

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:11 a.m. on Friday, October 4, 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, Director David Hocking	Surrey, Director Doug Elford
Burnaby, Director Mike Hurley	Surrey, Director Laurie Guerra
Burnaby, Alternate Director Colleen Jordan for Pietro Calendino	Surrey, Director Jack Singh Hundial
Coquitlam, Director Craig Hodge	Surrey, Director Brenda Locke
Coquitlam, Director Richard Stewart	Surrey, Director Doug McCallum
Delta, Director George Harvie	Surrey, Director Allison Patton
Delta, Director Lois Jackson	Tsawwassen, Director Ken Baird
Electoral Area A, Jen McCutcheon	Vancouver, Director Christine Boyle
Langley City, Director Val van den Broek	Vancouver, Director Adriane Carr
Langley Township, Director Jack Froese	Vancouver, Director Melissa De Genova
Langley Township, Director Kim Richter	Vancouver, Director Lisa Dominato
Lions Bay, Alternate Director Fred Bain for Ron McLaughlin	Vancouver, Alternate Director Pete Fry for Kennedy Stewart
Maple Ridge, Director Mike Morden	Vancouver, Director Colleen Hardwick
New Westminister, Director Jonathan Coté	Vancouver, Director Michael Wiebe
North Vancouver District, Director Lisa Muri	West Vancouver, Director Mary-Ann Booth
	White Rock, Director Darryl Walker

MEMBERS ABSENT:

Pitt Meadows, Director Bill Dingwall

STAFF PRESENT:

Ravi Chhina, Acting Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. October 4, 2019 Regular Meeting Agenda

Main Motion

It was MOVED and SECONDED

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

Members considered amending the agenda to add a delegation request.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the agenda for its regular meeting scheduled for October 4, 2019 by adding Item C.1 Roderick Louis.

CARRIED

Question on the Main Motion as Amended

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

CARRIED

B. ADOPTION OF THE MINUTES

1. July 26, 2019 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held July 26, 2019 as circulated.

CARRIED

C. DELEGATIONS

C.1 Roderick Louis

Roderick Louis spoke to the Board in relation to Item 2.3 Metro 2050 Scope and Status Update, expressing concerns related to public consultation by TransLink as part of the development of *Metro 2050*, requesting that the Board direct staff to host regional public forums for input on existing and potential transit infrastructure, service, and development of transit-oriented urban centres.

On-table summary and presentation material are retained with the October 4, 2019 MVRD Board agenda.

D. INVITED PRESENTATIONS

1. Cynthia Lulham, Project Manager, Federation of Canadian Municipalities/Railway Association of Canada

Cynthia Lulham, Project Manager, Federation of Canadian Municipalities/Railway Association of Canada spoke to members regarding the FCM-RAC Proximity Guidelines, highlighting the relationship between municipalities and railways, memorandum of understanding between the Federation of Canadian Municipalities and Railway Association of Canada, and guidelines for proximity building.

Presentation material titled “FCM-RAC Proximity Initiative” is retained with the October 4, 2019 MVRD Board agenda.

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:

- 2.2 Metro 2050 Engagement Plan
- 2.4 Establishment of an Intergovernmental Advisory Committee for the Update to the Regional Growth Strategy
- 3.1 Regional Parks Land Acquisition and Development Funding
- 1.1 Affordable Housing Proposed Partnership Funding Model

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations contained in the following items presented in the October 4, 2019 MVRD Board Consent Agenda:

- 2.1 Squamish-Lillooet Regional District Regional Growth Strategy Amendment Bylaw No. 1562-2018
- 2.3 Metro 2050 Scope and Status Update
- 2.5 City of Vancouver’s Regional Context Statement – 5 Year Review
- 3.2 Campbell Valley Regional Park – Proposed Campbell Valley Nature Centre Location
- 4.1 Integrated Public Engagement Process for the Metro Vancouver Clean Air Plan and Climate 2050
- 5.1 2020 Schedule of Regular Board Meetings

CARRIED

The items and recommendations referred to above are as follows:

2.1 **Squamish-Lillooet Regional District Regional Growth Strategy Amendment Bylaw No. 1562-2018**

Report dated August 13, 2019 from Erin Rennie, Senior Planner, Regional Planning, Planning and Environment, seeking Board acceptance of the Squamish-Lillooet Regional District Regional Growth Strategy Amendment Bylaw No.1562-2018.

Recommendation:

That the MVRD Board accept Squamish-Lillooet Regional District Regional Growth Strategy Amendment Bylaw No. 1562-2018 and notify the Squamish-Lillooet Regional District Board of its acceptance.

Adopted on Consent

2.3 Metro 2050 Scope and Status Update

Report dated August 15, 2019 from Sean Tynan, Acting Senior Planner, Regional Planning, Planning and Environment, providing the Board with an update on the development of *Metro 2050*.

Recommendation:

That the MVRD Board receive for information the report titled “*Metro 2050 Scope and Status Update*” dated August 15, 2019.

Adopted on Consent

2.5 City of Vancouver’s Regional Context Statement – 5 Year Review

Report dated August 14, 2019 from Sean Tynan, Acting Senior Planner, Regional Planning, Planning and Environment, seeking Board acceptance of the City of Vancouver’s 2013 Regional Context Statement.

Recommendation:

That the MVRD Board accept the City of Vancouver’s Regional Context Statement as submitted to Metro Vancouver on July 26, 2019.

Adopted on Consent

3.2 Campbell Valley Regional Park – Proposed Campbell Valley Nature Centre Location

Report dated July 17, 2019 from Doug Petersen, Acting Division Manager, and Lydia Mynott, Park Planner, East Area, Regional Parks, Parks and Housing Services, seeking Board approval for the South Valley Activity Area as the future location for the Campbell Valley Nature Centre in Campbell Valley Regional Park.

Recommendation:

That the MVRD Board approve the South Valley Activity Area in Campbell Valley Regional Park as the future location for the Campbell Valley Nature Centre.

Adopted on Consent

4.1 Integrated Public Engagement Process for the Metro Vancouver Clean Air Plan and Climate 2050

Report dated August 27, 2019 from John Lidner, Air Quality Planner, Jason Emmert, Senior Planner, and Laura Taylor, Public Engagement Coordinator, Planning and Environment, seeking Board approval of the scope of the *Clean Air Plan* and authorization to begin the engagement process, including integration with the *Climate 2050* engagement.

Recommendation:

That the MVRD Board, based on the report dated August 27, 2019, titled “Integrated Public Engagement Process for the Metro Vancouver *Clean Air Plan* and *Climate 2050*”:

- a) approve the scope of the proposed *Clean Air Plan* as presented in the *Clean Air Plan Backgrounder*;
- b) authorize staff to proceed with the engagement process on the *Clean Air Plan*; and
- c) direct staff to integrate the *Clean Air Plan* engagement process with the *Climate 2050* engagement process.

Adopted on Consent

5.1 2020 Schedule of Regular Board Meetings

Report dated August 21, 2019 from Chris Plagnol, Corporate Officer, providing the Board with its 2020 schedule of regular board meetings.

Recommendation:

That the MVRD Board receive for information the schedule of regular board meetings, as follows:

- a) Meeting Dates
 - Friday, January 31, 2020
 - Friday, February 28, 2020
 - Friday, March 27, 2020
 - Friday, April 24, 2020
 - Friday, May 29, 2020
 - Friday, July 3, 2020
 - Friday, July 31, 2020
 - Friday, October 2, 2020
 - Wednesday, October 21, 2020 (Budget Workshop)
 - Friday, October 30, 2020
 - Friday, November 27, 2020 (Inaugural Meeting)
 - Friday, December 11, 2020

- b) Meeting Place and Time

Metro Vancouver Boardroom, 28th Floor, 4730 Kingsway, Burnaby BC, at 9:00 a.m., unless otherwise specified on the Metro Vancouver public notice board, the Metro Vancouver website, and the respective agenda.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

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

1.1 Affordable Housing Proposed Partnership Funding Model

Report dated August 21, 2019 from Ravi Chhina, General Manager, Parks and Housing Services, seeking MVRD Board approval to establish annual funding through a property tax requisition to facilitate new MVHC housing development

projects in partnership with MVRD members on lands owned by member jurisdictions.

Main Motion

It was MOVED and SECONDED

That the MVRD Board direct staff to include in the 2020 Affordable Housing budget a \$4.0M tax requisition for the purpose of dedicated funding for new MVHC affordable housing development projects on lands owned by MVRD member jurisdictions.

Members discussed the use of funds for development of lands held by Metro Vancouver Regional District.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Main Motion, by adding the phrase “by MVRD or” before the phrase “by MVRD member jurisdictions”.

CARRIED

Members clarified the process of including the proposed tax requisition in the 2020 budget.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Main Motion, by adding the phrase “for approval” following the phrase “direct staff to include”.

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 now reads as follows:

That the MVRD Board direct staff to include for approval in the 2020 Affordable Housing budget a \$4.0M tax requisition for the purpose of dedicated funding for new MVHC affordable housing development projects on lands owned by MVRD or by MVRD member jurisdictions.

2.2 Metro 2050 Engagement Plan

Report dated August 15, 2019 from Sean Tynan, Acting Senior Planner, Regional Planning, Planning and Environment and Lucy Duso, Policy Coordinator, External Relations, seeking Board approval of the updated *Metro 2050* Engagement Plan, and seeking direction on the inclusion of a regional public hearing in the engagement process.

A member commented on a preference to hold a Regional Public Hearing reconvened in three locations, and subsequently moved Alternative 2 as presented in the report.

It was MOVED and SECONDED

That the MVRD Board:

- a) approve the updated *Metro 2050* Engagement Plan as outlined in the report dated August 15, 2019, titled “*Metro 2050* Engagement Plan”;
- b) in alignment with the requirements of Subsection 434(3) of the Local Government Act, direct staff to include a Regional Public Hearing as part of the engagement process for *Metro 2050* and provide direction that the Regional Public Hearing should be reconvened in three locations with at least one location south of the Fraser River;
- c) as per Subsection 433(4) of the *Local Government Act*, notify affected local governments and the Minister of Municipal Affairs and Housing of the initiated update to *Metro 2040*; and
- d) direct staff to offer each municipality the opportunity to co-host a public information meeting on *Metro 2050* aligned with respective Council presentations.

Members discussed the effectiveness of public hearings and opportunities for alternative forms of public engagement.

Distinct Propositions

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

Proposition a) was before the Board.

Question was then called on Proposition a) and it was

CARRIED

Proposition b) was before the Board.

Question was then called on Proposition b) and it was

DEFEATED

Proposition c) was before the Board.

Question was then called on Proposition c) and it was

CARRIED

Proposition d) was before the Board.

Question was then called on Proposition d) and it was

CARRIED

Members considered Part b) of the staff recommendation to include one Regional Public Hearing as part of the engagement process for *Metro 2050*.

It was MOVED and SECONDED

That the MVRD Board, in alignment with the requirements of Subsection 434(3) of the *Local Government Act*, direct staff to include a Regional Public Hearing as part of the engagement process for *Metro 2050*.

CARRIED

The above two Main Motions, reflecting the four propositions, now read as follows:

That the MVRD Board:

- a) approve the updated Metro 2050 Engagement Plan as outlined in the report dated August 15, 2019, titled "Metro 2050 Engagement Plan";*
- c) as per Subsection 433(4) of the Local Government Act, notify affected local governments and the Minister of Municipal Affairs and Housing of the initiated update to Metro 2040; and*
- d) direct staff to offer each member jurisdiction the opportunity to co-host a public information meeting on Metro 2050 aligned with respective Council presentations.*

That the MVRD Board, in alignment with the requirements of Subsection 434(3) of the Local Government Act, direct staff to include a Regional Public Hearing as part of the engagement process for Metro 2050;

2.4 Establishment of an Intergovernmental Advisory Committee for the Update to the Regional Growth Strategy

Report dated August 19, 2019 from James Stiver, Division Manager, Growth Management and Transportation, Regional Planning, Planning and Environment, seeking Board direction on the establishment and membership of an Intergovernmental Advisory Committee for the update to the regional growth strategy, *Metro 2050*.

Main Motion

It was MOVED and SECONDED

That the MVRD Board:

- a) establish an Intergovernmental Advisory Committee to advise on the development and implementation of the update of the regional growth strategy, as required by Section 450 of the *Local Government Act*;
- b) appoint the Director of Regional Planning and Electoral Area Services and the Division Manager of Growth Management and Transportation of Metro Vancouver to the Intergovernmental Advisory Committee;
- c) invite the following authorities and organizations to make appointments to the Intergovernmental Advisory Committee:
 - i) Metro Vancouver member jurisdictions;
 - ii) South Coast British Columbia Transportation Authority;

- iii) Provincial Government;
- iv) Fraser Valley Regional District and the Squamish-Lillooet Regional District;
- v) Port of Vancouver;
- vi) Vancouver Airport Authority;
- vii) Agricultural Land Commission;
- viii) Fraser Health and Vancouver Coastal Health; and
- ix) the University of British Columbia.

Members discussed inviting Simon Fraser University and Kwantlen Polytechnic University to make appointments to the Intergovernmental Advisory Committee.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Main Motion, in Part c), subsection ix), following the phrase “the University of British Columbia”, by adding the phrase “Simon Fraser University and Kwantlen Polytechnic University”.

CARRIED

Members considered further amending the Main Motion to include local First Nations to participate in the Intergovernmental Advisory Committee.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Main Motion, at the end of Part c) of the motion, by adding “x) Local First Nations”.

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 now reads as follows:

That the MVRD Board:

- a) *establish an Intergovernmental Advisory Committee to advise on the development and implementation of the update of the regional growth strategy, as required by Section 450 of the Local Government Act;*
- b) *appoint the Director of Regional Planning and Electoral Area Services and the Division Manager of Growth Management and Transportation of Metro Vancouver to the Intergovernmental Advisory Committee;*
- c) *invite the following authorities and organizations to make appointments to the Intergovernmental Advisory Committee:*
 - i) *Metro Vancouver member jurisdictions;*
 - ii) *South Coast British Columbia Transportation Authority;*
 - iii) *Provincial Government;*

- iv) *Fraser Valley Regional District and the Squamish-Lillooet Regional District;*
- v) *Port of Vancouver;*
- vi) *Vancouver Airport Authority;*
- vii) *Agricultural Land Commission;*
- viii) *Fraser Health and Vancouver Coastal Health;*
- ix) *the University of British Columbia, Simon Fraser University and Kwantlen Polytechnic University; and*
- x) *Local First Nations.*

3.1 Regional Parks Land Acquisition and Development Funding

Report dated September 18, 2019 from the Regional Parks Committee, together with report dated September 9, 2019 from Ravi Chhina, General Manager, and Mike Redpath, Director, Regional Parks, Parks and Housing Services, seeking Board approval to establish annual funding through property tax requisition for land acquisition and park development.

Main Motion

It was MOVED and SECONDED

That the MVRD Board:

- a) direct staff to include in the Regional Parks 2020 budget an additional contribution of \$4 million to advance the Regional Parkland Acquisition Reserve Fund and include an additional \$4 million increase annually until 2024; and
- b) prepare an amendment to the *Greater Vancouver Regional District Bylaw 735*, the bylaw that established a Regional Parkland Acquisition Reserve Fund, to enable capital funding provisions for both land acquisition and park development for Board approval.

Members clarified including the proposed annual contribution in the 2020 budget process.

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Main Motion, in Part a) of the motion, by adding the phrase “for approval” following the phrase “direct staff to include”.

CARRIED

Director Baird was absent at the vote.

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 now reads as follows:

That the MVRD Board:

- a) *direct staff to include for approval in the Regional Parks 2020 budget an additional contribution of \$4 million to advance the Regional Parkland Acquisition Reserve Fund and include an additional \$4 million increase annually until 2024; and a*
- b) *prepare an amendment to the Greater Vancouver Regional District Bylaw 735, the bylaw that established a Regional Parkland Acquisition Reserve Fund, to enable capital funding provisions for both land acquisition and park development for Board approval.*

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Amending Metro Vancouver 2040: Shaping our Future to Reflect Accepted Regional Context Statements – Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1285, 2019

Report dated September 18, 2019 from Heather McNell, Director, Regional Planning and Electoral Area Services, Planning and Environment and Chris Plagnol, Corporate Officer, providing the Board with a summary of comments received as a result of the notification to local governments and agencies, and seeking adoption of *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1285, 2019*.

It was MOVED and SECONDED

That the MVRD Board:

- a) receive for information the comments from the affected local governments and agencies as presented in the report dated August 20, 2019, titled “*Amending Metro Vancouver 2040: Shaping our Future to Reflect Accepted Regional Context Statements – Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1285, 2019*”; and
- b) pass and finally adopt *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1285, 2019*.

CARRIED

1.2 Regional Growth Strategy Amendment Bylaw No. 1283 – MK Delta Lands, City of Delta

Report dated September 17, 2019 from Heather McNell, Director, Regional Planning and Electoral Services, Planning and Environment and Chris Plagnol, Corporate Officer, providing the Board with a summary of comments received as a result of the notification to local governments and agencies, and seeking third and final readings and adoption of *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1283, 2019*.

It was MOVED and SECONDED

That the MVRD Board:

- a) receive for information the comments from the affected local governments and agencies as presented in the report dated September 17, 2019 titled “Regional Growth Strategy Amendment Bylaw No. 1283 – MK Delta Lands, City of Delta”;
- b) give 3rd reading to *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1283, 2019*.

CARRIED

Directors McCallum, McCucheon, van den Broek and West absent at the vote.

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1283, 2019* and notify the City of Delta.

CARRIED

Directors McCallum, van den Broek absent at the vote.

It was MOVED and SECONDED

That the MVRD Board accept the City of Delta’s amended Regional Context Statement showing, for the MK Delta Lands site, a regional Industrial land use designation, and alteration of the Urban Containment Boundary.

CARRIED

Directors McCallum, van den Broek 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 October 4, 2019.

CARRIED

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 October 4, 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

Directors McCallum and van den Broek were absent at the vote.

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 October 4, 2019.

CARRIED

(Time: 11:18 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair