Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:04 a.m. on Friday, February 28, 2020 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:
Burnaby, Chair, Director Sav Dhaliwal
North Vancouver City, Vice Chair Director Linda Buchanan
Anmore, Director John McEwen
Bowen Island, Director David Hocking
Burnaby, Director Pietro Calendino
Burnaby, Director Mike Hurley
Coquitlam, Alternate Director Brent Asmundson for Richard Stewart
Coquitlam, Director Craig Hodge
Delta, Director George Harvie
Electoral Area A, Jen McCutcheon
Langley City, Alternate Director Gayle Martin for 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 Lisa Muri
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 Linda Annis
Surrey, Director Doug Elford
Surrey, Director Laurie Guerra
Surrey, Alternate Director Brenda Locke for Mandeep Nagra
Surrey, Director Doug McCallum
Surrey, Director Allison Patton
Tsawwassen, Director Ken Baird
Vancouver, Director Adriane Carr
Vancouver, Director Lisa Dominato (arrived at 9:05 a.m.)
Vancouver, Alternate Director Pete Fry for Kennedy Stewart
Vancouver, Director Colleen Hardwick
Vancouver, Alternate Director Jean Swanson for Christine Boyle
Vancouver, Director Michael Wiebe
West Vancouver, Director Mary-Ann Booth
White Rock, Director Darryl Walker

MEMBERS ABSENT:
Belcarra, Director Neil Belenkie
Delta, Director Bruce McDonald

Vancouver, Director Melissa De Genova

STAFF PRESENT:
Jerry W. Dobrovolny, Chief Administrative Officer
Janis Knaupp, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer
A. ADOPTION OF THE AGENDA

1. February 28, 2020 Regular Meeting Agenda

It was MOVED and SECONDED
That the MVRD Board:

a) amend the agenda for its regular meeting scheduled for February 28, 2020 by adding, under Section K. Resolution to Close Meeting, Section 90(1)(j) of the Community Charter (information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act); and
b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. January 31, 2020 Regular Meeting Minutes

It was MOVED and SECONDED
That the MVRD Board adopt the minutes for its regular meeting held January 31, 2020 as circulated.

CARRIED

C. DELEGATIONS
No items presented

D. INVITED PRESENTATIONS
No items presented.

E. CONSENT AGENDA

It was MOVED and SECONDED
That the MVRD Board adopt the recommendations in the following items presented in the February 28, 2020 MVRD Board Consent Agenda:

1.1 UBCM Emergency Preparedness Grant Applications for Electoral Area A (UBC/UEL)
2.1 Regional Parks Natural Resource Management Framework
3.1 Fraser Basin Council - Annual Report to Metro Vancouver
3.2 Federal Gas Tax Fund Expenditures Policy Amendments
3.3 National Zero Waste Council Annual Update
4.1 2020 Regional Clothing Waste Reduction Campaign
5.1 2020 Regional District Sustainability Innovation Fund Applications
5.2 Invasive Species Education and Outreach Materials
5.3 Board Appointments and Rescindments of Enforcement Officers

CARRIED
The items and recommendations referred to above are as follows:

1.1 **UBCM Emergency Preparedness Grant Applications for Electoral Area A (UBC/UEL)**

   Report dated January 17, 2020 from Rod Tulett, Emergency Preparedness and Security Coordinator, Security & Emergency Management, Corporate Services and Marcin Pachcinski, Division Manager, Electoral Area and Environment, Regional Planning and Housing Services, seeking MVRD Board endorsement of two Union of BC Municipalities grant applications to enhance emergency preparedness capacity in the Point Grey communities of Electoral Area A.

   **Recommendation:**
   That the MVRD Board endorse the applications for two grants totaling $41,836 from the Union of BC Municipalities to enhance emergency preparedness capacity in the Point Grey (UBC/UEL) communities of Electoral Area A.

   *Adopted on Consent*

2.1 **Regional Parks Natural Resource Management Framework**

   Report dated January 13, 2020 from Jamie Vala, Division Manager, Planning and Engineering Services, Regional Parks, seeking MVRD Board endorsement of the *Regional Parks Natural Resource Management Framework* which provides strategic direction to staff and volunteers conducting work that affects natural resources within regional parks.

   **Recommendation:**
   That the MVRD Board endorse the *Regional Parks Natural Resource Management Framework* as presented in the report dated January 13, 2020, titled “Regional Parks Natural Resource Management Framework”.

   *Adopted on Consent*

3.1 **Fraser Basin Council - Annual Report to Metro Vancouver**

   Report dated February 4, 2020 from Neal Carley, General Manager, Parks and Environment, providing the MVRD Board with Fraser Basin Council’s annual report for information.

   **Recommendation:**
   That the MVRD Board receive for information the report dated February 4, 2020, titled “Fraser Basin Council – Annual Report to Metro Vancouver”.

   *Adopted on Consent*

3.2 **Federal Gas Tax Fund Expenditures Policy Amendments**

   Report dated December 18, 2019 from James Stiver, Division Manager, Growth Management and Transportation, Regional Planning and Housing Services and Conor Reynolds, Division Manager, Air Quality and Climate Change Policy, Parks and Environment, seeking MVRD Board approval of the revised *Federal Gas Tax Fund Expenditures Policy* and associated Application Guide.
Recommendation:
That the MVRD Board approve the revised Federal Gas Tax Fund Expenditures Policy and the associated Application Guide as presented in the report dated December 18, 2019, titled “Federal Gas Tax Fund Expenditures Policy Amendments”.

Adopted on Consent

3.3 National Zero Waste Council Annual Update
Report dated January 27, 2020 from Heather Schoemaker, General Manager and Ann Rowan, Division Manager, Collaboration and Engagement, External Relations, providing the MVRD Board with an update on the work of the National Zero Waste Council over the past year.

Recommendation:
That the MVRD Board receive for information the report dated January 27, 2020 titled “National Zero Waste Council Annual Update.”

Adopted on Consent

4.1 2020 Regional Clothing Waste Reduction Campaign
Report dated January 21, 2020 from Larina Lopez, Corporate Communications Division Manager, External Relations, updating the MVRD Board on the 2020 “Think Thrice About Your Clothes” regional campaign to reduce clothing waste.

Recommendation:
That the MVRD Board receive for information the report dated January 21, 2020, titled “2020 Regional Clothing Waste Reduction Campaign”.

Adopted on Consent

5.1 2020 Regional District Sustainability Innovation Fund Applications
Report dated January 30, 2020 from Roger Quan, Director, Air Quality and Climate Change, Parks and Environment, seeking MVRD Board approval of eight projects recommended for Sustainability Innovation Funding.

Recommendation:
That the MVRD Board approve the allocation from the Regional District Sustainability Innovation Fund for the following projects:

a) Building Resilience: Exploring the Potential of Renewable Energy Building Infrastructure: $200,000 over two years starting in 2020;
b) Net-Zero Feasibility Study for Welcher Affordable Housing Development: $160,000 over two years starting in 2020;
c) Step Code Implementation Impacts for Building Envelope Rehabilitation of Existing Buildings: $90,000 over two years starting in 2020;
d) Targeted Invasive Plant Grazing in Metro Vancouver: $150,000 over three years starting in 2020;
e) Using eDNA Sampling Technology in Regional Parks: $68,000 over two years starting in 2020;
f) Preventing Smoke Emissions from Agricultural Waste Management: $140,000 over two years starting in 2020;
g) Clean Air for Students and Schools (CLASS): $200,000 over two years starting in 2020;
h) Mobile Monitoring of Fugitive and Other Industrial Air Emissions with "Flying Labs": $100,000 in 2020.

Adopted on Consent

5.2 Invasive Species Education and Outreach Materials
Report dated January 17, 2020 from Laurie Bates-Frymel, Senior Planner, Regional Planning and Housing Services, providing the MVRD Board with information about a new invasive species online course and public brochure, and seeking Board direction to forward these outreach materials to member jurisdictions for information.

Recommendation:
That the MVRD Board direct staff to forward the report dated January 17, 2020, titled “Invasive Species Education and Outreach Materials” to member jurisdictions for information.

Adopted on Consent

5.3 Board Appointments and Rescindments of Enforcement Officers
Report dated January 3, 2020 from Kathy Preston, Lead Senior Engineer, Environmental Regulation and Enforcement Parks and Environment, recommending the MVRD Board appoint and rescind Metro Vancouver employees as Board-designated officers.

Recommendation:
That the MVRD Board:
a) pursuant to the Greater Vancouver Regional District Air Quality Management Bylaw and the Environmental Management Act:
   i. appoint Metro Vancouver employee Nicole Gatto as an officer; and
   ii. rescind the appointments of former Metro Vancouver employees Larry Avanthay, Kristen Beattie and Johanna Legge as officers; and
b) pursuant to section 28 of the Offence Act:
   i. appoint Metro Vancouver employee Nicole Gatto for the purpose of serving summons under section 28 of the Offence Act for alleged violations under the Greater Vancouver Regional District Air Quality Management Bylaw; and
   ii. rescind the appointments for the purpose of serving summons of former Metro Vancouver employees Larry Avanthay, Kristen Beattie and Johanna Legge.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA
No items presented.
9:05 a.m. Director Dominato arrived at the meeting.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Electoral Area A Building Administration Amendment Bylaw No. 1301, 2020
Report dated January 17, 2020 from Marcin Pachcinski, Division Manager, Electoral Area and Environment, Regional Planning and Housing Services, seeking MVRD Board adoption of Electoral Area A Building Administration Amendment Bylaw No. 1301, 2020.

It was MOVED and SECONDED
That the MVRD Board give first, second and third reading to Electoral Area A Building Administration Amendment Bylaw No. 1301, 2020.

CARRIED

It was MOVED and SECONDED
That the MVRD Board pass and finally adopt Electoral Area A Building Administration Amendment Bylaw No. 1301, 2020.

CARRIED

2.1 Metro Vancouver Regional District Dedication of Land as Regional Park Bylaw No. 1300, 2020
Report dated January 10, 2020 from Jamie Vala, Division Manager, Planning and Engineering Services, Regional Parks, seeking MVRD Board adoption of Metro Vancouver Regional District Dedication of Land as Regional Park Bylaw No. 1300, 2020, for the dedication of land acquired in 2019 as regional park.

It was MOVED and SECONDED
That the MVRD Board give first, second and third reading to Metro Vancouver Regional District Dedication of Land as Regional Park Bylaw No. 1300, 2020.

CARRIED

It was MOVED and SECONDED
That the MVRD Board pass and finally adopt Metro Vancouver Regional District Dedication of Land as Regional Park Bylaw No. 1300, 2020.

CARRIED

3.1 MVRD Procedure Amending Bylaw No. 1297, 2020
Report dated December 16, 2019 from Chris Plagnol, Corporate Officer, seeking MVRD Board approval of the Metro Vancouver Regional District Procedure Amending Bylaw Number 1297, 2020, a bylaw to provide for an exemption to the requirement that a committee be composed of a majority of directors.
It was MOVED and SECONDED
That the MVRD Board give first, second and third reading to Metro Vancouver Regional District Procedure Amending Bylaw Number 1297, 2020.

CARRIED

It was MOVED and SECONDED
That the MVRD Board pass and finally adopt Metro Vancouver Regional District Procedure Amending Bylaw Number 1297, 2020.

CARRIED

3.2 MVRD Financial Services Administration and Signing Authority Amending Bylaw No. 1302, 2020
Report dated January 29, 2020 from Dean Rear, General Manager, Financial Services/Chief Financial Officer, seeking MVRD Board adoption of Metro Vancouver Regional District Financial Services Administration and Signing Authority Amending Bylaw No. 1302, 2020, to revise language for modern banking practices, amend signing authority positions, and for financial matters relating to Metro Vancouver’s Districts.

It was MOVED and SECONDED
That the MVRD Board give first, second and third reading to Metro Vancouver Regional District Financial Services Administration and Signing Authority Amending Bylaw No. 1302, 2020.

CARRIED

It was MOVED and SECONDED
That the MVRD Board pass and finally adopt Metro Vancouver Regional District Financial Services Administration and Signing Authority Amending Bylaw No. 1302, 2020.

CARRIED

4.1 Regional Growth Strategy Amendment Bylaw No. 1295 – Alignment with IPCC Report on Global Warming
Report dated January 31, 2020 from Heather McNell, General Manager of Regional Planning and Housing Services and Chris Plagnol, Corporate Officer, providing the MVRD Board with a summary of comments received as a result of the notification to local governments and agencies, and seeking Board adoption of Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1295, 2019, a proposed Type 3 Minor Amendment to Metro Vancouver 2040: Shaping our Future (Metro 2040), the regional growth strategy.

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 January 31, 2020, titled
“Regional Growth Strategy Amendment Bylaw No. 1295 – Alignment with IPCC Report on Global Warming”; and
b) pass and finally adopt Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1295, 2019.

CARRIED

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 February 28, 2020.

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 February 28, 2020 pursuant to the Community Charter provisions, Section 90 (1) (a), (e), (g) (i) and (j) 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;
(g) litigation or potential litigation affecting the regional district;
(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.; and
(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act”.

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 February 28, 2020.

CARRIED
(Time: 9:11 a.m.)

CERTIFIED CORRECT

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Chris Plagnol, Corporate Officer  Sav Dhaliwal, Chair