Pietro Calendino	4	
Heather Deal	5	
Sav Dhaliwal	4	
Ralph Drew	1	
Charlie Fox		3
Tom Gill		4
Maria Harris	1	
Bruce Hayne		4
Craig Hodge		3
Kerry Jang	4	
Colleen Jordan	4	
Bob Long		3
Raymond Louie	5	
Bruce McDonald	3	
John McEwen		1
Darrell Mussatto		3
Maureen Nicholson	1	
Andrea Reimer	5	
Gregor Robertson	5	
Michael Smith	3	
Mike Starchuk		5
Barbara Steele		4
Tim Stevenson	4	
Harold Steves		5
Richard Stewart		4
Rudy Storteboom		2
Judy Villeneuve	5	

Richard Walton		5
Dave Woods		4
	<b>Total Votes</b>	<b>63</b>
		<b>55</b>

**DEFEATED**

As the decision of the Chair was overturned, the previous motion to refer the matter to the City of Surrey’s was ruled out of order.

In light of the potential new information one member may have received, members discussed whether *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1263, 2018* should be referred back to a new Public Hearing.

**It was MOVED and SECONDED**

That the MVRD Board refer the matter of *Regional Growth Strategy Amendment Bylaw No. 1263, 2018* to a new Public Hearing.

Members requested that legal matters related to the public hearing process be discussed at this point.

**It was MOVED and SECONDED**

That the MVRD Board close its regular meeting scheduled for June 22, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (i) 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:  
 (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

**CARRIED**

**ADJOURNMENT**

The MVRD Board adjourned its regular meeting of June 22, 2018 at 10:04 a.m. to convene a closed meeting.

**RECONVENE**

The MVRD Board reconvened at 10:31 a.m. with the following members being in attendance:

**MEMBERS PRESENT:**

Port Coquitlam, Chair, Director Greg Moore	Coquitlam, Director Craig Hodge
Vancouver, Vice Chair, Director Raymond Louie	Coquitlam, Director Richard Stewart
Anmore, Director John McEwen	Delta, Director Bruce McDonald
Belcarra, Director Ralph Drew	Electoral Area A, Director Maria Harris
Bowen Island, Director Maureen Nicholson	Langley City, Director Rudy Storteboom
Burnaby, Alternate Director Pietro Calendino for Derek Corrigan	Langley Township, Director Charlie Fox
Burnaby, Director Sav Dhaliwal	Langley Township, Director Bob Long (arrived at 10:33 a.m.)
Burnaby, Director Colleen Jordan	

**MEMBERS PRESENT (Continued):**

Lions Bay, Director Karl Buhr  
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 Tom Gill  
Surrey, Director Bruce Hayne  
Surrey, Alternate Director Mike Starchuk for  
Linda Hepner  
Surrey, Director Barbara Steele

Surrey, Director Judy Villeneuve (arrived at  
10:32 a.m.)  
Surrey, Director Dave Woods (arrived at  
10:32 a.m.)  
Vancouver, Director Adriane Carr  
Vancouver, Director Heather Deal  
Vancouver, Director Kerry Jang (arrived at  
10:32 a.m.)  
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

New Westminster, Director Jonathan Coté  
Tsawwassen, Director Bryce Williams

**Agenda Order Resumed**

The order of the agenda resumed with Item G2.1 being before the Board.

**G. REPORTS NOT INCLUDED IN CONSENT AGENDA**

**2.1 Regional Growth Strategy Amendment Bylaw No. 1263 – Hazelmere Site City of Surrey – Bylaw Consideration (Continued)**

10:32 a.m. Directors Jang, Long, Villeneuve and Woods arrived at the meeting.

Members further discussed the following Motion before the Board:

“That the MVRD Board refer the matter of *Regional Growth Strategy Amendment Bylaw No. 1263, 2018* to a new Public Hearing.”

Chair Moore requested that a recorded vote be taken on the Motion. All members present are required to vote.

**Question on the Motion**

The question was then called on the Motion and it was

Director	Number of Votes	
	Against	For
Wayne Baldwin	1	
John Becker		1
Malcolm Brodie		5
Karl Buhr	1	
Adriane Carr	4	

Mike Clay		2
Pietro Calendino	4	
Heather Deal	5	
Sav Dhaliwal	4	
Ralph Drew	1	
Charlie Fox		3
Tom Gill		4
Maria Harris	1	
Bruce Hayne		4
Craig Hodge		3
Kerry Jang	4	
Colleen Jordan	4	
Bob Long		3
Raymond Louie	5	
Bruce McDonald		3
John McEwen		1
Greg Moore		3
Darrell Mussatto		3
Maureen Nicholson		1
Andrea Reimer	5	
Gregor Robertson	5	
Michael Smith	3	
Mike Starchuk	5	
Barbara Steele	4	
Tim Stevenson	4	
Harold Steves	5	
Richard Stewart	4	
Rudy Storteboom		2
Judy Villeneuve	5	
Richard Walton		5
Dave Woods	4	
<b>Total Votes</b>	<b>78</b>	<b>43</b>

**DEFEATED**

At this point in the meeting, members considered giving third reading to *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1263, 2018*.

**It was MOVED and SECONDED**

That the MVRD Board give third reading to *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1263, 2018*.

**DEFEATED**

**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**

**It was MOVED and SECONDED**

That the MVRD Board close its regular meeting scheduled for June 22, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (e), (i), and 90 (2) (b) 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:

(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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

90 (2) A part of a meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.”

**CARRIED**

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

No items presented.

**M. ADJOURNMENT/CONCLUSION**

That the MVRD Board adjourn its regular meeting of June 22, 2018.

**CARRIED**

(Time: 11:10 a.m.)

CERTIFIED CORRECT

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Chris Plagnol, Corporate Officer

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Greg Moore, Chair