

**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, November 1, 2019 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal	Richmond, Director Malcolm Brodie
North Vancouver City, Vice Chair Director Linda Buchanan	Richmond, Director Harold Steves
Anmore, Director John McEwen	Surrey, Director Doug Elford
Belcarra, Director Neil Belenkie	Surrey, Director Laurie Guerra
Bowen Island, Director David Hocking	Surrey, Director Jack Singh Hundial
Burnaby, Director Pietro Calendino	Surrey, Director Brenda Locke
Burnaby, Director Mike Hurley	Surrey, Director Doug McCallum
Coquitlam, Director Craig Hodge	Surrey, Director Allison Patton
Coquitlam, Director Richard Stewart	Tsawwassen, Alternate Director Steven Stark for Ken Baird
Delta, Director George Harvie	Vancouver, Director Christine Boyle (arrived at 9:20 p.m.)
Delta, Director Bruce McDonald	Vancouver, Director Adriane Carr
Electoral Area A, Jen McCutcheon	Vancouver, Director Melissa De Genova (arrived at 9:12 a.m.)
Langley City, Director Val van den Broek	Vancouver, Director Lisa Dominato
Langley Township, Director Jack Froese (departed at 10:46 a.m.)	Vancouver, Alternate Director Pete Fry for Kennedy Stewart
Langley Township, Director Kim Richter	Vancouver, Director Colleen Hardwick (arrived at 10:40 a.m.)
Lions Bay, Director Ron McLaughlin	Vancouver, Director Michael Wiebe
Maple Ridge, Director Mike Morden	West Vancouver, Director Mary-Ann Booth
New Westminster, Director Jonathan Coté	White Rock, Director Darryl Walker
North Vancouver District, Director Lisa Muri	
Pitt Meadows, Director Bill Dingwall	
Port Coquitlam, Director Brad West	
Port Moody, Alternate Director Hunter Madsen for Rob Vagramov (arrived at 9:15 a.m.)	

MEMBERS ABSENT:

None

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. November 1, 2019 Regular Meeting Agenda

9:12 a.m. Director De Genova arrived at the meeting.

9:15 a.m. Alternate Director Madsen arrived at the meeting.

Main Motion

It was MOVED and SECONDED

That the MVRD Board adopt the revised agenda for its regular meeting scheduled for November 1, 2019 as circulated.

Members considered amending the agenda to add a delegation.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the agenda for its regular meeting scheduled for November 1, 2019 by adding Item C.1 Anita Huberman, Surrey Board of Trade.

CARRIED

Members considered further amending the agenda to add a second delegation.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board further amend the agenda for its regular meeting scheduled for November 1, 2019 by adding Item C.2 Nathan Davidowicz.

CARRIED

Question on the Main Motion as Amended

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

CARRIED

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

B. ADOPTION OF THE MINUTES

1. October 4, 2019 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held October 4, 2019 as circulated.

CARRIED

2. October 23, 2019 Metro Vancouver Board Budget Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for the joint meeting of the MVRD, MVHC, GVWD and GVS&DD Boards held October 23, 2019, as circulated.

CARRIED

C. DELEGATIONS

1. Anita Huberman, Surrey Board of Trade

Anita Huberman, Surrey Board of Trade, spoke to the Board in relation to Item E3.1 George Massey Crossing Project – Results of Technical Evaluation on the Six Short Listed Options, expressing concerns related to traffic congestion, population growth, seismic resiliency and requested the Board consider supporting a 10-lane bridge rather than an immersed tunnel.

On-table summary is retained with the November 1, 2019 MVRD Board agenda.

2. Nathan Davidowicz

Mr. Davidowicz spoke to the Board in relation to Item E3.2 TransLink Application for Federal Gas Tax Funding for 2021 Fleet Expansion and Modernization, highlighting Metro Vancouver's role in regional planning and transit, history of regional district services, and current actions responding to climate change.

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:

- 3.1 George Massey Crossing Project – Results of Technical Evaluation on the Six Short Listed Options

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations contained in the following items presented in the November 1, 2019 MVRD Board Consent Agenda:

- 2.1 Metro Vancouver 2040: Shaping our Future – 2018 Procedural Report
3.2 TransLink Application for Federal Gas Tax Funding for 2021 Fleet Expansion and Modernization
4.1 Consultation on an Alternative Approach for Regulating Emissions from Open-Air Burning of Vegetative Debris in Metro Vancouver
4.2 Community Energy Association Funding Request to Accelerate Air Source Heat Pump Uptake for Existing Buildings
4.3 AtI'ka7tsem/Howe Sound Biosphere Region – UNESCO Nomination
5.1 Metro Vancouver External Agency Activities Status Report - November 2019

CARRIED

The items and recommendations referred to above are as follows:

2.1 Metro Vancouver 2040: Shaping our Future – 2018 Procedural Report

Report dated September 22, 2019 from Heidi Lam, Senior Policy and Planning Analyst, Regional Planning, Planning and Environment, conveying the 2018 *Metro Vancouver 2040: Shaping our Future Procedural Report* as required under the *Regional Growth Strategy Procedures Bylaw No. 1148, 2011*.

Recommendation:

That the MVRD Board receive for information the report dated September 22, 2019, titled “*Metro Vancouver 2040: Shaping our Future – 2018 Procedural Report*”.

Adopted on Consent

3.2 TransLink Application for Federal Gas Tax Funding for 2021 Fleet Expansion and Modernization

Report dated October 8, 2019 from Raymond Kan, Senior Planner, Regional Planning, Planning and Environment, presenting TransLink’s request for federal gas tax funding from the Greater Vancouver Regional Fund under Metro Vancouver’s *Federal Gas Tax Fund Expenditures Policy*.

Recommendation:

That the MVRD Board approve \$149.12 million in funding from the Greater Vancouver Regional Fund for the following transit projects proposed by TransLink in its *Application for Federal Gas Tax funding for 2021 Fleet Expansion and Modernization* as attached to the report dated October 8, 2019, titled “*TransLink Application for Federal Gas Tax Funding for 2021 Fleet Expansion and Modernization*”:

- a) Project 1 – Year 2021 Conventional 60-ft Hybrid Bus, 40-ft Hybrid Bus, and 40-ft Battery Electric Bus Purchases for Fleet Expansion;
- b) Project 2 – Year 2021 HandyDART Vehicle Purchases for Fleet Replacement;
- c) Project 3 – Year 2021 HandyDART Vehicle Purchases for Fleet Expansion;
- d) Project 4 – Year 2021 Community Shuttles Vehicle Purchases for Fleet Replacement;
- e) Project 5 – Year 2021 Community Shuttle Vehicle Purchases for Fleet Expansion; and
- f) Project 6 – Mark 1 SkyTrain Cars Refurbishment.

Adopted on Consent

4.1 Consultation on an Alternative Approach for Regulating Emissions from Open-Air Burning of Vegetative Debris in Metro Vancouver

Report dated October 1, 2019 from Grace Cockle, Senior Permitting and Enforcement Officer and Esther Berube, Division Manager, Air Quality Bylaw and Regulation Development, Planning and Environment, seeking authorization to proceed with consultation and engagement on the proposed approach to

regulate air emissions from open-air burning of vegetative debris through a potential emission regulation.

Recommendation:

That the MVRD Board:

- a) direct staff to proceed with engagement and consultation on the proposed approach to regulating air emissions from open-air burning activities, based on the discussion paper attached to the report titled “Consultation on an Alternative Approach for Regulating Emissions from Open-Air Burning of Vegetative Debris in Metro Vancouver” dated October 1, 2019; and
- b) endorse the engagement plan attached to the report titled “Consultation on an Alternative Approach for Regulating Emissions from Open-Air Burning of Vegetative Debris in Metro Vancouver”, dated October 1, 2019.

Adopted on Consent

4.2 Community Energy Association Funding Request to Accelerate Air Source Heat Pump Uptake for Existing Buildings

Report dated September 19, 2019 from Erik Blair, Air Quality Planner, Planning and Environment, providing an update on the proposed building retrofit and decarbonization project and recommending offering in-kind staff support.

Recommendation:

That the MVRD Board write a letter to the Community Energy Association offering in-kind staff support to develop strategies to accelerate low-carbon building retrofits, as outlined in the report dated September 19, 2019, titled “Community Energy Association Funding Request to Accelerate Air Source Heat Pump Uptake for Existing Buildings”.

Adopted on Consent

4.3 Atl’ka7tsem/Howe Sound Biosphere Region – UNESCO Nomination

Report dated October 7, 2019 from Marcin Pachcinski, Division Manager, Electoral Area and Environment, Planning and Environment, seeking endorsement of the nomination of Alt’ka7tsem/Howe Sound as a UNESCO biosphere region.

Recommendation:

That the MVRD Board:

- a) endorse the nomination of Alt’ka7tsem/Howe Sound as a UNESCO biosphere region; and
- b) authorize the Corporate Officer to sign the nomination form on behalf of Metro Vancouver.

Adopted on Consent

5.1 Metro Vancouver External Agency Activities Status Report - November 2019

Report dated October 18, 2019 from Chris Plagnol, Corporate Officer, providing an update on the recent activities of external agencies to which representatives have been appointed.

Recommendation:

That the MVRD Board receive for information the following reports from Metro Vancouver representatives to external organizations:

- a) Municipal Finance Authority;
- b) Sasamat Volunteer Fire Department Board of Trustees;
- c) Delta Heritage Airpark Management Committee;
- d) Pacific Parklands Foundation;
- e) Union of British Columbian Municipalities; and
- f) Fraser Basin Council Society,

as presented in the report dated October 18, 2019, titled "Metro Vancouver External Agency Activities Status Report - November 2019".

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

3.1 George Massey Crossing Project – Results of Technical Evaluation on the Six Short Listed Options

Report dated October 23, 2019 from the Finance and Intergovernment Committee, and report dated October 2, 2019 from the George Massey Crossing Task Force, together with report dated September 24, 2019 from Neal Carley, General Manager and Heather McNell, Director, Regional Planning and Electoral Area Services, Planning and Environment, seeking endorsement of a new eight-lane immersed-tube tunnel option for the George Massey Crossing, and requesting the Province to develop further plans to improve transit along the Highway 99 corridor.

Main Motion

It was MOVED and SECONDED

That the MVRD Board:

- a) receive for information the report titled "George Massey Crossing Project – Results of Technical Evaluation on the Six Short Listed Options" dated September 24, 2019;
- b) based on the Province's technical analysis, endorse a new eight-lane immersed-tube tunnel with multi-use pathway, including two transit lanes, as the preferred option for the George Massey Crossing for the purposes of public engagement; and
- c) request the Province to develop further plans to improve transit, along the entire Highway 99 corridor, to improve transit speed, reliability and capacity.

A member requested that the motion be referred to the Climate Action Committee for its consideration.

Referral Motion

It was MOVED and SECONDED

That the MVRD Board refer the following motion to the Climate Action Committee for consideration:

That the MVRD Board:

- a) receive for information the report titled “George Massey Crossing Project – Results of Technical Evaluation on the Six Short Listed Options” dated September 24, 2019;*
- b) based on the Province’s technical analysis, endorse a new eight-lane immersed-tube tunnel with multi-use pathway, including two transit lanes, as the preferred option for the George Massey Crossing for the purposes of public engagement; and*
- c) request the Province to develop further plans to improve transit, along the entire Highway 99 corridor, to improve transit speed, reliability and capacity.*

DEFEATED

Members considered amending the Main Motion to include more detailed considerations related to the endorsement of an eight-lane immersed-tube tunnel.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Main Motion by replacing Part c) of the motion with a new Part c), and by adding Part d), as follows:

- c) Provincial Government’s assessment of the immersed tube tunnel options takes into consideration:
 - The project must address First Nation concerns regarding in-river works and fisheries impacts. The Province of British Columbia will need to decide one way or another if it can support any proposal involving in-river works, given the First Nation and environmental concerns.
 - The project should not create additional potentially costly, lengthy or prohibitive environmental challenges or reviews.
 - The project should address the City of Richmond and Delta’s concerns regarding local impacts at interchanges or access points, as well as minimize impacts on agricultural land.
 - To fully realize the benefit of this significant investment, the entire Highway 99 corridor should be evaluated for improvements as part of the crossing project including the existing congestion at the South Surrey interchanges.
 - The project should address the City of Richmond and Vancouver’s concerns regarding excess capacity, the risk of increasing vehicle kilometres travelled, and the potential to worsen congestion at the Oak Street Bridge and along the Oak Street corridor.

- The crossing should be designed to serve the needs of the region to at least 2100.
 - The crossing should include six lanes for regular traffic including goods movement and two lanes dedicated for rapid transit bus, and facilities for cyclists and pedestrians, and include immediate access to enhanced rapid transit capacity at opening. It should also have the potential for conversion to rail in the future, including consideration for potential high speed rail.
 - As it is now, all utility infrastructure, including BC Hydro power transmission lines, should be constructed underground in conjunction with the tunnel.
 - Any solution must address the matter in a timely manner, hopefully with construction completed by 2026-2027.
 - Any solution that addresses these issues should also be consistent with Metro Vancouver’s Regional Growth Strategy (Metro 2040) and TransLink’s Regional Transportation Strategy, both of which promote sustainable transportation choices. The Regional Transportation Strategy update is currently underway and can provide the opportunity to further integrate the crossing as regional priority, as well as consider transportation demand management strategies to address municipal concerns.
- d) As an interim measure to address the immediate traffic congestion at the tunnel, request the Provincial government work with TransLink through Phase 3 of the Mayors’ Council plan to provide additional funding for higher-frequency transit services to encourage people to leave their cars at home.

Amendment to the Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Amendment to the Main Motion in the first bullet of part c) by striking the phrase “The Province of British Columbia will need to decide one way or another if it can support any proposal involving in-river works, given the First Nation and environmental concerns.”

CARRIED

Director Richter and Alternate Director Stark voted in the negative.

Amendment to the Amendment of the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Amendment to the Main Motion in the last bullet of part c) following the phrase “TransLink’s Regional Transportation Strategy” by adding the phrase “and Metro Vancouver’s new climate change targets,”

CARRIED

Amendment to the Amendment of the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Amendment to the Main Motion in the seventh bullet of part c) following the phrase “two lanes dedicated for rapid transit bus,” by adding the phrase “with dedicated multi-use pathway”.

CARRIED

Directors Locke and R. Stewart absent at the vote.

Question on the Amendment to the Main Motion as Amended

Question was then called on the Amendment to the Main Motion as amended and it was

CARRIED

Question on the Main Motion as Amended

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

CARRIED

The Main Motion as amended, including minor grammatical revisions, now reads as follows:

That the MVRD Board:

- a) receive for information the report titled “George Massey Crossing Project – Results of Technical Evaluation on the Six Short Listed Options” dated September 24, 2019;*
- b) based on the Province’s technical analysis, endorse a new eight-lane immersed-tube tunnel with multi-use pathway, including two transit lanes, as the preferred option for the George Massey Crossing for the purposes of public engagement;*
- c) Provincial Government’s assessment of the immersed tube tunnel options takes into consideration:*
 - The project must address First Nation concerns regarding in-river works and fisheries impacts.*
 - The project should not create additional potentially costly, lengthy or prohibitive environmental challenges or reviews.*
 - The project should address the City of Richmond and Delta’s concerns regarding local impacts at interchanges or access points, as well as minimize impacts on agricultural land.*
 - To fully realize the benefit of this significant investment, the entire Highway 99 corridor should be evaluated for improvements as part of the crossing project including the existing congestion at the South Surrey interchanges.*
 - The project should address the City of Richmond and Vancouver’s concerns regarding excess capacity, the risk of increasing vehicle kilometres travelled, and the potential to worsen congestion at the Oak Street Bridge and along the Oak Street corridor.*

- *The crossing should be designed to serve the needs of the region to at least 2100.*
 - *The crossing should include six lanes for regular traffic including goods movement and two lanes dedicated for rapid transit bus, with dedicated multi-use pathway and facilities for cyclists and pedestrians, and include immediate access to enhanced rapid transit capacity at opening. It should also have the potential for conversion to rail in the future, including consideration for potential high speed rail.*
 - *As it is now, all utility infrastructure, including BC Hydro power transmission lines, should be constructed underground in conjunction with the tunnel.*
 - *Any solution must address the matter in a timely manner, hopefully with construction completed by 2026-2027.*
 - *Any solution that addresses these issues should also be consistent with Metro Vancouver's Regional Growth Strategy (Metro 2040) and TransLink's Regional Transportation Strategy and Metro Vancouver's new climate change targets, which promote sustainable transportation choices. The Regional Transportation Strategy update is currently underway and can provide the opportunity to further integrate the crossing as regional priority, as well as consider transportation demand management strategies to address municipal concerns; and*
- d) *as an interim measure to address the immediate traffic congestion at the tunnel, request the Provincial government work with TransLink through Phase 3 of the Mayors' Council plan to provide additional funding for higher-frequency transit services to encourage people to leave their cars at home.*

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Amending *Metro Vancouver 2040: Shaping our Future* to Align with the IPCC Special Report on Global Warming of 1.5°C

On-table replacement report dated October 31, 2019 from Sean Tynan, Acting Senior Planner, Regional Planning, Planning and Environment, recommending a Type 3 minor amendment to *Metro Vancouver 2040: Shaping our Future* and seeking first, second and third reading of *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1295, 2019*

Members were informed of a correction to the bylaw number.

It was MOVED and SECONDED

That the MVRD Board:

- a) initiate a Type 3 minor amendment to *Metro Vancouver 2040: Shaping our Future* to reflect a commitment to a carbon neutral region by 2050, and an interim target of reducing greenhouse gas emissions by 45% from 2010 levels by 2030;

- b) give first, second, and third readings to *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1295, 2019*; and
- c) direct staff to notify affected local governments and agencies as per Section 6.4.2 of *Metro Vancouver 2040: Shaping our Future*.

CARRIED

Directors Harvie and Morden absent at the vote.

2.1 Regional Parks Service Amendment Bylaw No. 1290

Report dated October 22, 2019 from Carol Mason, Chief Administrative Officer and Chris Plagnol, Corporate Officer, seeking first, second and third reading of *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019*, and authorization to seek consent of at least 2/3 of the participants in the regional parks function in relation to the amendment.

It was MOVED and SECONDED

That the MVRD Board:

- a) give first, second and third reading to *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019*; and
- b) direct staff to seek consent of at least 2/3 of the participants to amend the service area to add an extraterritorial area to the regional park function, and following that, forward the *Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019* to the Inspector of Municipalities for approval.

CARRIED

Directors Dominato and R. Stewart absent at the vote.

3.1 Election of the MVRD Representative on the 2019-2020 Union of British Columbia Municipalities Executive

Report dated October 3, 2019 from Chris Plagnol, Corporate Officer, providing information on the election of a member of the MVRD Board to serve as the MVRD representative on the UBCM Executive Board for 2019-2020 term.

Chair Dhaliwal called upon members present for nominations for the office of MVRD Representative to the UBCM for the 2019-2020 term.

Director Hodge was nominated as a candidate for the office and consented to the nomination.

Chair Dhaliwal called for further nominations and after the third call, with there being no further nominations, declared nominations closed.

The Chair declared Director Hodge acclaimed to the office of MVRD representative to the UBCM for the 2019-2020 term.

3.2 2019 Year End Review

Report dated October 28, 2019 from Carol Mason, Commissioner/Chief Administrative Officer, providing an update on key Metro Vancouver activities achieved in 2019 in support of the Board's goals articulated in the *Board Strategic Plan* and Standing Committee Work Plans.

Members were provided with a presentation on the 2019 Year End Review, highlighting key milestone achievements.

Presentation material titled "2019 Year End Review" is retained with the November 1, 2019 MVRD Board agenda.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated October 28, 2019, titled "2019 Year End Review".

CARRIED

4.1 MVRD 2020 Budget and 2020 – 2024 Financial Plan and Five Year Bylaw 1291

Report dated October 24, 2019 from Dean Rear, Acting General Manager, Financial Services/Chief Financial Officer, presenting the 2020 MVRD Annual Budget for Regional District Services for approval, MVRD 2020 – 2024 Financial Plan for endorsement, and adoption of *Metro Vancouver Regional District 2020 to 2024 Financial Plan Bylaw No. 1291, 2019*.

10:40 a.m. Director Hardwick arrived at the meeting.

Members commented on household cost of living, affordability, revenue generation opportunities, regional parks and housing strategies, and support from senior levels of government.

It was MOVED and SECONDED

That the MVRD Board approve the 2020 Annual Budget and endorse the 2020 – 2024 Financial Plan as shown in Attachment 1 of the report dated October 24, 2019, titled "MVRD 2020 Budget and 2020 – 2024 Financial Plan and Five Year Bylaw 1291", in the following schedules:

- Revenue and Expenditure Summary
- Affordable Housing
- Air Quality
- E911 Emergency Telephone Service
- Electoral Area Service
- General Government Administration
- General Government Zero Waste Collaboration Initiatives
- Labour Relations
- Regional Economic Prosperity
- Regional Emergency Management

- Regional Global Positioning System
- Regional Parks
- Capital Programs & Project Totals - Regional Parks
- Regional Planning

CARRIED

It was MOVED and SECONDED

That the MVRD Board approve the 2020 Annual Budget and endorse the 2020 – 2024 Financial Plan as shown in Attachment 1 as presented for the Sasamat Fire Protection Service, and shown in the following schedules:

- Revenue and Expenditure Summary
- Sasamat Fire Protection Service

CARRIED

It was MOVED and SECONDED

That the MVRD Board approve the 2020 Reserve Applications as shown in Attachment 2 of the report dated October 24, 2019, titled “MVRD 2020 Budget and 2020 – 2024 Financial Plan and Five Year Bylaw 1291”.

CARRIED

Director McLaughlin absent at the vote.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District 2020 to 2024 Financial Plan Bylaw No. 1291, 2019*.

CARRIED

Director McLaughlin absent at the vote.

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District 2020 to 2024 Financial Plan Bylaw No. 1291, 2019*.

CARRIED

Director McLaughlin absent at the vote.

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

1. MVRD Board Committee Information Items and Delegation Summaries

It was MOVED and SECONDED

That the MVRD Board receive for information the MVRD Board Committee Information Items and Delegation Summaries, dated November 1, 2019.

CARRIED

10:46 a.m. Director Froese departed the meeting.

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 November 1, 2019 pursuant to the *Community Charter* provisions, Section 90 (1) (a), (e), (k) and (m) 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;
- (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;
- (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; and
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.”

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 November 1, 2019.

CARRIED

(Time: 10:46 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair