Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:05 a.m. on Friday, May 29, 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*
Belcarra, Director Neil Belenkie*
Bowen Island, Director David Hocking
Burnaby, Director Pietro Caldinino*
Burnaby, Director Mike Hurley (departed at 9:33 a.m.)
Coquitlam, Director Craig Hodge*
Coquitlam, Director Richard Stewart*
Delta, Director George Harvie*
Delta, Director Bruce McDonald*
Electoral Area A, Jen McCutcheon*
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* (arrived at 9:18 a.m.)
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* (arrived at 9:25 a.m.)
Tsawwassen, Director Ken Baird*
Vancouver, Director Christine Boyle*
Vancouver, Director Adriane Carr*
Vancouver, Director Melissa De Genova*
Vancouver, Director Lisa Dominato*
Vancouver, Alternate Director Pete Fry* for Kennedy Stewart
Vancouver, Director Colleen Hardwick*
Vancouver, Director Michael Wiebe*
West Vancouver, Director Mary-Ann Booth*
White Rock, Director Darryl Walker*

MEMBERS ABSENT:
None.

STAFF PRESENT:
Jerry W. Dobrovolnky, 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. May 29, 2020 Regular Meeting Agenda

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

   CARRIED

B. ADOPTION OF THE MINUTES

1. April 24, 2020 Regular Meeting Minutes

   It was MOVED and SECONDED
   That the MVRD Board adopt the minutes for its regular meeting held
   April 24, 2020 as circulated.

   CARRIED

C. DELEGATIONS
No items presented.

D. INVITED PRESENTATIONS
No items presented.

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:
1.5 Metro 2040 Implementation Policy Review: Scope of Work
2.1 Audited 2019 Financial Statements
2.2 2019 Financial Results Year-End

   It was MOVED and SECONDED
   That the MVRD Board adopt the recommendations in the following items presented in
   the May 29, 2020 MVRD Board Consent Agenda:
1.1 Updating the Regional Growth Strategy: A Proposed Response in Light of
   COVID-19
1.2 Metro Vancouver 2040: Shaping our Future Amendment Request from the City of
   Delta - 9568 Burns Drive
1.3 2020 Agriculture Awareness Grant Recommendations
1.6 Housing Agreement Implementation Workshop and Resource Guide
3.1 Tynehead Regional Park - Ministry of Transportation and Infrastructure Licence of Use
   Agreement
4.1 Greater Vancouver Regional Fund Annual Report as of December 31, 2019
5.1 Low Carbon Economic Stimulus Funding in Response to COVID-19

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

1.1 **Updating the Regional Growth Strategy: A Proposed Response in Light of COVID-19**

Report dated April 23, 2020 from Erin Rennie, Senior Planner, Regional Planning and Housing Services, seeking MVRD Board endorsement on a proposed approach to adapt the *Metro 2050* process in light of the coronavirus (COVID-19) pandemic response.

*Recommendation:*

That the MVRD Board endorse the process for updating *Metro Vancouver 2040: Shaping our Future*, the regional growth strategy, as presented in the report dated April 23, 2020, titled “Updating the Regional Growth Strategy: A Proposed Response in Light of COVID-19”.

*Adopted on Consent*

1.2 **Metro Vancouver 2040: Shaping our Future Amendment Request from the City of Delta - 9568 Burns Drive**

Report dated April 2, 2020 from Mark Seinen, Senior Planner, Regional Planning and Housing Services, providing the MVRD Board with the opportunity to consider a proposed Type 2 Minor Amendment to *Metro 2040* for 9568 Burns Drive, as requested by the City of Delta.

*Recommendation:*

That the MVRD Board:

a) determine that the proposed amendment to the regional land use designation from Agricultural to Rural for the site at 9568 Burns Drive is not required; and

b) direct staff to notify the City of Delta that the rezoning does not require a *Metro 2040* regional land use designation amendment or a Regional Context Statement amendment.

*Adopted on Consent*

1.3 **2020 Agriculture Awareness Grant Recommendations**

Report dated April 7, 2020 from Theresa Duynstee, Senior Planner, Regional Planning and Housing Services, seeking the MVRD Board to award funding grants to non-profit organizations from around the region who are leading public awareness activities about the importance of local agriculture and food and educating residents on how to grow and cook food produced in the region.

*Recommendation:*

That the MVRD Board award the annual Agriculture Awareness Grants to the following twelve non-profit organizations as described in the report dated April 7, 2020, titled “2020 Agriculture Awareness Grant Recommendations”:

i. BC Agriculture in the Classroom Foundation, for the “Take a Bite of BC” project in the amount of $5,000;
ii. BC Association of Farmers' Markets, for the “Metro Vancouver Expansion: BC Farmers Market Trail” in the amount of $5,000;

iii. BC Chicken Growers’ Association, for the “Poultry in Motion Educational Mini Barn” project in the amount of $4,000;

iv. DRS Earthwise Society, for the “Tomato Festival” in the amount of $2,500;

v. Fraser Valley Farm Direct Marketing Association, for “Revitalizing BC Farm Fresh for Today’s Farm-Direct Customers” in the amount of $4,000;

vi. Growing Chefs Society, for “Metro Vancouver Classroom Gardening and Cooking Program” in the amount of $4,000;

vii. Haney Farmers Market Society, for the “Two Bite Club” project in the amount of $2,000;

viii. Kwantlen Polytechnic University Foundation, for “Farm School Knowledge Mobilization with First Nations” for the amount of $4,000;

ix. Langley Environmental Partners Society, for the “Langley Eats Local” project in the amount of $5,000;

x. North Shore Neighbourhood House, for “Edible Garden Seed Saving Project” in the amount of $5,000;

xi. Richmond Food Security Society, for the “Groundswell – Building Awareness” project in the amount of $3,100; and

xii. The Renfrew-Collingwood Food Security Institute for the “Harvest, Cook, Connect: Linking Newcomer Farmers & Consumers” in the amount of $1,400.

Adopted on Consent

Report dated April 9, 2020 from Heidi Lam, Senior Policy and Planning Analyst, Regional Planning and Housing Services, informing the MVRD Board of the 2019 Metro Vancouver 2040: Shaping our Future Procedural Report, as required by Greater Vancouver Regional Growth Strategy Procedures Bylaw No. 1148, 2011.

Recommendation:
That the MVRD Board receive for information the report dated April 9, 2020, titled “Metro Vancouver 2040: Shaping our Future - 2019 Procedural Report”.

Adopted on Consent

1.6 Housing Agreement Implementation Workshop and Resource Guide
Report dated March 2, 2020 from Jessica Hayes, Planner, Regional Planning and Housing Services, providing the MVRD Board with a summary of the Housing Agreement Implementation Workshop, and an overview of the new Resource Guide What Works: Securing Affordable and Special Needs Housing through Housing Agreements.

Recommendation:

Adopted on Consent
3.1 Tynehead Regional Park - Ministry of Transportation and Infrastructure Licence of Use Agreement

Report dated April 23, 2020 from Doug Petersen, Division Manager, East Area, Regional Parks, seeking MVRD Board approval for the Licence Agreement between the Metro Vancouver Regional District and the Ministry of Transportation and Infrastructure, for a 12-year term commencing August 1, 2020, to complete a forest restoration project within Tynehead Regional Park.

Recommendation:
That the MVRD Board:

a) approve the Tynehead Regional Park Licence of Use Agreement (“Licence Agreement”) between the Metro Vancouver Regional District (“Metro Vancouver”) and the Ministry of Transportation and Infrastructure for a 12-year term, commencing August 1, 2020; and

b) authorize the Director, Properties on behalf of Metro Vancouver, to enter into, execute and deliver the Licence Agreement as contemplated in Recommendation a) substantially upon the terms and conditions set out in the Licence Agreement included as an Attachment to the report dated April 23, 2020, titled “Tynehead Regional Park - Ministry of Transportation and Infrastructure Licence of Use Agreement”.

Adopted on Consent

4.1 Greater Vancouver Regional Fund Annual Report as of December 31, 2019

Report dated April 14, 2020 from Mark Seinen, Senior Planner, Regional Planning and Housing Services, presenting the MVRD with Board TransLink’s status report on active projects funded by federal gas tax funds through the Greater Vancouver Regional Fund in accordance with the Federal Gas Tax Fund Expenditures Policy.

Recommendation:
That the MVRD Board receive for information the report dated April 14, 2020, titled “Greater Vancouver Regional Fund Annual Report as of December 31, 2019”.

Adopted on Consent

5.1 Low Carbon Economic Stimulus Funding in Response to COVID-19

Report dated May 15, 2020 from the Climate Action Committee, together with report dated April 16, 2020 from Morgan Braglewicz, Policy Analyst, Parks and Environment, seeking MVRD Board direction to write to the provincial and federal governments and other agencies advocating for increased spending on low carbon economic stimulus to align with Metro Vancouver’s climate action goals.

Recommendation:
That the MVRD Board:

a) write letters to the provincial Minister of Environment and Climate Change Strategy, the federal Minister of Environment and Climate Change, and other
appropriate government agencies to call for economic stimulus funding to be directed to low carbon initiatives; and

b) forward copies of each letter to member jurisdictions for information.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

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

1.5 Metro 2040 Implementation Policy Review: Scope of Work

Report dated April 9, 2020 from Eric Aderneck, Senior Planner, Regional Planning and Housing Services, providing the MVRD Board with an opportunity to consider and provide feedback on the scope of work for the Metro 2040 Implementation Policy Review to inform the update of the regional growth strategy over the 2021-2022 period.

It was MOVED and SECONDED
That the MVRD Board receive for information the report dated April 9, 2020, titled “Metro 2040 Implementation Policy Review: Scope of Work”.

CARRIED

2.1 Audited 2019 Financial Statements

Report dated April 17, 2020 from Dean Rear, General Manager, Financial Services/Chief Financial Officer, seeking MVRD Board approval of the Audited 2019 Financial Statements for the Metro Vancouver Regional District.

It was MOVED and SECONDED
That the MVRD Board approve the Audited 2019 Consolidated Financial Statements for the Metro Vancouver Regional District.

CARRIED

2.2 2019 Financial Results Year-End

Report dated March 27, 2020 from Dean Rear, General Manager, Financial Services/Chief Financial Officer, presenting the MVRD Board with the final report on financial performance for the year ending December 31, 2019 as compared to the 2019 annual budget.

It was MOVED and SECONDED
That the MVRD Board receive for information the report dated March 27, 2020, titled “2019 Financial Results Year-End”.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Amendments to GVRD Air Quality Management Bylaw No. 1082, 2008

Report dated April 14, 2020 from Julie Saxton, Acting Division Manager, Bylaw and Regulation Development, Parks and Environment, seeking MVRD Board adoption
of Metro Vancouver Regional District Air Quality Management Amending Bylaw No. 1308, 2020 (Amending Bylaw 1308), a bylaw to amend GVRD Air Quality Management Bylaw No. 1082, 2008, with respect to consequential amendments arising as a result of the adoption of Metro Vancouver Regional District Residential Indoor Wood Burning Emission Regulation Bylaw No. 1303, 2020.

It was MOVED and SECONDED
That the MVRD Board give first, second and third reading to Metro Vancouver Regional District Air Quality Management Amending Bylaw No. 1308, 2020.

CARRIED

9:33 a.m. Director Hurley departed the meeting.

It was MOVED and SECONDED
That the MVRD Board pass and finally adopt Metro Vancouver Regional District Air Quality Management Amending Bylaw No. 1308, 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 Board Committee Information Items and Delegation Summaries”, dated May 29, 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 May 29, 2020 pursuant to the Community Charter provisions, Section 90 (1) (a), (e) 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:

(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; 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 May 29, 2020.

CARRIED
(Time: 9:34 a.m.)

CERTIFIED CORRECT

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Chris Plagnol, Corporate Officer   Sav Dhaliwal, Chair