

METRO VANCOUVER BOARD BUDGET WORKSHOP

Minutes of the Regular Joint Meeting of the Metro Vancouver Regional District (MVRD), the Greater Vancouver Water District (GVWD), the Greater Vancouver Sewerage and Drainage District (GVS&DD), and the Metro Vancouver Housing Corporation (MVHC) Board of Directors held at 9:06 a.m. on Wednesday, October 17, 2018 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore	Port Moody, Director Mike Clay
Vancouver, Vice Chair, Director Raymond Louie	Richmond, Director Malcolm Brodie (arrived at 9:20 a.m.)
Anmore, Director John McEwen	Richmond, Director Harold Steves
Belcarra, Director Ralph Drew (arrived at 9:11 a.m.)	Surrey, Director Linda Hepner
Burnaby, Director Derek Corrigan	Surrey, Alternate Director Mary Martin for Judy Villeneuve
Burnaby, Director Sav Dhaliwal	Surrey, Director Barbara Steele (arrived at 9:12 a.m.)
Burnaby, Director Colleen Jordan	Surrey, Director Dave Woods
Coquitlam, Director Craig Hodge (departed at 10:45 a.m.)	Tsawwassen, Director Bryce Williams (arrived at 9:17 a.m.)
Coquitlam, Director Richard Stewart (arrived at 9:08 a.m.)	Vancouver, Alternate Director Elizabeth Ball for Kerry Jang (arrived at 9:29 a.m.)
Delta, Director Bruce McDonald	Vancouver, Director Adriane Carr
Electoral Area A, Director Maria Harris	Vancouver, Director Heather Deal (arrived at 9:12 a.m.)
Langley City, Director Rudy Storteboom	Vancouver, Director Gregor Robertson (arrived at 9:12 a.m.)
Langley Township, Director Charlie Fox	Vancouver, Director Tim Stevenson
Langley Township, Director Bob Long	White Rock, Director Wayne Baldwin
New Westminister, Director Jonathan Coté	
North Vancouver City, Director Darrell Mussatto	
North Vancouver District, Director Richard Walton	
Pitt Meadows, Director John Becker (arrived at 9:12 a.m.)	

MEMBERS ABSENT:

Bowen Island, Director Maureen Nicholson	Surrey, Director Tom Gill
Delta, Director Lois Jackson	Surrey, Director Bruce Hayne
Lions Bay, Director Karl Buhr	Vancouver, Director Andrea Reimer
Maple Ridge, Director Nicole Read	West Vancouver, Director Michael Smith

STAFF PRESENT:

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

1. PRESENTATION

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

Carol Mason, Chief Administrative Officer/Commissioner introduced the 2019 Metro Vancouver Districts and Housing Corporation Budget and 2019 – 2023 Financial Plan, highlighting the consistency with the Board Strategic Plan, the financial planning process, the development of a thirty-year financial plan, and the guiding financial policies.

9:08 a.m. Director Stewart arrived at the meeting.

Phil Trotsuk, Chief Financial Officer, provided members with an overview of the 2019 Metro Vancouver Districts and Housing Corporation budget and the 2019 – 2023 Financial Plan expenditures, revenues, household impact, and capital expenditure funding models.

9:11 a.m. Director Drew arrived at the meeting.

9:12 a.m. Directors Becker, Deal, Robertson and Steele arrived at the meeting.

9:17 a.m. Director Williams arrived at the meeting.

9:20 a.m. Director Brodie arrived at the meeting.

9:29 a.m. Alternate Director Ball arrived at the meeting.

Members were informed of changes to the 2018 – 2022 Financial Plan in the 2019 Budget, and commented on the communication of the rationale for tax increases to the public and incoming Board.

Greater Vancouver Water Services

Tim Jervis, General Manager, Water Services, provided members with a presentation on the 2019 Water Services budget and 2019 – 2023 Financial Plan highlighting Water Services major capital projects from 2019 - 2023, key 2019 expenditures, and proposed staffing changes.

Members commented on the absence of a development cost charge for the Greater Vancouver Water District and that it be included in the 2019 Work Plan.

Liquid Waste Services – Greater Vancouver Sewerage and Drainage District

Peter Navratil, General Manager, Liquid Waste Services, provided members with an overview of the 2019 Liquid Waste Services Budget, and 2019 – 2023 Liquid Waste Financial Plans based on sewerage area, debt servicing, and short-term impact in comparison with other jurisdictions.

10:12 a.m. Chair Moore left the meeting and Vice Chair Louie assumed the Chair.

Solid Waste Services – Greater Vancouver Sewerage and Drainage District

Paul Henderson, General Manager, Solid Waste Services, provided members with an overview of the 2019 Solid Waste Services Budget and 2019 – 2023 Solid Waste Financial Plan, highlighting proposed increases to tipping fees and major capital expenditures.

10:28 a.m. Chair Moore reassumed the Chair.

Metro Vancouver Housing Corporation

Donna Brown, General Manager, Human Resources and Housing Services, provided members with an overview of the 2019 MVHC Budget and 2019 – 2023 Financial Plan, highlighting the development of a MVHC ten-year strategic plan, capital replacement projects, and MVHC tenant rental increases.

Metro Vancouver Regional District

Neal Carley, General Manager, Parks, Planning and Environment, provided members with an overview of the Parks, Planning and Environment 2019 Budget and 2019 – 2023 Financial Plan, highlighting the implementation of *Climate 2050*, and the update of regional air quality management plan and the odour management framework.

In response to questions, members were informed about the development of best management practices surrounding cannabis cultivation.

10:45 a.m. Director Hodge departed the meeting.

Other Regional Services

Phil Trotsuk, General Manager, Financial Services/Chief Financial Officer, concluded the budget presentations with an overview of 2019 – 2023 Centralized Support expenditures, projected 2019 Reserves, and Standing Committee feedback.

Presentation material titled “2019 – 2023 Financial Plan – Metro Vancouver Corporate Planning Committee” is retained with the October 17, 2018 Board Budget Workshop agenda.

2. REPORTS

- 2.1 2019-2023 Financial Plan – Metro Vancouver Districts and Housing Corporation**
Report dated October 9, 2018 from Carol Mason, Commissioner/Chief Administrative Officer, and Phil Trotsuk, Chief Financial Officer, presenting the 2019 Budget and 2019 – 2023 Financial Plan for the Metro Vancouver Districts and Housing Corporation for consideration.

The Board considered recommendations from the Electoral Area Committee to remove \$30,000 from the 2019 Electoral Area Budget to be contributed to reserve

for the 2022 Electoral Area local government election, and from the Climate Action Committee to add \$100,000 to the 2019 Budget, to be funded from reserves, for costs associated with Metro Vancouver's participation in the reconsideration process of the Trans Mountain Expansion Project.

It was MOVED and SECONDED

That the Board endorse the 2019 Budget and 2019 – 2023 Financial Plan for the Metro Vancouver Districts and Housing Corporation, including an additional \$100,000 to the Air Quality budget for legal costs, and an elimination of reserve contribution in the amount of \$30,000 from the Electoral Area 2019 budget to the 2022 Electoral Area budget, and direct staff to prepare the necessary budget information to be presented at the October 26, 2018 Metro Vancouver Districts and Housing Corporation Board meetings for consideration.

CARRIED

2.2 Proposed 2019 Metro Vancouver Position Requests

Report dated October 8, 2018 from Carol Mason, Commissioner/Chief Administrative Officer, and Phil Trotsuk, Chief Financial Officer, providing the Board with additional information regarding the rationale behind proposed new permanent positions as part of the 2019 Metro Vancouver Districts and Housing Corporation budget.

3. REFERENCE MATERIAL

3.1 2019 – 2023 Financial Plan – Standing Committee Reports

4. Q&A/COMMENTS FROM THE PUBLIC

Chair Moore asked three times if there were any members of the public wishing to speak to the proposed 2019 Metro Vancouver Districts and Housing Corporation Budget. There were no speakers wishing to speak.

It was MOVED and SECONDED

That the MVRD, GVWD, GVS&DD, and MVHC Boards conclude its joint meeting of October 17, 2018.

CARRIED

(Time: 11:00 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair