

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:02 a.m. on Friday, January 29, 2021 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, Alternate Director Bruce McDonald* for
Dylan Kruger
Electoral Area A, Director Jen McCutcheon*
Langley City, Director Gayle Martin*
Langley Township, Director Jack Froese*
Langley Township, Director Kim Richter*
Lions Bay, Director Ron McLaughlin*
Maple Ridge, Director Mike Morden*
New Westminister, 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, 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*
Vancouver, Director Colleen Hardwick*
Vancouver, Alternate Director Pete Fry* for
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. January 29, 2021 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board adopt the agenda for its regular meeting scheduled for January 29, 2021, as circulated.

Members considered amending the agenda to add three delegations.

Amendment to the Agenda

It was MOVED and SECONDED

That the MVRD Board amend the agenda, by adding: C.1 Nathan Davidowicz, C.2 Joe Kunzler, and C.3 Connie Hubbs.

CARRIED

Question on the Agenda as Amended

Question was then called on the agenda as amended and it was

CARRIED

B. ADOPTION OF THE MINUTES

1. November 27, 2020 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held November 27, 2020 as circulated.

CARRIED

C. DELEGATIONS

1. Nathan Davidowicz

Nathan Davidowicz spoke to the Board in relation to the TransLink Application for Federal Gas Tax Funding for 2021-2023, and expressed support for transit projects #5, #6, #7, and #8 in the staff recommendation, and spoke in opposition to transit projects #1, #2, #3, and #4 in the staff recommendation requesting they be sent back to staff to report back with an alternative to gasoline vehicles.

2. Joe Kunzler

Joe Kunzler spoke to the Board in relation to TransLink Application for Federal Gas Tax Funding for 2021-2023, expressing support for zero emission battery-electric buses.

3. Connie Hubbs

Connie Hubbs spoke to the Board in relation to TransLink Application for Federal Gas Tax Funding for 2021-2023, requesting the Board increase its number of replacement electric vehicles to 100%.

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:

- 2.1 TransLink Application for Federal Gas Tax Funding for 2021-2023 Fleet Replacement, Elevating Devices and Charging Infrastructure

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations presented in the following items as presented in the November 27, 2020 MVRD Board Consent Agenda:

- 1.1 Metro 2040 Climate Change and Natural Hazards Policy Review – Recommendations
1.2 Metro Vancouver Regional Industrial Lands Strategy – Endorsements

CARRIED

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

1.1 Metro 2040 Climate Change and Natural Hazards Policy Review – Recommendations

Report dated January 6, 2021 from Edward Nichol, Regional Planner, Regional Planning and Housing Services, seeking MVRD Board endorsement of the *Metro 2040* Climate Change and Natural Hazards Policy Review recommendations as the basis for updating the climate change and natural hazards-related policies in the regional growth strategy.

Recommendation:

That the MVRD Board endorse the *Metro 2040* Climate Change and Natural Hazards Policy Review recommendations as presented in the report dated January 6, 2021 titled “*Metro 2040* Climate Change and Natural Hazards Policy Review - Recommendations” as the basis for updating the climate change and natural hazards-related policies in the regional growth strategy.

Adopted on Consent

1.2 Metro Vancouver Regional Industrial Lands Strategy – Endorsements

Report dated January 5, 2021, from Eric Aderneck, Senior Planner, Regional Planning and Housing Services, providing the MVRD Board with a status report on the endorsements of the Metro Vancouver Regional Industrial Lands Strategy by member jurisdictions and agencies.

Recommendation:

That the MVRD Board receive for information the report dated January 5, 2021, titled "Metro Vancouver Regional Industrial Lands Strategy - Endorsements".

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

2.1 TransLink Application for Federal Gas Tax Funding for 2021-2023 Fleet Replacement, Elevating Devices and Charging Infrastructure

Report dated January 8, 2021, from Mark Seinen, Senior Planner, Regional Planning and Housing Services, presenting for the MVRD Board's consideration TransLink's 2021 application for funding from the Greater Vancouver Regional Fund (GVRF) in accordance with Metro Vancouver's Federal Gas Tax Fund Expenditures Policy.

It was MOVED and SECONDED

That the MVRD Board approve \$154.13 million in funding from the Greater Vancouver Regional Fund for the following transit projects proposed by TransLink in its 2021 Application for Federal Gas Tax Funding as attached to the report dated January 8, 2021, titled "TransLink Application for Federal Gas Tax Funding for 2021 - 2023 Fleet Replacement, Elevating Devices and Charging Infrastructure":

1. 2022 HandyDART Vehicle Purchase – Replacement
2. 2022 Community Shuttle Purchase – Replacement
3. 2021 CMBC Service Support Vehicles – Replacement
4. 2021 BCRTC Service Support Vehicles – Replacement
5. BCRTC Elevating Devices – Elevators
6. BCRTC Elevating Devices – Escalators
7. 2023 Conventional Bus – Replacement
8. Port Coquitlam Transit Centre Facility Improvements for Phase 2 Expansion.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 MFA Spring 2021 Borrowing for Maple Ridge – MVRD Security Issuing Bylaw No. 1317, 2021

Report dated January 4, 2021, from Joe Sass, Deputy Chief Financial Officer/Director, Financial Planning and Operations, seeking the adoption of a *Security Issuing Bylaw* to authorize a borrowing request from the City of Maple Ridge in the amount of \$29,000,000 for the Spring 2021 MFA long term debt issue.

It was MOVED and SECONDED

That the MVRD Board:

- a) give consent to the request for financing from the City of Maple Ridge in the amount of \$29,000,000 pursuant to Sections 182(1)(b) and 182(2)(a) of the *Community Charter*.

- b) give first, second and third reading to Metro Vancouver Regional District Security Issuing Bylaw No. 1317, 2021 being a bylaw to authorize the entering into an Agreement respecting financing between the Metro Vancouver Regional District and the Municipal Finance Authority of British Columbia.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Security Issuing Bylaw No. 1317, 2021*; and forward it to the Inspector of Municipalities for Certificate of Approval.

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 January 29, 2021.

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 January 29, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (a), (c), (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;
 - (c) labour relations or other employee relations;
 - (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 January 29, 2021.

CARRIED

(Time: 9:28 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

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