

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:08 a.m. on Friday, March 29, 2019 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal	Port Coquitlam, Director Brad West
North Vancouver City, Vice Chair Director Linda Buchanan	Port Moody, Alternate Director Hunter Madsen for Rob Vagramov
Anmore, Director John McEwen	Richmond, Director Malcolm Brodie
Belcarra, Director Neil Belenkie	Richmond, Director Harold Steves
Bowen Island, Alternate Director Rob Wynen for David Hocking	Surrey, Alternate Director Linda Annis for Laurie Guerra
Burnaby, Director Pietro Calendino	Surrey, Director Doug Elford
Burnaby, Director Mike Hurley	Surrey, Director Jack Singh Hundial
Coquitlam, Alternate Director Dennis Marden for Craig Hodge	Surrey, Director Brenda Locke
Coquitlam, Director Richard Stewart	Surrey, Alternate Director Allison Patton for Doug McCallum
Delta, Alternate Director Dan Copeland for George Harvie	Surrey, Director Steven Pettigrew
Delta, Director Lois Jackson	Vancouver, Director Adriane Carr
Electoral Area A, Alternate Director Mike Feely	Vancouver, Director Melissa De Genova
Langley City, Director Val van den Broek	Vancouver, Director Lisa Dominato
Langley Township, Director Jack Froese	Vancouver, Director Colleen Hardwick
Langley Township, Director Kim Richter	Vancouver, Director Kennedy Stewart
Lions Bay, Director Ron McLaughlin	Vancouver, Alternate Director Jean Swanson for Christine Boyle
Maple Ridge, Director Mike Morden	Vancouver, Director Michael Wiebe
New Westminster, Director Jonathan Coté	West Vancouver, Director Mary-Ann Booth
North Vancouver District, Alternate Director Lisa Muri for Mike Little	White Rock, Alternate Director Helen Fathers for Darryl Walker
Pitt Meadows, Director Bill Dingwall	

MEMBERS ABSENT:

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. March 29, 2019 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board:

- a) amend the agenda for its regular meeting scheduled for March 29, 2019 by:
 - i. adding Item C.1 Delegation Roderick Louis;
 - ii. varying the order of the agenda to consider Section K. Resolution to Close Meeting, prior to Item B. Adoption of the Minutes;
 - iii. adding Item I.1 Size of Agenda Package; and
- b) adopt the agenda as amended.

CARRIED

Agenda Varied

Pursuant to Item A.1, the order of the agenda was varied to consider Item K. Resolution to Close at this point.

K. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the MVRD Board close its regular meeting scheduled for March 29, 2019 pursuant to the *Community Charter* provisions, Section 90 (1) (c) and (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:
- (c) labour relations or other employee relations; and
 - (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 March 29, 2019 at 9:10 a.m. to convene a closed meeting.

RECONVENE

The MVRD Board reconvened its regular meeting at 9:47 a.m. with the following members being in attendance:

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal
North Vancouver City, Vice Chair Director
Linda Buchanan
Anmore, Director John McEwen (arrived at
9:48 a.m.)
Belcarra, Director Neil Belenkie (arrived at 9:48 a.m.)

Bowen Island, Alternate Director Rob Wynen for
David Hocking
Burnaby, Director Pietro Calendino
Burnaby, Director Mike Hurley
Coquitlam, Alternate Director Dennis Marsden for
Craig Hodge (departed at 11:04 a.m.)

MEMBERS PRESENT (Continued):

Coquitlam, Director Richard Stewart (arrived at 9:48 a.m.)
Delta, Alternate Director Dan Copeland for George Harvie
Delta, Director Lois Jackson
Electoral Area A, Alternate Director Mike Feely
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 (departed at 11:42 a.m.)
New Westminster, Director Jonathan Coté (departed at 11:25 a.m.)
North Vancouver District, Director Mike Little
Pitt Meadows, Director Bill Dingwall
Port Coquitlam, Director Brad West (departed at 11:41 a.m.)
Port Moody, Alternate Director Hunter Madsen for Rob Vagramov
Richmond, Director Malcolm Brodie

Richmond, Director Harold Steves
Surrey, Alternate Director Linda Annis for Laurie Guerra (departed at 11:37 a.m.)
Surrey, Director Doug Elford
Surrey, Director Jack Singh Hundial
Surrey, Director Brenda Locke
Surrey, Alternate Director Allison Patton for Doug McCallum
Surrey, Director Steven Pettigrew
Vancouver, Director Adriane Carr
Vancouver, Director Melissa De Genova
Vancouver, Director Lisa Dominato
Vancouver, Director Colleen Hardwick
Vancouver, Director Kennedy Stewart
Vancouver, Alternate Director Jean Swanson for Christine Boyle
Vancouver, Director Michael Wiebe
West Vancouver, Director Mary-Ann Booth
White Rock, Alternate Director Helen Fathers for Darryl Walker

MEMBERS ABSENT:

Tsawwassen, Director Bryce Williams

Agenda Order Resumed

The order of the agenda resumed with Item B.1 Adoption of the Minutes being before the Board.

B. ADOPTION OF THE MINUTES

1. February 22, 2019 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held February 22, 2019 as circulated.

CARRIED

9:48 a.m. Directors Belenkie, McEwen and R. Stewart arrived at the meeting.

C. DELEGATIONS

1. Roderick Louis

Roderick Louis spoke to agenda Items E3.2 "Office Development in Metro Vancouver's Urban Centres – 2018 Update" and E7.1 "Delegations Received at

Committee March 2019”, and requested that the Board establish a task force dedicated to development of economic corridors in the South of the Fraser region.

On-table executive summary and presentation material are retained with the March 29, 2019 MVRD Board agenda.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

At the request of Directors, the following items were removed from the Consent Agenda, in the following order, for consideration under Section F. Items Removed from the Consent Agenda:

- 1.2 Regional Industrial Lands Strategy: Survey of Industrial Users
- 1.3 Economic Value of Industrial Lands to the Metro Vancouver Region
- 2.1 Metro Vancouver’s 2018 Zero Waste Conference
- 2.2 2018 Regional Create Memories Not Garbage Campaign Results
- 3.2 Office Development in Metro Vancouver’s Urban Centres – 2018 Update
- 3.5 Food Flow: Agri-food Distribution in Metro Vancouver – Scope of Work
- 3.6 2019 Agricultural Land Use Planning Policy Forum
- 5.1 George Massey Crossing Project – Next Phases
- 5.3 Non-member Attendance at Board and Committee Meetings Policy Revision
- 5.5 Review of the Federal Gas Tax Fund Expenditures Policy
- 6.1 Key Climate Change Developments Since the Adoption of the Climate 2050 Strategic Framework
- 6.3 Consultation on a Cannabis Production Emission Regulation for Metro Vancouver
- 6.5 Staff Appointments for the Purpose of Serving Summons under the Offence Act

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations contained in the following items presented in the March 29, 2019 MVRD Board Consent Agenda:

- 1.1 Engagement for the Regional Industrial Lands Strategy
- 3.1 Consideration of the Village of Anmore’s Amended Regional Context Statement
- 3.3 Lougheed Corridor Land Use and Monitoring Study – Final Report
- 3.4 The 2018 Regional Parking Study - Key Findings
- 4.1 Belcarra Regional Park – Belcarra South Recommended Static Landscape Display and Interpretive Feature
- 4.2 Campbell Valley Regional Park – Public Engagement and Management Plan Update
- 5.2 Fraser Basin Council – Annual Report to Metro Vancouver
- 5.4 Electoral Area A 2019 By-Election
- 6.2 Climate 2050 Roadmaps Development Process and Engagement Approach
- 6.4 Metro Vancouver’s Electric Vehicle Public Outreach Programs
- 7.1 Delegations Received at Committee March 2019

CARRIED

The recommendations referred to above are as follows:

1.1 Engagement for the Regional Industrial Lands Strategy

Report dated January 29, 2019 from Heather McNell, Director, Regional Planning and Electoral Area Services, Planning and Environment, seeking MVRD Board approval of the proposed scope for the Industrial Lands Strategy consultation and authorization to proceed with the engagement process.

Recommendation:

That the MVRD Board approve the scope of the consultation for the Regional Industrial Lands Strategy and authorize staff to proceed with the engagement process as presented in the report dated January 29, 2019, titled “Engagement for the Regional Industrial Lands Strategy”.

Adopted on Consent

3.1 Consideration of the Village of Anmore’s Amended Regional Context Statement

Report dated February 13, 2019 from James Stiver, Division Manager, Growth Management and Transportation, Regional Planning, Planning and Environment, seeking MVRD Board acceptance of the Village of Anmore’s amended Regional Context Statement.

Recommendation:

That the MVRD Board accept the Village of Anmore’s amended Regional Context Statement as submitted to Metro Vancouver on January 11, 2019.

Adopted on Consent

3.3 Lougheed Corridor Land Use and Monitoring Study – Final Report

Report dated February 19, 2019 from Erin Rennie, Senior Planner, Regional Planning, Planning and Environment, informing the MVRD Board of the findings of the *Lougheed Corridor Land Use and Monitoring Study*.

Recommendation:

That the MVRD Board receive for information the report dated February 19, 2019, titled “Lougheed Corridor Land Use and Monitoring Study – Final Report”.

Adopted on Consent

3.4 The 2018 Regional Parking Study – Key Findings

Report dated February 15, 2019 from Raymond Kan, Senior Planner, Regional Planning, Planning and Environment, seeking MVRD Board direction to distribute the key findings of the *2018 Regional Parking Study* to TransLink and member jurisdictions.

Recommendation:

That the MVRD Board:

- a) receive for information the report dated February 15, 2019, titled “The 2018 Regional Parking Study – Key Findings”; and

- b) write letters to share the key findings of the *2018 Regional Parking Study and Technical Report* to the Mayors' Council on Regional Transportation, the TransLink Board of Directors, and the Councils of member jurisdictions.

Adopted on Consent

4.1 Belcarra Regional Park – Belcarra South Recommended Static Landscape Display and Interpretive Feature

Report dated March 6, 2019 from Steve Schaffrick, Division Manager, Central Area, Regional Parks, Parks and Housing Services, seeking MVRD Board approval of using Belcarra Regional Park's Cabin 1 as a static landscape display and interpretive feature.

Recommendation:

That the MVRD Board, in accordance with the MVRD Board resolution dated November 24, 2017, that approved changing the use of the Belcarra South area of the regional park from restricted access residential use to non-residential public use, approve the recommended non-residential public use of Cabin 1, located in Belcarra Regional Park south picnic area, as a static landscape display and interpretive park feature illustrating historical uses of the site.

Adopted on Consent

4.2 Campbell Valley Regional Park – Public Engagement and Management Plan Update

Report dated March 6, 2019 from Wendy DaDalt, Division Manager, and Lydia Mynott, Park Planner, East Area, Regional Parks, Parks and Housing Services, seeking MVRD Board authorization to proceed with the public engagement process for Campbell Valley Regional Park.

Recommendation:

That the MVRD Board authorize staff to proceed with the public engagement process as presented in the report dated March 6, 2019, titled "Campbell Valley Regional Park – Public Engagement and Management Plan Update".

Adopted on Consent

5.4 Electoral Area A 2019 By-Election

Report dated February 27, 2019 from Chris Plagnol, Corporate Officer, seeking MVRD Board authorization the release of funds from the Electoral Area reserve to administer the by-election, and appointing Klara Kutakova as the Chief Election Officer and Kelly Hardy as the Deputy Chief Election Officer.

Recommendation:

That the MVRD Board:

- a) appoint Klara Kutakova as Chief Election Officer and Kelly Hardy as Deputy Chief Election Officer for the 2019 by-election for the office of Regional Director for MVRD Electoral Area A; and

- b) authorize release of up to \$80,000 from the Electoral Area General Reserve, if necessary, to be used for the administration of the unbudgeted 2019 by-election for the office of Director of Electoral Area A.

Adopted on Consent

6.2 Climate 2050 Roadmaps Development Process and Engagement Approach

Report dated February 21, 2019 from Sheryl Cumming, Air Quality Planner, Jason Emmert, Senior Planner, Planning and Environment, and Lucy Duso, Policy Coordinator, External Relations, providing the MVRD Board an overview of the *Climate 2050 Roadmap* development process.

Recommendation:

That the MVRD Board receive for information the report dated February 21, 2019, titled "*Climate 2050 Roadmaps Development Process and Engagement Approach*".

Adopted on Consent

6.4 Metro Vancouver's Electric Vehicle Public Outreach Programs

Report dated February 12, 2019 from Erik Blair, Senior Policy and Planning Analyst, Planning and Environment, presenting the MVRD Board with a preliminary 2019 schedule for the Emotive, EVWorkplace.ca and EVCondo.ca programs.

Recommendation:

That the MVRD Board receive for information the report dated February 12, 2019, titled "Metro Vancouver's Electric Vehicle Public Outreach Programs".

Adopted on Consent

7.1 Delegations Received at Committee March 2019

Report dated March 15, 2019 from Janis Knaupp, Legislative Services Coordinator, Board and Information Services, informing the MVRD Board of delegation activities at Committee in accordance with Board direction in March 2019.

Recommendation:

That the MVRD Board receive for information the report, dated March 8, 2019, titled "Delegations Received at Committee March 2019" containing submissions received from the following delegates:

- a) Roderick Louis;
- b) Wayne Wright, Metro Vancouver Nominee, Vancouver Airport Authority Board of Directors, and Anne Murray, Vice President of Airline Business Development and Public Affairs, Vancouver Airport Authority; and
- c) Alex Boston, Executive Director, Renewable Cities - SFU Wosk Centre for Dialogue

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

The items removed from the Consent Agenda were considered in numerical order.

1.2 Regional Industrial Lands Strategy: Survey of Industrial Users

Report dated January 20, 2019 from Gord Tycho, Senior Planner, Regional Planning, Planning and Environment, providing the MVRD Board with information regarding the economic value of regional industrial lands.

Members discussed the potential value of previous board and committee reports and materials regarding regional industrial land.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated January 20, 2019, titled "Economic Value of Industrial Lands to the Metro Vancouver Region".

CARRIED

1.3 Economic Value of Industrial Lands to the Metro Vancouver Region

Report dated January 20, 2019 from Gord Tycho, Senior Planner, Regional Planning, Planning and Environment, providing the MVRD Board with information regarding the economic valuation of regional industrial lands.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated January 20, 2019, titled "Economic Value of Industrial Lands to the Metro Vancouver Region".

CARRIED

Director R. Stewart absent at the vote.

2.1 Metro Vancouver's 2018 Zero Waste Conference

Report dated February 1, 2019 from Heather Schoemaker, General Manager, and Ann Rowan, Manager, Collaboration Initiatives, External Relations, providing the MVRD Board with an overview of the 8th annual Zero Waste Conference.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated February 1, 2019, titled "Metro Vancouver's 2018 Zero Waste Conference".

CARRIED

Director West absent at the vote.

2.2 2018 Regional Create Memories Not Garbage Campaign Results

Report dated February 19, 2019 from Larina Lopez, Division Manager, Corporate Communications, External Relations, providing the MVRD Board with the results of the 2018 regional holiday waste-reduction campaign.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated, February 19, 2019, titled “2018 Regional Create Memories Not Garbage Campaign Results”.

CARRIED

3.2 Office Development in Metro Vancouver’s Urban Centres – 2018 Update

Report dated March 8, 2019 from the Regional Planning Committee, together with report dated February 6, 2019 from Gord Tycho, Senior Planner, Regional Planning, Planning and Environment, updating the MVRD Board on office development in Metro Vancouver’s urban centres.

Directors suggested replacing the word “targets” with “goals” in part b) of the recommendation to better align with regional planning terminology.

It was MOVED and SECONDED

That the MVRD Board:

- a) receive for information the consultant report attached to the report dated February 6, 2019, titled “Office Development in Metro Vancouver’s Urban Centres - 2018 Update”;
- b) endorse the recommendations for Metro Vancouver as set out on page 5 of the report dated February 6, 2019, titled “Office Development in Metro Vancouver’s Urban Centres - 2018 Update”, with the addition of the following:
 - “8. Further to recommendations #2, #4, and #5, specifically outline the tools and best practices member municipalities can utilize to foster a greater share of office development in Regional City Centres; and
 9. Metro Vancouver to take a leadership role in targeting a greater proportion of office development across all Regional City Centres and prepare a robust strategy to assist municipalities in meeting the employment goals in regional context statements, through a review of Regional Growth Strategy policy measures.”; and
- c) distribute the report to member jurisdiction Councils for information.

CARRIED

3.5 Food Flow: Agri-food Distribution in Metro Vancouver – Scope of Work

Report dated February 19, 2019 from Theresa Duynstee, Senior Planner, Regional Planning, Planning and Environment, informing the MVRD Board of the scope of study for The *Food Flow: Agri-food Distribution in Metro Vancouver* project.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated February 19, 2019, titled “Food Flow: Agri-food Distribution in Metro Vancouver – Scope of Work”.

CARRIED

3.6 2019 Agricultural Land Use Planning Policy Forum

Report dated February 15, 2019 from Theresa Duynstee, Senior Planner, Regional Planning, Planning and Environment, informing the MVRD Board of the upcoming BC Agricultural Land Use Planning Policy Lab one-day policy forum being held on April 3, 2019.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated February 15, 2019, titled "2019 Agricultural Land Use Planning Policy Forum".

CARRIED

Directors Elford and van den Broek absent at the vote.

5.1 George Massey Crossing Project – Next Phases

Report dated March 4, 2019 from Neal Carley, General Manager, Planning and Environment, updating the MVRD Board on the next phases for the George Massey Crossing project.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated March 4, 2019, titled "George Massey Crossing Project – Next Phases".

CARRIED

Director Hundial absent at the vote.

5.3 Non-member Attendance at Board and Committee Meetings Policy Revision

Report dated February 27, 2019 from Chris Plagnol, Corporate Officer, seeking MVRD Board approval of the revised *Non-member Attendance at Board and Committee Meetings Policy*.

It was MOVED and SECONDED

That the MVRD Board approve the revised *Non-member Attendance at Board and Committee Meetings Policy*, as presented in the report dated February 27, 2019, titled "Non-member Attendance at Board and Committee Meetings Policy Revision".

Members considered a request to amend Section 5 of the revised policy in two instances.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Main Motion by directing staff to revise the *Non-member Attendance at Board and Committee Meetings Policy* in Section 5 related to other persons attending Board and Committee meetings following the phrase "may be authorized to attend" by adding the phrase "all or part of".

DEFEATED

Question on the Main Motion

Question was called on the Main Motion and it was

CARRIED

5.5 Review of the Federal Gas Tax Fund Expenditures Policy

Report dated February 19, 2019 from Raymond Kan, Senior Planner, Regional Planning, Planning and Environment, providing the MVRD Board with an overview of the *Federal Gas Tax Fund Expenditures Policy* review process.

Members discussed the allocation of federal gas tax funds and potential options related to disbursement.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated February 19, 2019, titled "Review of the Federal Gas Tax Fund Expenditures Policy".

CARRIED

6.1 Key Climate Change Developments Since the Adoption of the Climate 2050 Strategic Frameworks

Report dated March 15, 2019 from the Climate Action Committee, together with report dated February 20, 2019 from Joshua Power, Policy Analyst, and Jason Emmert, Senior Planner, Planning and Environment, providing the MVRD Board with information on key developments since the adoption of *Climate 2050*.

11:04 a.m. Alternate Director Marsden departed the meeting.

It was MOVED and SECONDED

That the MVRD Board:

- a) receive for information the report dated February 20, 2019, titled "Key Climate Change Developments Since the Adoption of the Climate 2050 Strategic Framework"; and
- b) direct staff to align Metro Vancouver's *Climate 2050 Strategic Framework* and Roadmaps with the 2018 Intergovernmental Panel on Climate Change special report on global warming, and to report back with recommended changes to *Climate 2050 Strategic Framework* targets, including interim targets.

Distinct Propositions

At the request of Directors, the recommendation was separated into distinct propositions.

Proposition a) was before the Board.

Question was called on Proposition a) and it was

CARRIED

Proposition b) was before the Board.

Members discussed the need for more information regarding implications of alignment with the 2018 Intergovernmental Panel on Climate Change special report on global warming.

Referral Motion

It was MOVED and SECONDED

That the MVRD Board refer the following Proposition b) to the Climate Action Committee to report back to the Board with more information:

b) direct staff to align Metro Vancouver's Climate 2050 Strategic Framework and Roadmaps with the 2018 Intergovernmental Panel on Climate Change special report on global warming, and to report back with recommended changes to Climate 2050 Strategic Framework targets, including interim targets.

Chair Dhaliwal requested that a recorded vote be taken on the Referral Motion.

Question on the Referral Motion:

Question was then called on the Referral Motion and it was

Director	Number of Votes	
	Against	For
Linda Annis		4
Neil Belenkie	1	
Mary-Ann Booth	3	
Malcolm Brodie	5	
Linda Buchanan		3
Pietro Calendino		4
Adriane Carr	5	
Dan Copeland		3
Jonathan Coté		4
Melissa De Genova	5	
Sav Dhaliwal		4
Bill Dingwall		1
Lisa Dominato	4	
Doug Elford		5
Helen Fathers		1
Mike Feely	1	
Jack Froese		3
Colleen Hardwick	4	
Jack Singh Hundial		4
Mike Hurley		4
Lois Jackson		3
Brenda Locke		4

Director	Number of Votes	
	Against	For
Hunter Madsen	2	
John McEwen	1	
Ron McLaughlin	1	
Mike Morden		5
Lisa Muri	5	
Allison Patton		5
Steven Pettigrew	4	
Kim Richter	3	
Harold Steves	5	
Kennedy Stewart	5	
Richard Stewart		4
Jean Swanson	5	
Val van den Broek	2	
Brad West		3
Michael Wiebe	4	
Rob Wynen	1	
Total Votes	66	64

DEFEATED

As the Referral Motion was defeated, Proposition b) was before the Board for its consideration.

Members considered a request to amend Proposition b) of the Main Motion by requesting information regarding alignment of *Climate 2050* with the Intergovernmental Panel on Climate Change special report on global warming.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend Proposition b) of the Main Motion, at the beginning of motion following the phrase “direct staff to”, by adding the phrase “report back with measures necessary to”.

CARRIED

Question on the Main Motion as Amended

Question was called on the Main Motion as amended and it was

CARRIED

The Main Motion as amended now reads as follows:

That the MVRD Board:

- a) receive for information the report dated February 20, 2019, titled “Key Climate Change Developments Since the Adoption of the Climate 2050 Strategic Framework”; and*

b) *direct staff to report back with measures necessary to align Metro Vancouver's Climate 2050 Strategic Framework and Roadmaps with the 2018 Intergovernmental Panel on Climate Change special report on global warming, and to report back with recommended changes to Climate 2050 Strategic Framework targets, including interim targets.*

6.3 Consultation on a Cannabis Production Emission Regulation for Metro Vancouver

Report dated March 15, 2019 from the Climate Action Committee, together with report dated February 27, 2019 from Julie Saxton, Air Quality Planner, Planning and Environment, seeking MVRD Board approval to proceed with consultation on proposals to regulate air emissions from cannabis production and processing operations.

11:25 a.m. Director Coté departed the meeting.

11:37 a.m. Alternate Direct Annis departed the meeting.

11:40 a.m. Director West departed the meeting.

11:42 a.m. Director Morden departed the meeting.

Distinct Propositions

At the request of Directors, the recommendation was separated into distinct propositions.

Proposition a) was before the Board.

It was MOVED and SECONDED

That the MVRD Board receive for information the report titled "Consultation on a Cannabis Production Emission Regulation for Metro Vancouver", dated February 27, 2019.

CARRIED

The MVRD Board discussed the need for further information and considered part b) of the recommendation at this point.

It was MOVED and SECONDED

That the MVRD Board refer the following recommendation to the Climate Action and Regional Planning Committees for further information and consideration:

direct staff to proceed with consultation on the proposed approach to regulating air emissions from cannabis production, based on the bylaw development discussion paper attached to the report titled "Consultation on a Cannabis Production Emission Regulation for Metro Vancouver", dated February 27, 2019.

CARRIED

Proposition c) was before the Board.

It was MOVED and SECONDED

That the MVRD Board write a letter to Health Canada requesting that they actively enforce federal regulations regarding the prevention of odours from federally-licensed cannabis producers.

CARRIED

Directors Booth, Dominato and K. Stewart, and Alternate Director Muri absent at the vote.

- 6.5 Staff Appointments for the Purpose of Serving Summons under the *Offence Act***
Report dated February 21, 2019 from Ray Robb, Division Manager, Environmental Regulation and Enforcement, Planning and Environment, seeking MVRD Board appointment of existing MVRD officers for the additional purpose of serving summons for alleged offences under air quality management bylaws.

It was MOVED and SECONDED

That the MVRD Board appoint, for the purpose of serving summons under section 28 of the *Offence Act* for alleged violation of MVRD air quality management bylaws, all Metro Vancouver staff currently appointed as officers under the *Greater Vancouver Regional District Air Quality Management Bylaw No. 1082, 2008*.

CARRIED

Directors Booth, Dominato and K. Stewart, and Alternate Director Muri absent at the vote.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 MVRD Freedom of Information Bylaw No. 1284, 2019

Report dated March 13, 2019 from the Finance and Intergovernment Committee, together with the report dated February 15, 2019 from Klara Kutakova, Deputy Corporate Officer, seeking MVRD Board adoption of *MVRD Freedom of Information Bylaw No. 1284, 2019*.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Freedom of Information Bylaw No. 1284, 2019*.

CARRIED

Directors Booth, Dominato and K. Stewart, and Alternate Director Muri absent at the vote.

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Freedom of Information Bylaw No. 1284, 2019*.

CARRIED

Directors Booth, Dominato and K. Stewart, and Alternate Director Muri absent at the vote.

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

1. Size of Agenda Package

The Board discussed the size of the agenda packages provided for Metro Vancouver Board meetings and various channels of receiving clarification.

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

This item was previously considered.

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 March 29, 2019.

CARRIED

(Time: 12:02 p.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair