

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:06 a.m. on Friday, April 26, 2019 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 (arrived at
9:06 a.m.)
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart
Delta, Director George Harvie
Delta, Director Lois Jackson
Electoral Area A, Alternate Director Mike Feeley
(arrived at 9:11 a.m.)
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, Alternate Director Darrell Penner
for Brad West

Port Moody, Alternate Director Hunter Madsen
for Rob Vagramov (arrived at 9:17 a.m.)
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Doug Elford (arrived at 9:11 a.m.)
Surrey, Director Laurie Guerra
Surrey, Director Jack Singh Hundial
Surrey, Director Brenda Locke
Surrey, Director Doug McCallum (arrived at
9:15 a.m.)
Surrey, Director Steven Pettigrew
Vancouver, Director Christine Boyle
Vancouver, Director Adriane Carr
Vancouver, Director Melissa De Genova
Vancouver, Director Lisa Dominato
Vancouver, Alternate Director Pete Fry for
Kennedy Stewart
Vancouver, Director Colleen Hardwick
Vancouver, Director Michael Wiebe
West Vancouver, Director Mary-Ann Booth
White Rock, Alternate Director Helen Fathers for
Darryl Walker

MEMBERS ABSENT:

Langley City, Director Val van den Broek Tsawwassen, Vacant

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. April 26, 2019 Regular Meeting Agenda

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

Members were requested to consider a delegation application.

It was MOVED and SECONDED

That the MVRD Board amend the agenda for its regular meeting scheduled for April 26, 2019 by adding Item C.1 Delegation Roderick Louis.

CARRIED

Members were further requested to withdraw Item G1.1 Metro 2040 Land Use Designation Amendment Request from the City of Delta – MK Delta Lands.

It was MOVED and SECONDED

That the MVRD Board:

- a) amend the agenda for its regular meeting scheduled for April 26, 2019 by withdrawing Item G1.1 Metro 2040 Land Use Designation Amendment Request from the City of Delta – MK Delta Lands; and
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. March 29, 2019 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held March 29, 2019 as circulated.

CARRIED

C. DELEGATIONS

1. Roderick Louis

Roderick Louis spoke to agenda Items E2.1 “Transit - Oriented Affordable Housing Study Phase 2 – Key Findings”, E2.2 “Land Value Capture and Opportunities for Regional Transportation and Transit-Oriented Affordable Rental Housing”, E2.3 “Regional Long-Range Growth and Transportation Scenarios Summary Report”, E2.4 “Towards Metro 2050: Updating Metro Vancouver 2040: Shaping our Future” and E4.1 “George Massey Crossing – Project Principles and Goals”, highlighting the need for regional development in the South of the Fraser region, including rapid transit expansion and coordinated land use.

9:11 a.m. Director Elford and Alternate Director Feeley arrived at the meeting.

9:15 a.m. Director McCallum arrived at the meeting.

Presentation material and executive summary are retained with the April 26, 2019 MVRD Board agenda.

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 the Consent Agenda:

- 4.1 George Massey Crossing – Project Principles and Goals

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations contained in the following items presented in the April 26, 2019 MVRD Board Consent Agenda:

- 1.1 Metro Vancouver Regional Greenways Plan Update
- 1.2 Widgeon Marsh Regional Park – Draft Management Plan and Public Engagement Process
- 2.1 Transit - Oriented Affordable Housing Study Phase 2 – Key Findings
- 2.2 Land Value Capture and Opportunities for Regional Transportation and Transit-Oriented Affordable Rental Housing
- 2.3 Regional Long-Range Growth and Transportation Scenarios Summary Report
- 2.4 Towards Metro 2050: Updating Metro Vancouver 2040: Shaping our Future
- 2.5 Metro 2040 Environment Policy Review – Scope and Process
- 3.1 Audited 2018 Financial Statements
- 3.2 2018 Financial Results Year-End
- 4.2 Regional Parks Asset Management Policy
- 5.1 Abandoned Waste – 2019 Waste in its Place Regional Campaign Update
- 5.2 National Zero Waste Council 2018 Update
- 6.1 Development and Engagement Process for the Metro Vancouver Clean Air Plan
- 6.2 Staff Appointment as a Board-designated Officer
- 6.3 Wildfire Smoke Preparedness and Air Quality Advisory Planning for 2019
- 6.4 Metro Vancouver Odour Management Communication and Engagement Strategy
- 6.5 Outreach on the Non-Road Diesel Engine Emission Program and Future Directions
- 7.1 Delegations Received at Committee April 2019
- 7.2 City of Pitt Meadows’ Regional Context Statement – Reacceptance

CARRIED

9:17 a.m. Alternate Director Madsen arrived at the meeting.

The items and recommendations referred to above are as follows:

1.1 Metro Vancouver Regional Greenways Plan Update

Report dated March 5, 2019 from Jamie Vala, Division Manager, Planning and Engineering Services, Regional Parks, Parks and Housing Services, seeking MVRD

Board authorization to proceed with the *Metro Vancouver Regional Greenways Plan* engagement process.

Recommendation:

That the MVRD Board authorize staff to proceed with the public engagement process as presented in the report dated March 5, 2019, titled “Metro Vancouver Regional Greenways Plan Update”.

Adopted on Consent

1.2 Widgeon Marsh Regional Park – Draft Management Plan and Public Engagement Process

Report dated April 15, 2019 from Ravi Chhina, General Manager, together with report dated March 6, 2019 from Steven Schaffrick, Division Manager, Central Area, Regional Parks, Parks and Housing Services, seeking MVRD Board approval of the *Widgeon Marsh Regional Park Draft Management Plan* engagement process.

Recommendation:

That the MVRD Board approve the scope of the proposed *Widgeon Marsh Regional Park Draft Management Plan* and authorize staff to proceed with the engagement process as presented in the report dated March 6, 2019, titled “Widgeon Marsh Regional Park – Draft Management Plan and Public Engagement Process”.

Adopted on Consent

2.1 Transit - Oriented Affordable Housing Study Phase 2 – Key Findings

Report dated March 14, 2019 from Raymond Kan, Senior Planner, Regional Planning, Planning and Environment, seeking MVRD Board approval to communicate the key findings of Transit-Oriented Affordable Housing Study Phase 2, and direction to continue options to collaborate with interested partners on a regional transit-oriented affordable rental housing fund.

Recommendation:

That the MVRD Board:

- a) send a letter communicating the key findings from the *Transit-Oriented Affordable Housing Study Phase 2* to the following parties to encourage continued efforts to support transit-oriented affordable rental housing and equitable transit-oriented communities:
 - the Federal Ministers of Infrastructure, and Families, Children and Social Development;
 - the Provincial Ministers of Municipal Affairs and Housing, Transportation and Infrastructure, and Finance, as well as the Parliamentary Secretary for TransLink;
 - Mayors’ Council on Regional Transportation and TransLink Board of Directors; and
 - member jurisdiction Councils; and,

- b) direct staff to continue to explore options to collaborate with interested partners on a regional transit-oriented affordable rental housing fund, including identifying potential champions, and report back to the Regional Planning Committee.

Adopted on Consent

2.2 Land Value Capture and Opportunities for Regional Transportation and Transit-Oriented Affordable Rental Housing

Report dated April 5, 2019 from the Regional Planning Committee, together with report dated March 14, 2019 from Raymond Kan, Senior Planner, Regional Planning, Planning and Environment, seeking MVRD Board direction to work with TransLink to explore additional research regarding Land Value Capture.

Recommendation:

That the MVRD Board:

- a) receive for information the report dated March 14, 2019, titled “Land Value Capture and Opportunities for Regional Transportation and Transit-Oriented Affordable Rental Housing”; and
- b) direct staff to work with TransLink to explore additional research regarding Land Value Capture.

Adopted on Consent

2.3 Regional Long-Range Growth and Transportation Scenarios Summary Report

Report dated March 18, 2019 from James Stiver, Division Manager, Growth Management and Transportation and Sean Tynan, Planner, Regional Planning, Planning and Environment, communicating to the MVRD Board the *Regional Long-Range Growth and Transportation Scenarios* draft summary report.

Recommendation:

That the MVRD Board receive for information the report dated March 18, 2019, titled “Regional Long-Range Growth and Transportation Scenarios Summary Report”.

Adopted on Consent

2.4 Towards Metro 2050: Updating Metro Vancouver 2040: Shaping our Future

Report dated March 28, 2019 from Heather McNell, Director, Regional Planning and Electoral Area Services, Planning and Environment, seeking MVRD Board endorsement to initiate a comprehensive update to *Metro Vancouver 2040: Shaping our Future* and develop a stakeholder engagement plan, and authorize staff participation in TransLink’s ‘Vision and Values’ public engagement process.

Recommendation:

That the MVRD Board:

- a) initiate a comprehensive update to *Metro Vancouver 2040: Shaping our Future*;

- b) direct staff to prepare a Stakeholder Engagement Plan for the update to *Metro Vancouver 2040: Shaping our Future* for Board consideration; and
- c) authorize staff to partner with TransLink in its May to September 2019 'Vision and Values' public engagement process for the future of the region.

Adopted on Consent

2.5 Metro 2040 Environment Policy Review – Scope and Process

Report dated March 22, 2019 from Laurie Bates-Frymel, Senior Planner, Regional Planning, Planning and Environment, providing the MVRD Board with an overview of the *Metro 2040 Environmental Policy* review proposed scope and process.

Recommendation:

That the MVRD Board receive for information the report dated March 22, 2019, titled "Metro 2040 Environment Policy Review – Scope and Process".

Adopted on Consent

3.1 Audited 2018 Financial Statements

Report dated March 29, 2019 from Phil Trotsuk, Chief Financial Officer, seeking MVRD Board approval of the Audited 2018 Financial Statements for the Metro Vancouver Districts and the Metro Vancouver Housing Corporation.

Recommendation:

That the MVRD Board approve the Audited 2018 Consolidated Financial Statements for the Metro Vancouver Regional District.

Adopted on Consent

3.2 2018 Financial Results Year-End

Report dated March 25, 2019 from Dean Rear, Director, Financial Planning and Operations, Financial Services, presenting the MVRD Board with the final report on financial performance for the year ending December 31, 2018 as compared to the 2018 annual budget.

Recommendation:

That the MVRD Board receive for information the report dated March 25, 2019, titled "2018 Financial Results Year-End".

Adopted on Consent

4.2 Regional Parks Asset Management Policy

Report dated April 2, 2019 from Mike Redpath, Director and Jamie Vala, Division Manager, Planning and Engineering Services, Regional Parks, Parks and Housing Services, seeking MVRD Board approval of the *Asset Management for Regional Parks Policy*.

Recommendation:

That the MVRD Board approve the *Asset Management for Regional Parks Policy* as presented in the report dated April 2, 2019, titled “Regional Parks Asset Management Policy”.

Adopted on Consent

5.1 Abandoned Waste – 2019 Waste in its Place Regional Campaign Update

Report dated March 19, 2019 from Larina Lopez, Division Manager, Corporate Communications, External Relations, updating the MVRD Board on the 2019 Waste in its Place regional campaign.

Recommendation:

That the MVRD Board receive for information the report dated March 19, 2019, titled “Abandoned Waste – 2019 Waste in its Place Regional Campaign Update.”

Adopted on Consent

5.2 National Zero Waste Council 2018 Update

Report dated April 4, 2019 from Heather Schoemaker, General Manager and Ann Rowan, Program Manager, External Relations, providing the MVRD Board with an update on the activities and work of the National Zero Waste Council in 2018.

Recommendation:

That the MVRD Board receive for information the report dated April 4, 2019, titled “National Zero Waste Council 2018 Update.”

Adopted on Consent

6.1 Development and Engagement Process for the Metro Vancouver Clean Air Plan

Report dated March 22, 2019 from John Lindner, Air Quality Planner and Derek Jennejohn, Lead Senior Engineer, Planning and Environment, providing the MVRD Board with information on the development and engagement process for the *Clean Air Plan*.

Recommendation:

That the MVRD Board receive for information the report dated March 22, 2019, titled “Development and Engagement Process for the Metro Vancouver *Clean Air Plan*”.

Adopted on Consent

6.2 Staff Appointment as a Board-designated Officer

Report dated March 26, 2019 from Kathy Preston, Lead Senior Engineer, Planning and Environment, seeking MVRD Board appointment of Curtis Wan, Project Engineer, as a Board-designated officer pursuant to the *Greater Vancouver Regional District Air Quality Management Bylaw* and the *Environmental Management Act*.

Recommendation:

That the MVRD Board, pursuant to the *Greater Vancouver Regional District Air Quality Management Bylaw* and the *Environmental Management Act*, appoint Curtis Wan, Project Engineer, as an officer.

Adopted on Consent

6.3 Wildfire Smoke Preparedness and Air Quality Advisory Planning for 2019

Report dated March 22, 2019 from Francis Ries, Senior Project Engineer and Ken Reid, Superintendent, Environmental Sampling and Monitoring, Planning and Environment, providing the MVRD Board with information regarding regional wildfire smoke preparedness and air quality advisory planning for the 2019 summer season.

Recommendation:

That the MVRD Board receive for information the report dated March 22, 2019, titled "Wildfire Smoke Preparedness and Air Quality Advisory Planning for 2019".

Adopted on Consent

6.4 Metro Vancouver Odour Management Communication and Engagement Strategy

Report dated March 22, 2019 from Mia Edbrooke, Senior Policy Analyst and Laura Taylor, Public Engagement Coordinator, Planning and Environment, seeking MVRD Board endorsement of the communication and engagement strategy for Metro Vancouver's enhanced odorous air contaminants emissions management framework.

Recommendation:

That the MVRD Board endorse the communication and engagement strategy described in the report dated March 22, 2019, titled "Metro Vancouver Odour Management Communication and Engagement Strategy".

Adopted on Consent

6.5 Outreach on the Non-Road Diesel Engine Emission Program and Future Directions

Report dated March 28, 2019 from Darrell Wakelin, Environmental Control Officer and Mia Edbrooke, Senior Policy Analyst, Planning and Environment, informing the MVRD Board of outreach activities related to the Tier 1 engine registration deadline for *MVRD Non-Road Diesel Engine Emission Regulation Bylaw No. 1161, 2012*.

Recommendation:

That the MVRD Board receive for information the report dated March 28, 2019, titled "Outreach on the Non-Road Diesel Engine Emission Program and Future Directions".

Adopted on Consent

7.1 Delegations Received at Committee April 2019

Report dated April 15, 2019 from Genevieve Lanz, Legislative Services Coordinator, Board and Information Services, informing the MVRD Board of delegation activities at Committee in April.

Recommendation:

That the MVRD Board receive for information the report dated April 15, 2019 titled “Delegations Received at Committee April 2019” containing information received from the following delegates:

- a) Brian Clifford, Policy Manager, BC Non-Profit Housing Association, and
- b) Rebecca Hamilton, Lilah Williamson and Amy Daiminger, Sustainabiliteens.

Adopted on Consent

7.2 City of Pitt Meadows’ Regional Context Statement – Reacceptance

Report dated April 12, 2019 from James Stiver, Division Manager, Growth Management and Transportation and Theresa Duynstee, Senior Planner, Planning and Environment, seeking MVRD Board acceptance of the City of Pitt Meadows’ Regional Context Statement.

Recommendation:

That the MVRD Board accept the City of Pitt Meadows’ Regional Context Statement as submitted to Metro Vancouver on January 14, 2019.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

4.1 George Massey Crossing – Project Principles and Goals

Report dated April 10, 2019 from the Finance and Intergovernment Committee, together with report dated April 2, 2019 from Neal Carley, General Manager, Planning and Environment, seeking MVRD Board authorization to send a letter to the Ministry of Transportation and Infrastructure expressing general support for the George Massey Crossing principles and goals.

It was MOVED and SECONDED

That the MVRD Board:

- a) support the principles and goals for the George Massey Crossing developed by the Ministry of Transportation and Infrastructure included in the attachment to the report dated April 2, 2019, titled “George Massey Crossing – Project Principles and Goals”; and
- b) direct staff to send a letter to the Ministry of Transportation and Infrastructure to express general support for the principles and goals for the George Massey Crossing developed by the Ministry of Transportation and Infrastructure.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Metro 2040 Land Use Designation Amendment Request from the City of Delta – MK Delta Lands

Pursuant to Item A.1 Adoption of the Agenda, this item was withdrawn.

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 April 26, 2019 pursuant to the *Community Charter* provisions, Section 90 (1) (a), (c) and (e) 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;
- (c) labour relations or other employee relations; and
- (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.”

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 April 26, 2019.

CARRIED
(Time: 9:24 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair