

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:07 a.m. on Friday, January 25, 2019 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal
North Vancouver City, Alternate Director
 Angela Girard for 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
Coquitlam, Director Richard Stewart (arrived at
 9:08 a.m.)
Delta, Alternate Director Dan Copeland for
 George Harvie
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, Director Mike Little
Pitt Meadows, Director Bill Dingwall

Port Coquitlam, Director Brad West
Port Moody, Director 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
Tsawwassen, Director Bryce Williams (arrived at
 9:07 a.m.)
Vancouver, Director Christine Boyle
Vancouver, Director Adriane Carr
Vancouver, Director Melissa De Genova
Vancouver, Director Lisa Dominato
Vancouver, Director Colleen Hardwick
Vancouver, Director Kennedy Stewart (arrived at
 9:08 a.m.)
Vancouver, Director Michael Wiebe (arrived at
 9:38 a.m.)
West Vancouver, Director Mary-Ann Booth

MEMBERS ABSENT:

White Rock, Director Darryl Walker

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. January 25, 2019 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board:

- a) amend the agenda for its regular meeting scheduled for January 25, 2019 by adding:
 - i. Item C.1 Roderick Louis;
 - ii. Item H.3 Notice of Motion; and
- b) adopt the agenda as amended.

CARRIED

9:07 a.m. Director Williams arrived at the meeting.

B. ADOPTION OF THE MINUTES

1. November 30, 2018 Special Joint Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its special joint meeting held November 30, 2018 as circulated.

CARRIED

9:08 a.m. Directors K. and R. Stewart arrived at the meeting.

2. December 7, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

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

CARRIED

3. December 7, 2018 Special Joint Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its special joint meeting held December 7, 2018 as circulated.

CARRIED

C. DELEGATIONS

1. Roderick Louis

Roderick Louis expressed concern regarding Metro Vancouver's endorsement of Translink's "Phase 2 Investment Plan", and requested that the Board direct the Regional Planning and Finance and Intergovernment Committees to amend their

work plans to include a review of Translink's plans and funding model for the Broadway Corridor.

Point of Order

In response to a Point of Order, the Chair ruled that only questions could be posed of the delegation as it relates to the presentation.

Presentation material and on-table executive summary is retained with the January 25, 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:

- 2.1 2019 Budgets and the 2019-2023 Financial Plan Request for Information

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations contained in the following items presented in the January 25, 2019 MVRD Board Consent Agenda:

- 1.1 Overview of Metro Vancouver's Methods in Projecting Regional Growth
- 1.2 City of Burnaby's Regional Context Statement – 5 Year Review
- 3.1 Amendment to the Metro Vancouver 2019 Appointment to E-Comm
- 3.2 Delegations Received at Committee – January 2019

CARRIED

The items and recommendations referred to above are as follows:

1.1 Overview of Metro Vancouver's Methods in Projecting Regional Growth

Report dated December 28, 2018 from Terry Hoff, Senior Regional Planner, Regional Planning, Planning and Environment, providing the MVRD Board with an overview of Metro Vancouver's role and methods in monitoring and projecting regional growth, primarily for population, housing, employment and land use activity.

Recommendation:

That the MVRD Board receive for information the report dated December 28, 2018, titled *Overview of Metro Vancouver's Methods in Projecting Regional Growth*.

Adopted on Consent

1.2 City of Burnaby's Regional Context Statement – 5 Year Review

Report dated December 21, 2018 from Sean Tynan, Regional Planner, Regional Planning, Planning and Environment, seeking MVRD Board acceptance of the City of Burnaby's 2013 Regional Context Statement.

Recommendation:

That the MVRD Board accept the City of Burnaby's Regional Context Statement as submitted to Metro Vancouver on November 20, 2018.

Adopted on Consent

3.1 Amendment to the Metro Vancouver 2019 Appointment to E-Comm

Report dated January 11, 2019 from Sav Dhaliwal, Board Chair, seeking MVRD Board consideration of a nominee to fill a vacancy as Metro Vancouver's appointment to the 2018-2019 E-Comm Board of Directors.

Recommendation:

That the MVRD Board appoint Bill Dingwall, Pitt Meadows, as the nominee to the E-Comm Board of Directors to complete the 2018-2019 term left vacant.

Adopted on Consent

3.2 Delegations Received at Committee - January 2019

Report dated January 16, 2019 from Janis Knaupp, Legislative Services Coordinator, Board and Information Services, informing the MVRD Board of delegation activities at Committee in January 2019.

Recommendation:

That the MVRD Board receive for information the report, dated January 16, 2019, titled "Delegations Received at Committee - January 2019" containing submissions received from the following delegates:

a) Roderick Louis.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

2.1 2019 Budgets and the 2019-2023 Financial Plan Requests for Information

Report dated January 9, 2019 from Carol Mason, Commissioner/Chief Administrative Officer, providing the MVRD Board with responses to requested information arising out of the Metro Vancouver District Boards Special Meeting held November 30, 2018 and reconvened and completed on December 7, 2018.

Discussion ensued on the following:

- changes in number of exempt positions over the previous ten-years
- capital projects budgeted amounts versus actual expenditures
- driving factors of increased operating budgets
- third-party review of the Financial Management Policy

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated January 9, 2019, titled "2019 Budgets and the 2019-2023 Financial Plan Requests for Information".

CARRIED

9:38 a.m. Director Wiebe arrived at the meeting.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

No items presented.

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

1. 2019 – 2023 Financial Plan for the Aboriginal Relations Committee

Notice of Motion provided by Director Booth on December 7, 2018 for consideration at the next regular board meeting:

It was suggested that the Aboriginal Relations Committee review the 2019 Aboriginal Relations budget and the Board was requested to consider referring the matter to the Aboriginal Relations Committee.

It was MOVED and SECONDED

That the MVRD Board refer the following motion to the Aboriginal Relations Committee for consideration at its January 31, 2019 meeting:

Review the Aboriginal Relations 2019 – 2023 Financial Plan dated September 19, 2018 regarding an increase of \$193,035 that includes a new staff position of Program Manager.

CARRIED

2. 2019 Budget

Notice of Motion provided by Director Jackson on December 7, 2018 for consideration at the next regular board meeting. The two-part motion was considered in distinct propositions.

On the first proposition related to the Regional Prosperity Initiative, members discussed the need for more information, including the advisability and feasibility of abandoning the Regional Prosperity Initiative.

It was MOVED and SECONDED

That the MVRD Board refer the following motion to the Finance and Intergovernment Committee for its consideration at a future meeting:

That the MVRD Board abandon the Regional Prosperity Initiative included in the 2019 budget.

CARRIED

On the second proposition related to the 2019 budget, the Chair ruled the following Notice of Motion out of order as the motion is contradictory to a previously decided resolution:

Request staff to bring back a budget that reflects an overall increase of under 3%.

Pursuant to A1 Adoption of the Agenda, notice of a new motion was introduced at this point in the meeting.

3. Money Laundering and Organized Crime

Director De Genova introduced a Notice of Motion for consideration at the next regular MVRD Board meeting:

That the MVRD Board refer to the Mayor's Committee, to consider as soon as possible, the possibility of regional initiatives to deter and prevent money laundering and the business of organized crime in local government, and furthermore, that the Committee report back to the MVRD Board with a report for information, and/or any possible recommendations.

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 January 25, 2019 pursuant to the *Community Charter* provisions, Section 90 (1) (c) 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:

(c) labour relations or other employee relations; 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 January 25, 2019.

CARRIED

(Time: 10:09 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair