Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:01 a.m. on Friday, July 3, 2020 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*
Richmond, Director Malcolm Brodie*
Belcarra, Director Neil Belenkie*
Richmond, Director Harold Steves*
Anmore, Director John McEwen*
Surrey, Director Linda Annis*
Bowen Island, Director David Hocking*
Surrey, Director Doug Elford*
Burnaby, Director Pietro Calendino*
Surrey, Director Laurie Guerra*
Burnaby, Director Mike Hurley*
Surrey, Director Doug McCallum*
Coquitlam, Director Craig Hodge* Surrey, Director Mandep Nagra* (arrived at 9:08 a.m.)
Coquitlam, Director Richard Stewart*
Delta, Alternate Director Dylan Kruger* for George Harvie
Tsawwassen, Director Ken Baird*
Delta, Director Bruce McDonald* Vancouver, Director Adriane Carr*
Electoral Area A, Alternate Director Mike Feeley* for Jen McCutcheon
Vancouver, Director Lisa Dominato*
Delta, Director Bruce McDonald* Vancouver, Alternate Director Pete Fry* for Kennedy Stewart
Langley City, Director Val van den Broek* Vancouver, Director Colleen Hardwick*
Langley Township, Director Jack Froese* Vancouver, Alternate Director Jean Swanson* for Christine Boyle
Langley Township, Director Kim Richter* North Vancouver District, Director Jonathan Coté*
Lions Bay, Director Ron McLaughlin West Vancouver, Director Mary-Ann Booth*
Maple Ridge, Director Mike Morden* Pitt Meadows, Director Bill Dingwall*
New Westminster, Director Jonathan Coté*
North Vancouver District, Director Lisa Muri*
Pitt Meadows, Director Bill Dingwall*
Surrey, Director Doug McCallum*
Surrey, Director Doug McCallum*

MEMBERS ABSENT:
Port Moody, Director Rob Vagramov

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

*denotes electronic meeting participation as authorized by Section 3.6.2 of the Procedure Bylaw
A. ADOPTION OF THE AGENDA

1. July 3, 2020 Regular Meeting Agenda

   It was MOVED and SECONDED
   That the MVRD Board adopt the agenda for its regular meeting scheduled for July 3, 2020 as circulated.

   CARRIED

B. ADOPTION OF THE MINUTES

1. May 29, 2020 Regular Meeting Minutes

   It was MOVED and SECONDED
   That the MVRD Board adopt the minutes for its regular meeting held May 29, 2020 as circulated.

   CARRIED

2. June 5, 2020 Joint Special Meeting Minutes

   It was MOVED and SECONDED
   That the MVRD Board adopt the minutes for its joint special meeting of the MVRD, GVS&DD, GVWD and MVHC Boards held June 5, 2020 as circulated.

   CARRIED

C. DELEGATIONS

   No items presented.

   9:08 a.m. Director Nagra arrived at the meeting.

D. INVITED PRESENTATIONS

1. Carole Saab, Chief Executive Officer and Garth Frizzell, First Vice-President, Federation of Canadian Municipalities

   Carole Saab, Chief Executive Officer, and Garth Frizell, First Vice-President, Federation of Canadian Municipalities (FCM), commented on Canada’s economic recovery initiative and updated members on FCM efforts to support local governments affected by the coronavirus (COVID-19) pandemic highlighting efforts to mobilize and empower members, obligations to shape the national conversation on equity and quality of life, commitment to engaging members, gathering data, convening local expertise, sharing resources, helping to coordinate front line efforts, and appealing to senior government for emergency municipal and transit funding.
In response to questions, members were informed FCM is working with the Union of BC Municipalities to appeal for funding and to advance conversations on the role of local government in economic recovery efforts.

Members commented on the need for small- and medium-sized municipalities to be represented in discussions with senior government, and the need for fiscal tools to assist municipalities with building resiliency.

E. CONSENT AGENDA

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

3.1 Food Flows in Metro Vancouver: Study Results
2.1 Metro Vancouver Regional Industrial Lands Strategy – Revised for Approval

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations in the following items presented in the July 3, 2020 MVRD Board Consent Agenda:

1.1 Electoral Area A Reserve Funds – Use of Discretionary Reserves
3.2 Update on TransLink’s Land Value Capture Study and Opportunities for Transit Oriented Affordable Housing
4.1 2019 Statement of Financial Information
5.1 Campbell Valley Regional Park – Draft Management Plan and Public Engagement Process
6.1 Annual Reporting of Greenhouse Gas Emissions for the Metro Vancouver Region
6.2 Ecological Health Framework 2019 Progress Report
6.3 Best Management Practices for Invasive Species: Purple Loosestrife, Reed Canarygrass, Wild Chervil, and Yellow Flag Iris
6.4 Board Appointment of Enforcement Officer
7.1 Metro Vancouver External Agency Activities Status Report – May 2020

CARRIED

The items and recommendations referred to above are as follows:

1.1 Electoral Area A Reserve Funds – Use of Discretionary Reserves

Report dated May 22, 2020 from Marcin Pachcinski, Division Manager, Electoral Area and Environment, Regional Planning and Housing Services, providing a background of Electoral Area A Reserves and potential uses for the Discretionary Reserves to help inform Electoral Area Committee discussion and the preparation of the Electoral Area Services five-year financial plan.

Recommendation:

That the MVRD Board:

a) receive for information the report dated May 22, 2020, titled “Electoral Area A Reserve Funds – Use of Discretionary Reserves”; and

b) direct staff to consider maintaining sufficient Electoral Area A Discretionary Reserves to fund the Electoral Area Services function for a minimum of three
years as part of the preparation of the Electoral Area Services five-year financial plan.

Adopted on Consent

3.2 Update on TransLink’s Land Value Capture Study and Opportunities for Transit-Oriented Affordable Housing
Report dated June 3, 2020 from Mark Seinen, Senior Planner, Regional Planning and Housing Services, updating the MVRD Board on the Evaluation of Land Value Capture and Urban Development as Sources of Revenue for TransLink study, dated February, 2020.

Recommendation:
That the MVRD Board send a letter to the TransLink Board expressing support for the Land Value Capture Study’s recommendation that TransLink prepare a statement of objectives for affordable housing that considers an increased role in supporting transit-oriented affordable housing.

Adopted on Consent

4.1 2019 Statement of Financial Information
Report dated May 20, 2020 from Dean Rear, Chief Financial Officer/General Manager, Financial Services, presenting the MVRD Board, for approval, the 2019 Statement of Financial Information (SOFI) as part of the reporting requirements of the Financial Information Act.

Recommendation:
That the MVRD Board approve the Statement of Financial Information for the year ended December 31, 2019.

Adopted on Consent

5.1 Campbell Valley Regional Park – Draft Management Plan and Public Engagement Process
Report dated May 19, 2020 from Doug Petersen, Division Manager, East Area, and Lydia Mynott, Park Planner, East Area, Regional Parks, seeking MVRD Board approval of the scope of the Campbell Valley Regional Park Draft Management Plan, and seeking authorization to proceed with phase two public engagement.

Recommendation:
That the MVRD Board approve the scope of the Campbell Valley Regional Park Draft Management Plan and authorize staff to proceed with the engagement process as presented in the report dated May 19, 2020 titled “Campbell Valley Regional Park – Draft Management Plan and Engagement Process”.

Adopted on Consent
6.1 Annual Reporting of Greenhouse Gas Emissions for the Metro Vancouver Region

Report dated June 19, 2020 from the Climate Action Committee, together with report dated May 22, 2020 from Shelina Sidi, Senior Project Engineer and Derek Jennejohn, Lead Senior Engineer, Parks and Environment, providing the MVRD Board an update on proposed implementation of annual greenhouse gas (GHG) emissions reporting from 2020 onwards, to track progress toward the region’s emission reduction targets of 45% below 2010 levels by 2030 and becoming carbon neutral by 2050, and to provide GHG emissions data at a municipal level.

Recommendation:
That the MVRD Board
a) receive for information the report dated May 22, 2020, titled “Annual Reporting of Greenhouse Gas Emissions for the Metro Vancouver Region”; and
b) direct staff to work with member jurisdictions, the Province and other relevant agencies to implement annual greenhouse gas reporting in an incremental fashion, beginning with the most significant sources of greenhouse gas emissions.

Adopted on Consent

6.2 Ecological Health Framework 2019 Progress Report

Report dated May 20, 2020 from Laurie Bates-Frymel, Senior Planner, Regional Planning and Housing Services, providing the MVRD Board with information about 2019 corporate initiatives that enhance ecological health and support Metro Vancouver’s Ecological Health Framework.

Recommendation:
That the MVRD Board receive for information the report dated May 20, 2020, titled “Ecological Health Framework 2019 Progress Report”.

Adopted on Consent

6.3 Best Management Practices for Invasive Species: Purple Loosestrife, Reed Canarygrass, Wild Chervil, and Yellow Flag Iris

Report dated May 22, 2020 from Laurie Bates-Frymel, Senior Planner, Regional Planning and Housing Services, providing the MVRD Board with four new invasive species best management practices documents for information.

Recommendation:
That the MVRD Board:
 a) receive for information the report dated May 22, 2020, titled “Best Management Practices for Invasive Species: Purple Loosestrife, Reed Canarygrass, Wild Chervil, and Yellow Flag Iris”; and
 b) direct staff to forward the Best Management Practices to member jurisdictions for information.

Adopted on Consent
6.4 **Board Appointment of Enforcement Officer**

Report dated May 15, 2020 from Kathy Preston, Program Manager, Enforcement and Regulation, Parks and Environment, seeking the MVRD Board to appoint a Metro Vancouver employee as a Board-designated officer as part of Metro Vancouver’s environmental regulatory staff.

**Recommendation:**
That the MVRD Board:

a) pursuant to the *Greater Vancouver Regional District Air Quality Management Bylaw No. 1082, 2008* and the *Environmental Management Act*:
   i. appoint Metro Vancouver employee Ana Nic Lochlainn as an officer; and

b) pursuant to section 28 of the *Offence Act*:
   i. appoint Metro Vancouver employee Ana Nic Lochlainn 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 No. 1082, 2008*.

*Adopted on Consent*

7.1 **Metro Vancouver External Agency Activities Status Report – May 2020**

Report dated June 27, 2020 from Chris Plagnol, Corporate Officer, Board and Information Services, updating the MVRD Board on 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) External Agency Status Report for the Delta Heritage Airpark Management Committee;

b) External Agency Status Report for Fraser Valley Regional Library (FVRL) Board;

c) Status Report on the Lower Mainland Flood Management Strategy Leadership Committee;

d) External Agency Status Report for LMLGA;

e) External Agency Status Report for Municipal Finance Authority of BC;

f) External Agency Status Report for the Pacific Parklands Foundation - Update from September 30, 2019 to May 1, 2020;

g) External Agency Status Report for Sasamat Volunteer Fire Department Board of Trustees;

h) External Agency Status Report for UBCM; and

i) External Agency Status Report for Western Transportation Advisory Council (WESTAC);

as provided in the report dated June 17, 2020, titled “Metro Vancouver External Agency Activities Status Report – May 2020”.

*Adopted on Consent*
F. ITEMS REMOVED FROM THE CONSENT AGENDA

Items removed from the Consent Agenda were considered in numerical order.

2.1 Metro Vancouver Regional Industrial Lands Strategy – Revised for Approval

Report dated June 11, 2020 from the Industrial Lands Strategy Task Force, together with report dated May 22, 2020 from Eric Aderneck, Senior Planner, Regional Planning and Housing Services, seeking MVRD Board approval of the revised Metro Vancouver Regional Industrial Lands Strategy, and direction to distribute the Strategy seeking endorsement and collaborative implementation.

Discussion ensued about the importance of protecting agricultural land for food security, recognizing the employment value of industrial land and the role industry plays in economic recovery efforts in response to COVID-19, and the land use policy as it relates to the regional growth strategy.

It was MOVED and SECONDED
That the MVRD Board:

a) approve the Metro Vancouver Regional Industrial Lands Strategy as presented in the report dated May 22, 2020, titled “Metro Vancouver Regional Industrial Lands Strategy – Revised for Approval”, and as revised by the Industrial Lands Strategy Task Force at its June 11, 2020 meeting;

b) forward the Regional Industrial Lands Strategy to member jurisdictions and non-voting Industrial Lands Strategy Task Force member agencies requesting endorsement and implementation of actions attributed to each specific organization; and

c) forward the Regional Industrial Lands Strategy to the Squamish-Lillooet Regional District, Fraser Valley Regional District, Vancouver Airport Authority, and Commercial Real Estate Development Association requesting endorsement, and seeking implementation collaboration opportunities.

CARRIED

Discussion ensued about the consideration of exploring a Provincial Industrial Land Reserve as part of the final Strategy.

Main Motion

It was MOVED and SECONDED
That the MVRD Board direct staff to continue to explore the feasibility of an Industrial Land Reserve, and to report back with findings at a future Board meeting.

Discussion ensued about expanding efforts to explore other policy measures and tools beyond only a land reserve.
Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Main Motion, after the phrase “Industrial Land Reserve,”, by adding the phrase “and other potential policy measures or initiatives”.

CARRIED

Question on the Main Motion as Amended

The Main Motion as amended was before the Board at this point.

Recorded Vote

At the Request of the Chair, a recorded vote on the Main Motion as amended was conducted.

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<td>Linda Annis</td>
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<td>Ken Baird</td>
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<td>Lisa Muri</td>
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The Main Motion as amended now reads as follows:

That the MVRD Board direct staff to continue to explore the feasibility of an Industrial Land Reserve, and other potential policy measures and initiatives, and report back on findings at a future Board meeting.

Point of Order

In response to a Point of Order raised by a director, the Chair confirmed a member may not question another members’ motives for bringing forward a motion, and that consideration of any matter should be made in the capacity as a director representing the region.

3.1 Food Flows in Metro Vancouver: Study Results

Report dated May 20, 2020 from Theresa Duynstee, Senior Planner, Regional Planning and Housing Services, providing the MVRD Board with results of the Food Flows in Metro Vancouver study.

Main Motion

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated May 20, 2020, titled “Food Flows in Metro Vancouver: Study Results”.

Members suggested the report be forwarded to member jurisdictions and post-secondary institutions.
Amendment to the Main Motion

It was MOVED and SECONDED
That the MVRD Board amend the Main Motion, at the end of the motion, by adding the phrase “, and direct staff to circulate the report to all member jurisdictions and post secondary institutions in the region involved in food and agriculture.”

CARRIED

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

CARRIED

The Main Motion as amended now reads as follows:
That the MVRD Board receive for information the report dated May 20, 2020, titled “Food Flows in Metro Vancouver: Study Results, and direct staff to circulate the report to all member jurisdictions and post secondary institutions in the region involved in food and agriculture.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Affordable Housing Development Reserve Fund Bylaw No. 1309, 2020
Report dated May 27, 2020 from Dean Rear, Chief Financial Officer/General Manager, Financial Services and Heather McNell, General Manager, Regional Planning and Housing Services, seeking MVRD Board approval of Affordable Housing Development Reserve Fund Bylaw No. 1309, 2020 to establish a reserve fund to support dedicated funding for new MVHC affordable housing development projects on lands owned by MVRD or by MVRD member jurisdictions.

It was MOVED and SECONDED
That the MVRD Board:
a) establish a new statutory reserve for the Affordable Housing function to receive, hold and provide funds for new affordable housing development; and
b) give first, second, and third reading to the Affordable Housing Development Reserve Fund Bylaw No. 1309, 2020.

CARRIED

It was MOVED and SECONDED
That the MVRD Board pass and finally adopt the Affordable Housing Development Reserve Fund Bylaw No. 1309, 2020.

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 the “MVRD Committee Information Items and Delegation Summaries”, dated July 3, 2020, for information.

   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 July 3, 2020 pursuant to the Community Charter provisions, Section 90 (1) (e), (i), (k) and 90 (2) (b) 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:
   (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;
   (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
   (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

   90 (2) A part of a meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
   (b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.”

   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 July 3, 2020.

CARRIED
(Time: 11:07 a.m.)

CERTIFIED CORRECT

______________________________  ________________________________
Chris Plagnol, Corporate Officer  Sav Dhaliwal, Chair