

**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, November 26, 2021 in the 28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Burnaby, Chair, Director Sav Dhaliwal  
North Vancouver City, Vice Chair Director  
Linda Buchanan  
Anmore, Director John McEwen\*  
Belcarra, Director Jamie Ross\*  
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 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 Westminster, Director Jonathan Côté\*  
North Vancouver District, Director Lisa Muri\*  
Pitt Meadows, Director Bill Dingwall\*  
Port Coquitlam, Director Brad West\*

Port Moody, Director Rob Vagramov\* (arrived at  
9:04 a.m.)  
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 Christine Boyle\*  
Vancouver, Director Adriane Carr\*  
Vancouver, Director Melissa De Genova\*  
Vancouver, Director Lisa Dominato\*  
Vancouver, Director Colleen Hardwick\* (arrived at  
9:04 a.m.)  
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  
Chris Plagnol, Corporate Officer  
Natalia Melnikov, Legislative Services Coordinator, Board and Information Services

The Corporate Officer called the meeting to order at 9:03 a.m.

\*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

## **ELECTION**

### **1. Election of Board Chair**

Members were informed that the Chair elected to the MVRD Board would also be the Chair of the MVHC, GVWD and GVS&DD Boards.

9:04 a.m. Directors Hardwick and Vagramov joined the meeting.

The Corporate officer called upon the members present for nominations for the office of Chair of the 2022 MVRD Board of Directors.

Director Dhaliwal was nominated as a candidate for the office of Chair of the 2022 MVRD Board of Directors. Director Dhaliwal consented to the nomination.

The Corporate Officer called for further nominations and after the third call, with there being no further nominations, declared the nominations closed.

#### **Announcement of Result**

The Corporate Officer declared Director Dhaliwal acclaimed as Chair of the 2022 MVRD Board of Directors.

### **2. Election of Board Vice Chair**

Chair Dhaliwal called upon the members present for nominations for the office of Vice Chair of the 2022 MVRD Board of Directors.

Director Buchanan was nominated as a candidate for the office of Vice Chair of the 2022 MVRD Board of Directors. Director Buchanan consented to the nomination.

The Chair called for further nominations and after the third call, with there being no further nominations, declared the nominations closed.

#### **Announcement of Result**

The Chair declared Director Buchanan acclaimed as Vice Chair of the 2022 MVRD Board of Directors.

### **3. Election of Alternate Board Chair and/or Alternate Board Vice Chair**

As the newly elected Chair and Vice Chair are members of the Greater Vancouver Sewerage and Drainage District, the Greater Vancouver Water District and the Metro Vancouver Housing Corporation Boards, separately electing an alternate Chair and Vice Chair for the districts was not required.

**A. ADOPTION OF THE AGENDA**

**1. November 26, 2021 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the MVRD Board:

- a) amend the agenda for its regular meeting scheduled for November 26, 2021 by adding:
  - i) Item C 1. Delegation – Nathan Davidowicz;
  - ii) Item I 2. Metro Vancouver Storm Response;
  - iii) add Section 90 (1)(i) of the *Community Charter* to Item K. Resolution to Close Meeting: “(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose”; and
- b) adopt the agenda as amended.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. October 29, 2021 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the MVRD Board adopt the minutes for its regular meeting held October 29, 2021 as circulated.

**CARRIED**

**C. DELEGATIONS**

**1. Nathan Davidowicz**

Nathan Davidowicz spoke to members regarding Item E 3.1 “TransLink Application for Federal Gas Tax Funding for 2023 Depot Infrastructure, Fleet Replacement, and Fleet Design”, requesting that the MVRD Board Chair meet with the neighbouring regional districts and the Provincial government to explore the cost sharing options for the fleet replacement.

**D. INVITED PRESENTATIONS**

No items presented.

**E. CONSENT AGENDA**

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

- 2.1 Metro Vancouver’s Climate 2050 Buildings Roadmap
- 4.1 Clean Transportation: Findings and Actions to Strengthen the Sector in the Metro Vancouver Region

- 3.1 TransLink Application for Federal Gas Tax Funding for 2023 Depot Infrastructure, Fleet Replacement, and Fleet Design

**It was MOVED and SECONDED**

That the MVRD Board adopt the recommendations presented in the following items as presented in the November 26, 2021 MVRD Board Consent Agenda:

- 1.1 Final Report of the Canada-British Columbia Expert Panel on the Future of Housing Supply and Affordability
- 1.2 Metro Vancouver 2040: Shaping our Future — 2020 Annual Performance Monitoring Report
- 1.3 Metro Vancouver 2040: Shaping our Future — 2020 Procedural Report
- 1.4 Metro Vancouver Growth Projections Methodology Report
- 2.2 Metro Vancouver's Climate 2050 Transportation Roadmap
- 2.3 Draft Climate 2050 Agriculture Roadmap
- 2.4 Board Appointment of Enforcement Officers
- 4.2 Communications and Social Media Update
- 4.3 Strategic Investment Operations Update

**CARRIED**

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

**1.1 Final Report of the Canada-British Columbia Expert Panel on the Future of Housing Supply and Affordability**

Report dated October 12, 2021, from James Stiver, Division Manager, Growth Management and Transportation, and Jessica Hayes, Senior Planner, Regional Planning and Housing Services, informing the MVRD Board about the recommendations outlined in the Final Report of the Canada-British Columbia Expert Panel on the Future of Housing Supply and Affordability, identifying potential implications for member jurisdictions, and providing an opportunity to communicate feedback to the Province.

*Recommendation:*

That the MVRD Board send a letter to the Minister of Municipal Affairs, the Attorney General and Minister Responsible for Housing, and the Minister of Finance expressing support for the overall goals of the Final Report of the Canada-British Columbia Expert Panel on the Future of Housing Supply and Affordability, and requesting that the Province engage with Metro Vancouver member jurisdictions, and other BC municipalities and regional districts, before advancing any of the policy issues and recommendations that have implications for local governments.

*Adopted on Consent*

**1.2 Metro Vancouver 2040: Shaping our Future — 2020 Annual Performance Monitoring Report**

Report dated October 5, 2021, from Heidi Lam, Senior Policy and Planning Analyst, Regional Planning and Housing Services, providing the MVRD Board with the 2020

annual performance monitoring report of the region's performance toward the goals of *Metro 2040*.

*Recommendation:*

That the MVRD Board receive for information the report dated October 5, 2021, titled "*Metro Vancouver 2040: Shaping our Future - 2020 Annual Performance Monitoring Report*", and direct staff to forward a copy to the Province of BC's Ministry of Municipal Affairs, Local Government Division.

*Adopted on Consent*

**1.3 Metro Vancouver 2040: Shaping our Future — 2020 Procedural Report**

Report dated October 5, 2021, from Heidi Lam, Senior Policy and Planning Analyst, Regional Planning and Housing Services, conveying to the MVRD Board the 2020 *Metro Vancouver 2040: Shaping our Future* Procedural Report for information as required by Greater Vancouver Regional Growth Strategy Procedures Bylaw No. 1148, 2011.

*Recommendation:*

That the MVRD Board receive for information the report dated October 5, 2021, titled "*Metro Vancouver 2040: Shaping our Future - 2020 Procedural Report*".

*Adopted on Consent*

**1.4 Metro Vancouver Growth Projections Methodology Report**

Report dated October 7, 2021, from Sinisa Vukicevic, Program Manager, Regional Planning Analytics, Regional Planning and Housing Services, providing the MVRD Board with information on the methodology and model assumptions that were used to produce Metro Vancouver's population, dwelling unit and employment growth projections.

*Recommendation:*

That the MVRD Board receive for information the report dated October 7, 2021, titled, "*Metro Vancouver Growth Projections Methodology Report*".

*Adopted on Consent*

**2.2 Metro Vancouver's Climate 2050 Transportation Roadmap**

Report dated November 8, 2021, from Climate Action Committee seeking endorsement of the *Climate 2050 Transportation Roadmap* by the MVRD Board.

*Recommendation:*

That the MVRD Board:

- a) endorse the *Climate 2050 Transportation Roadmap* as attached to the report dated October 8, 2021, titled "*Metro Vancouver's Climate 2050 Transportation Roadmap*" as the initial Roadmap towards achievement of the *Climate 2050* vision, goals, and targets for greenhouse gas reduction and resilience in the transportation sector, with the amendments proposed by the Climate Action Committee, including amending:

- i) Section 1.10 and Section 2.4 to explicitly include various types of e mobility;
  - ii) Section 4.2 to include the impacts on high volume active transportation routes;
- b) direct staff to continue working with member jurisdictions and other partners to implement the actions in the *Climate 2050 Transportation Roadmap*; and
- c) direct staff to update the Roadmap, as needed, in response to changes in science, technology and policy.

*Adopted on Consent*

### **2.3 Draft Climate 2050 Agriculture Roadmap**

Report dated October 13, 2021, from Carla Stewart, Senior Planner, Regional Planning and Housing Services, and Jason Emmert, Program Manager, Climate Policy, Parks and Environment, seeking the MVRD Board's authorization to proceed with engagement on the draft *Climate 2050 Agriculture Roadmap*.

*Recommendation:*

That the MVRD Board authorize staff to proceed with engagement on the draft *Climate 2050 Agriculture Roadmap*, as presented in the report dated October 13, 2021, titled "Draft *Climate 2050 Agriculture Roadmap*".

*Adopted on Consent*

### **2.4 Board Appointment of Enforcement Officers**

Report dated October 19, 2021, from Kathy Preston, Program Manager, Environmental Regulation and Enforcement, Parks and Environment, seeking the MVRD Board's approval to appoint two Metro Vancouver employees as Board-designated officers and rescinding the appointments of three former employees.

*Recommendation:*

That the MVRD Board:

- a) pursuant to the *Greater Vancouver Regional District Air Quality Management Bylaw 1082, 2008* and the *Environmental Management Act*:
  - i. appoint Metro Vancouver employees Matt Brinkworth and Toby Gritten as officers; and
  - ii. rescind the appointments of Rick Laird, Robert Kemp and Corey Pinder as officers; and
- b) pursuant to section 28 of the *Offence Act*:
  - i. appoint Metro Vancouver employees Matt Brinkworth and Toby Gritten 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 1082, 2008*; and
  - ii. rescind the appointments for the purpose of serving summons of Rick Laird, Robert Kemp and Corey Pinder.

*Adopted on Consent*

#### **4.2 Communications and Social Media Update**

Report dated October 29, 2021, from Katie Fitzmaurice, Vice President, Invest Vancouver, providing the MVRD Board with a summary of the activities associated with the launch of Invest Vancouver, and an overview of key metrics associated with the Invest Vancouver website, social media platforms, and other communications activities, and indicating next steps with respect to incorporating member jurisdiction feedback to further refine the website and other brand assets.

*Recommendation:*

That the MVRD Board receive for information the report dated October 29, 2021, titled "Communications and Social Media update."

*Adopted on Consent*

#### **4.3 Strategic Investment Operations Update**

Report dated November 1, 2021, from Chris Heine, Vice President, Strategic Investment, Invest Vancouver, providing the MVRD Board with a summary of three key operational areas which Invest Vancouver has implemented, or is in the process of implementing, with respect to its strategic investment function.

*Recommendation:*

That the MVRD Board receive for information the report dated November 1, 2021, titled "Strategic Investment Operations Update."

*Adopted on Consent*

### **F. ITEMS REMOVED FROM THE CONSENT AGENDA**

Items removed from the Consent Agenda for consideration under Section F were considered in numerical order.

#### **2.1 Metro Vancouver's Climate 2050 Buildings Roadmap**

Report dated October 8, 2021, from Erik Blair, Regional Planner II, Parks and Environment, seeking the MVRD Board's endorsement of the *Climate 2050 Buildings Roadmap* report.

Discussion ensued regarding the accountability and success measure matrix, and duplication of the Provincial Building Code regulations.

**It was MOVED and SECONDED**

That the MVRD Board:

- a) endorse the *Climate 2050 Buildings Roadmap* as attached to the report dated October 8, 2021, titled "Metro Vancouver's *Climate 2050 Buildings Roadmap*" as the initial Roadmap towards achievement of the *Climate 2050* vision, goals, and targets for greenhouse gas reduction and resilience in the buildings sector;

- b) direct staff to continue working with member jurisdictions and other partners to implement the actions in the *Climate 2050 Buildings Roadmap*; and
- c) direct staff to update the Roadmap, as needed, in response to changes in science, technology and policy.

**CARRIED**

**3.1 TransLink Application for Federal Gas Tax Funding for 2023 Depot Infrastructure, Fleet Replacement, and Fleet Design**

Report dated September 29, 2021, from Mark Seinen, Senior Planner, Regional Planning and Housing Services, presenting the MVRD Board with TransLink's application for funding from the Greater Vancouver Regional Fund under Metro Vancouver's Federal Gas Tax Fund Expenditures Policy.

Discussion ensued around the pace of electrification of the transit fleet, and ensuring renewable fuels are used for any traditional bus purchases to move toward our climate objectives more urgently.

**Main Motion**

**It was MOVED and SECONDED**

That the MVRD Board approve \$358.48 million in funding from the Greater Vancouver Regional Fund for the following transit projects proposed by TransLink in its Application for Federal Gas Tax Funding as attached to the report dated September 29, 2021, titled "TransLink Application for Federal Gas Tax Funding for 2023 Depot Infrastructure, Fleet Replacement, and Fleet Design":

1. Marpole Transit Centre – Implementation
2. 2023 Conventional Bus – Replacement
3. 2023 HandyDART Vehicle Purchase – Replacement
4. 2023 Community Shuttle Purchase – Replacement
5. Next Generation SeaBus Design

**Distinct Propositions**

At the request of a member, the main motion was requested to be considered in five distinct propositions prompting a housekeeping amendment to associate the specific funding requested for each project.

**Amendment to the Main Motion**

**It was MOVED and SECONDED:**

That the MVRD Board:

- a) amend the Main Motion after the phrase: "That the MVRD Board approve" by striking the phrase: "\$358.48 million in";
- b) amend the Main Motion after the phrase: "1. Marpole Transit Centre – Implementation" by adding the phrase: "\$298.10 million";
- c) amend the Main Motion after the phrase: "2. 2023 Conventional Bus – Replacement" by adding the phrase: "\$44.44 million";



- d) amend the Main Motion after the phrase: “3. 2023 HandyDART Vehicle Purchase – Replacement” by adding the phrase: “\$6.77 million”;
- e) amend the Main Motion after the phrase: “4. 2023 Community Shuttle Purchase – Replacement” by adding the phrase: “\$6.66 million”; and
- f) amend the Main Motion after the phrase: “5. Next Generation SeaBus Design” by adding the phrase: “\$2.51 million”.

**Question on the Amendment**

Question was then called on the Amendment to the Main Motion and it was

**CARRIED**

**Question on the Main Motion as Amended**

The first proposition was before the Board at this point, as follows:

*That the MVRD Board approve funding from the Greater Vancouver Regional Fund for the following transit project proposed by TransLink in its Application for Federal Gas Tax Funding as attached to the report dated September 29, 2021, titled “TransLink Application for Federal Gas Tax Funding for 2023 Depot Infrastructure, Fleet Replacement, and Fleet Design”:*

1. *Marpole Transit Centre - Implementation - \$298.10 million*

Question was then called on the first proposition and it was

**CARRIED**

The second proposition was before the Board at this point, as follows:

*That the MVRD Board approve funding from the Greater Vancouver Regional Fund for the following transit project proposed by TransLink in its Application for Federal Gas Tax Funding as attached to the report dated September 29, 2021, titled “TransLink Application for Federal Gas Tax Funding for 2023 Depot Infrastructure, Fleet Replacement, and Fleet Design”:*

2. *2023 Conventional Bus – Replacement - \$44.44 million*

Question was then called on the second proposition and it was

**CARRIED**

The third proposition was before the Board at this point, as follows:

*That the MVRD Board approve funding from the Greater Vancouver Regional Fund for the following transit project proposed by TransLink in its Application for Federal Gas Tax Funding as attached to the report dated September 29, 2021, titled “TransLink Application for Federal Gas Tax*

*Funding for 2023 Depot Infrastructure, Fleet Replacement, and Fleet Design”:*

*3. 2023 HandyDART Vehicle Purchase – Replacement - \$6.77 million*

Question was then called on the third proposition and it was

**CARRIED**

The fourth proposition was before the Board at this point, as follows:

*That the MVRD Board approve funding from the Greater Vancouver Regional Fund for the following transit project proposed by TransLink in its Application for Federal Gas Tax Funding as attached to the report dated September 29, 2021, titled “TransLink Application for Federal Gas Tax Funding for 2023 Depot Infrastructure, Fleet Replacement, and Fleet Design”:*

*4. 2023 Community Shuttle Vehicle Purchase – Replacement - \$6.66 million*

Question was then called on the fourth proposition and it was

**CARRIED**

The fifth proposition was before the Board at this point, as follows:

*That the MVRD Board approve funding from the Greater Vancouver Regional Fund for the following transit project proposed by TransLink in its Application for Federal Gas Tax Funding as attached to the report dated September 29, 2021, titled “TransLink Application for Federal Gas Tax Funding for 2023 Depot Infrastructure, Fleet Replacement, and Fleet Design”:*

*5. Next Generation SeaBus Design - \$2.51 million*

Question was then called on the fifth proposition and it was

**CARRIED**

#### **4.1 Clean Transportation: Findings and Actions to Strengthen the Sector in the Metro Vancouver Region**

Report dated November 1, 2021, from Gregory Freeman, Senior Economist, and Megan Gerryts, Senior Policy Analyst, Invest Vancouver, presenting the MVRD Board with the findings and recommendations from Invest Vancouver’s research into the clean transportation sector in the region.

Members commented on the need to have further discussions with the Provincial government on the land use.

**It was MOVED and SECONDED:**

That the MVRD Board receive for information the report dated November 1, 2021, titled "Clean Transportation: Findings and Actions to Strengthen the Sector in the Metro Vancouver Region."

**CARRIED**

**G. REPORTS NOT INCLUDED IN CONSENT AGENDA**

**1.1 MVRD Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw No. 1332, 2021**

Report dated October 13, 2021, from Cindy Onyejekwe, Senior Policy Analyst, Esther Berube, Division Manager, Bylaw and Regulation Development, Parks and Environment, seeking the MVRD Board's approval to consider amendments to the *Greater Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Bylaw No. 1117, 2010 (Bylaw 1117)*, introducing new bylaw violations and penalties supporting the new *Metro Vancouver Regional District (MVRD) Non-Road Diesel Engine Emission Regulation Bylaw No. 1329, 2021 (Bylaw 1329)*.

**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. 1332, 2021*.

**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. 1332, 2021*.

**CARRIED**

**1.2 MVRD Ticket Information Utilization Amending Bylaw No. 1333, 2021**

Report dated October 13, 2021, from Cindy Onyejekwe, Senior Policy Analyst, Esther Berube, Division Manager, Bylaw and Regulation Development, Parks and Environment, seeking the MVRD Board's approval to consider amendments to the *Greater Vancouver Regional District Ticket Information Utilization Bylaw No. 1050, 2006, (Bylaw 1050)*, introducing new offences and fines to support the new Bylaw 1329.

**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. 1333, 2021*.

**CARRIED**

**It was MOVED and SECONDED**

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1333, 2021*.

**CARRIED**

**2.1 MVRD Regional Parks Regulation Amending Bylaw No. 1335, 2021 – Amends Bylaw 1177, 2012**

Report dated October 1, 2021, from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, seeking the MVRD Board's approval to consider amendments to the *Metro Vancouver Regional District Regional Parks Regulation Bylaw No. 1177, 2012*, proposing a number of regulatory changes and amending or introducing new fees and charges.

**It was MOVED and SECONDED**

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1335, 2021*.

**CARRIED**

**It was MOVED and SECONDED**

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw No. 1335, 2021*.

**CARRIED**

**2.2 MVRD Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw 1334, 2021 – Amends Bylaw 1117, 2010**

Report dated October 7, 2021, from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, seeking the MVRD Board's approval to consider amendments to the *Greater Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Bylaw No. 1117, 2010 (Bylaw No. 1117)* helping further protect Regional Parks' natural resources and assets, and better define acceptable public conduct.

**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. 1334, 2021*.

**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. 1334, 2021*.

**CARRIED**

**2.3 MVRD Ticket Information Utilization Amending Bylaw 1336, 2021 – Amends Bylaw 1050, 2006**

Report dated October 7, 2021, from David Leavers, Division Manager, Visitor and Operations Services, Regional Parks, seeking the MVRD Board's approval to consider amendments to the *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1050, 2006 (Bylaw No. 1050)* helping further protect Regional Parks' natural resources and assets, and re-defining acceptable public conduct.

**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. 1336, 2021*.

**CARRIED**

**It was MOVED and SECONDED**

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1336, 2021*.

**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 November 26, 2021.

**CARRIED**

**2. Metro Vancouver Storm Response**

Jerry Dobrovolsky, Commissioner/Chief Administrative Officer, provided a verbal update on the MVRD storm response to the recent atmospheric river event, highlighting record water flows in the region and expressed support for the neighbouring communities that were affected by the storm.

**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 November 26, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (c), (g) and (i), 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:
- (c) labour relations or other employee relations;
  - (g) litigation or potential litigation affecting the municipality;
  - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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 November 26, 2021.

**CARRIED**

(Time: 10:36 a.m.)

CERTIFIED CORRECT

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Chris Plagnol, Corporate Officer

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Sav Dhaliwal, Chair

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