

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:03 a.m. on Friday, October 30, 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 Carolina Clark*
Bowen Island, Director David Hocking*
Burnaby, Director Pietro Calendino*
Burnaby, Director Mike Hurley
Coquitlam, Director Craig Hodge*
Coquitlam, Director Richard Stewart*
Delta, Director George Harvie*
Delta, Director Bruce McDonald*
Electoral Area A, Director 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*
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 (arrived
 at 9:15 a.m.)
Richmond, Director Malcolm Brodie*
Richmond, Director Harold Steves*
Surrey, Director Linda Annis*
Surrey, Director Doug Elford*
Surrey, Director Laurie Guerra*
Surrey, Director Doug McCallum*
Surrey, Director Mandeep Nagra*
Surrey, Director Allison Patton*
Tsawwassen, Director Ken Baird*
Vancouver, Director Christine Boyle*
Vancouver, Director Adriane Carr*
Vancouver, Director Melissa De Genova*
Vancouver, Director Lisa Dominato* (arrived
 at 9:09 a.m.)
Vancouver, Director Colleen Hardwick*
Vancouver, Director Kennedy Stewart*
Vancouver, Director Michael Wiebe*
West Vancouver, Director Mary-Ann Booth*
White Rock, Director Darryl Walker*

MEMBERS ABSENT:

None

STAFF PRESENT:

Jerry W. Dobrovolny, Chief Administrative Officer
Lauren Cichon, 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. October 30, 2020 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board adopt the agenda for its regular meeting scheduled for October 30, 2020 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. October 2, 2020 Regular Meeting Minutes

2. October 21, 2020 Metro Vancouver Board Budget Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held October 2, 2020, and the minutes for the joint meeting of the MVRD, MVHC, GVWD and GVS&DD Boards held October 21, 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 item was removed from the Consent Agenda for consideration under Section F. Items Removed from the Consent Agenda:

- 1.2 Metro 2040 Industrial and Mixed Employment Policy Review Recommendations

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations presented in the following items as presented in the October 30, 2020 MVRD Board Consent Agenda:

- 1.1 Responding to Funding Request for Fraser River Waterfront Revitalization Initiative
1.3 Metro 2040 Agriculture Policy Review Recommendations
2.1 2020 Declaration for Resilience in Metro Vancouver Communities
3.1 Reconciliation Discussion
4.1 Metro Vancouver External Agency Activities Status Report – October 2020

CARRIED

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

- 1.1 Responding to Funding Request for Fraser River Waterfront Revitalization Initiative**
Report dated October 9, 2020, from the Regional Planning Committee, together with report dated September 22, 2020, from Sean Galloway, Director, Regional Planning and Electoral Area Services, Regional Planning and Housing Services, responding to the Regional Planning Committee's direction to staff to consider the Surrey Board of Trade's request to participate in, and contribute to, the Fraser River Waterfront Revitalization Initiative.

Recommendation:

That the MVRD Board receive for information the report dated October 9, 2020, titled "Responding to Funding Request for Fraser River Waterfront Revitalization Initiative".

Adopted on Consent

- 1.3 Metro 2040 Agriculture Policy Review Recommendations**
Report dated September 17, 2020, from Theresa Duynstee, Senior Planner, Regional Planning and Housing Services, seeking MVRD Board endorsement to proceed with preparing draft policy language for the *Metro 2040* Agriculture Policy.

Recommendation:

That the MVRD Board endorse the Agriculture Policy Review recommendations as presented in the report dated September 17, 2020, titled "*Metro 2040* Agriculture Policy Review Recommendations" as the basis for updating Strategy 2.3 of the regional growth strategy.

Adopted on Consent

- 2.1 2020 Declaration for Resilience in Metro Vancouver Communities**
Report dated October 20, 2020, from the COVID-19 Task Force, together with reports dated October 14, 2020, from the Regional Planning Committee and September 18, 2020, from Erin Rennie, Senior Planner, and Alex Taylor, Senior Planner, Regional Planning and Housing Services, providing a background of the 2020 Declaration for Resilience in Metro Vancouver Communities.

Recommendation:

That the MVRD Board receive for information the report dated October 20, 2020, titled "2020 Declaration for Resilience in Metro Vancouver Communities".

Adopted on Consent

- 3.1 Reconciliation Discussion**
Report dated October 21, 2020, from the Indigenous Relations Committee, providing direction to staff to review the Truth and Reconciliation Commission's *94 Calls to Action* and to report back to the Indigenous Relations Committee with information and recommendations regarding reconciliation actions to be considered at the 2021 Board strategic planning session.

Recommendation:

That the MVRD Board direct staff to review the Truth and Reconciliation Commission's *94 Calls to Action* and report back to the Indigenous Relations Committee with information and recommendations regarding reconciliation for consideration in anticipation of the Board's upcoming strategic planning session in early 2021.

Adopted on Consent

4.1 Metro Vancouver External Agency Activities Status Report – October 2020

Report dated October 12, 2020, from Chris Plagnol, Corporate Officer, Board and Information Services, updating the Board 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) External Agency Status Report for the Delta Heritage Airpark Management Committee;
- b) External Agency Status Report for Fraser Valley Regional Library Board (FVRL);
- c) External Agency Status Report for Fraser Basin Council Society;
- d) External Agency Status Report for Lower Mainland Local Government Association (LMLGA);
- e) External Agency Status Report for Municipal Finance Authority of BC;
- f) External Agency Status Report for Pacific Parklands Foundation – Update from May 1, 2020 to October 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 October 12, 2020, titled "Metro Vancouver External Agency Activities Status Report – October 2020".

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.2 Metro 2040 Industrial and Mixed Employment Policy Review Recommendations

Report dated September 18, 2020, from Eric Aderneck, Senior Planner, Regional Planning and Housing Services, seeking MVRD Board endorsement of the Metro 2040 Industrial and Mixed Employment Policy Review to identify ways to enhance the approach in the regional growth strategy.

Members expressed concerns regarding endorsing the recommendations at this stage, and considered to receive the report for information and endorse the recommendations in principle.

Main Motion

It was MOVED and SECONDED

That the MVRD Board receive for information and endorse in principle the *Metro 2040* Industrial and Mixed Employment Policy Review recommendations as presented in the report dated September 18, 2020, titled “*Metro 2040* Industrial and Mixed Employment Policy Review Recommendations” as the basis for *Metro 2050* industrial and employment policy updates.

CARRIED

Amendment to the Main Motion

It was MOVED and SECONDED

That the MVRD Board amend the Main Motion by removing the phrase “and endorse in principle”.

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 receive for information the Metro 2040 Industrial and Mixed Employment Policy Review recommendations as presented in the report dated September 18, 2020, titled “Metro 2040 Industrial and Mixed Employment Policy Review Recommendations” as the basis for Metro 2050 industrial and employment policy updates.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

2.1 Amending Metro Vancouver 2040: Shaping our Future to Re-designate Regional Parks Lands to Conservation and Recreation

Report dated September 18, 2020, from Erin Rennie, Senior Planner, Regional Planning and Housing Services, seeking MVRD Board adoption of *Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1310, 2020*, a Bylaw updating Metro 2040 to incorporate regional land use designation changes from General Urban, Industrial, or Rural (or a combination thereof) to Conservation and Recreation on 71 publicly-owned property interests that have been acquired or secured by Metro Vancouver Regional Parks and are currently used for park or greenway purposes.

It was MOVED and SECONDED

That the MVRD Board:

- a) initiate the *Metro Vancouver 2040: Shaping our Future* amendment process for a Type 3 Minor Amendment to the regional growth strategy to incorporate 71 individual regional land use designation changes to Conservation and Recreation to reflect the acquisition of these property interests by Metro Vancouver Regional Parks;

- b) give first, second and third readings to “Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1310, 2020”; and
- c) direct staff to notify affected local governments and appropriate agencies as per Section 6.4.2 of *Metro Vancouver 2040: Shaping our Future*.

CARRIED

2.1 MVRD Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1311, 2020

Report dated September 21, 2020, from Amy Thai, Senior Policy Analyst and Julie Saxton, Acting Division Manager, Air Quality Bylaw and Regulation Development, Parks and Environment Department, seeking MVRD Board adoption of *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1311, 2020*, a bylaw proposing amendments to *GVRD Notice of Bylaw Violation Enforcement and Dispute Adjudication Bylaw No. 1117, 2010* (Bylaw 1117), described in *Metro Vancouver Regional District (MVRD) Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1311, 2020* (Amending Bylaw 1311).

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1311, 2020*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1311, 2020*.

CARRIED

2.2 MVRD Ticket Information Utilization Amending Bylaw No. 1312, 2020

Report dated September 21, 2020, from Amy Thai, Senior Policy Analyst, and Julie Saxton, Acting Division Manager, Air Quality Bylaw and Regulation Development, Parks and Environment Department, seeking MVRD Board adoption of *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1312, 2020*, a bylaw proposing amendments to the *Greater Vancouver Regional District (GVRD) Ticket Information Utilization Bylaw No. 1050, 2006*, as amended, (Bylaw 1050), described in *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1312, 2020* (Amending Bylaw 1312).

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1312, 2020*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1312, 2020*.

CARRIED

3.1 MVRD 2021 Budget and 2021 – 2025 Financial Plan and Five Year Bylaw 1313

Report dated October 22, 2020, from Dean Rear, General Manager, Financial Services/Chief Financial Officer, presenting the 2021 MVRD Annual Budget for Regional District Services for approval, MVRD 2021 – 2025 Financial Plan for endorsement, and adoption of *Metro Vancouver Regional District 2021 to 2025 Financial Plan Bylaw No. 1313, 2020*.

Jerry W. Dobrovolny, Chief Administrative Officer/Commissioner, provided an overview of the 2021 – 2025 Financial Plan highlighting budget process and adjustments, 2021 – 2025 overall household impact, and the Regional District Financial Plan Summary.

Presentation material titled “2021 – 2025 Financial Plan Overview” is retained with the October 30, 2020 MVRD agenda.

It was MOVED and SECONDED

That the MVRD Board approve the 2021 Annual Budget and endorse the 2021 – 2025 Financial Plan as shown in Attachment 1 of the report dated October 22, 2020, titled “MVRD 2021 Budget and 2021 – 2025 Financial Plan and Five Year Bylaw 1313”, in the following schedules:

- Revenue and Expenditure Summary
- Air Quality
- E911 Emergency Telephone Service
- Electoral Area Service
- General Government Administration
- General Government Zero Waste Collaboration Initiatives
- Housing Planning and Policy
- Regional Economic Prosperity
- Regional Emergency Management
- Regional Employer Services
- 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 2021 Annual Budget and endorse the 2021 – 2025 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 2021 Reserve Applications as shown in Attachment 2 of the report dated October 22, 2020, titled “MVRD 2021 Budget and 2021 – 2025 Financial Plan and Five Year Bylaw 1313”.

CARRIED

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District 2021 to 2025 Financial Plan Bylaw No. 1313, 2020*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District 2021 to 2025 Financial Plan Bylaw No. 1313, 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 for information the MVRD Board Committee Information Items and Delegation Summaries, dated October 30, 2020.

CARRIED

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

No items presented.

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the MVRD Board conclude its regular meeting of October 30, 2020.

CARRIED

(Time: 10:05 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair