

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:00 a.m. on Friday, October 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 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 Coté*
 (departed at 2:32 p.m.)
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* (arrived
 at 9:07 a.m.)
Vancouver, Director Lisa Dominato* (arrived at
 9:10 a.m.)
Vancouver, Director Colleen Hardwick* (arrived at
 9:02 a.m.)
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
Chris Plagnol, Corporate Officer
Amelia White, Legislative Services Supervisor, Board and Information Services

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

A. ADOPTION OF THE AGENDA

1. October 29, 2021 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board:

- a) amend the agenda for its regular meeting scheduled for October 29, 2021 by adding the following delegations:
- i) Item C 1. Delegation – Preet Heer and Yonatan Yohannes;
 - ii) Item C 2. Delegation – Joshua Kuepfer;
 - iii) Item C 3. Delegation – Sofi Hindmarch;
 - iv) Item C 4. Delegation – Raj Hundal;
 - v) Item C 5. Delegation – Peter Stepney;
 - vi) Item C 6. Delegation – Kim Stepney;
 - vii) Item C 7. Delegation – Greg D’Avignon and Jock Finlayson;
 - viii) Item C 8. Delegation – Chris Gardner;
 - ix) Item C 9. Delegation – Jonathan Burke;
 - x) Item C 10. Delegation – Barry Smith;
 - xi) Item C 11. Delegation – Todd Yuen;
 - xii) Item C 12. Delegation – Tom Parsons and Wendy Parsons;
 - xiii) Item C 13. Delegation – Scott Wheatley;
 - xiv) Item C 14. Delegation – Terry Holland;
 - xv) Item C 15. Delegation – Tegan Smith;
 - xvi) Item C 16. Delegation – Ryan Bruce;
 - xvii) Item C 17. Delegation – David Riley;
 - xviii) Item C 18. Delegation – Andrew Schulz;
 - xix) Item C 19. Delegation – Harrison Rush;
 - xx) Item C 20. Delegation – Heidi Greco;
 - xxi) Item C 21. Delegation – Myles Lamont;
 - xxii) Item C 22. Delegation – Mary Lynn Baker;
 - xxiii) Item C 23. Delegation – Christine Bishop;
 - xxiv) Item C 24. Delegation – Sarah Rush;
 - xxv) Item C 25. Delegation – John Elliott;
 - xxvi) Item C 26. Delegation – Christy Juteau;
 - xxvii) Item C 27. Delegation – David Anderson;
 - xxviii) Item C 28. Delegation – Deb Jack;
 - xxix) Item C 29. Delegation – Deborah Carlson;
 - xxx) Item C 30. Delegation – Chief Harley Chappell; and
 - xxxii) Item C 31. Delegation – Naty King;
 - xxxiii) Item C 32. Delegation – Shawn Low and Luciana Moraes; and
 - xxxiv) Item C 33. Delegation – Chief Harley Chappell;
 - xxxv) Item C 34. Delegation – Christa Brown; and
 - xxxvi) Item C 35. Delegation – Chief Harley Chappell;
 - xxxvii) Item C 36. Delegation – Ken Carrusca; and
- b) adopt the agenda as amended.

CARRIED

9:02 a.m. Director Hardwick arrived at the meeting.

B. ADOPTION OF THE MINUTES

1. September 24, 2021 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held September 24, 2021 as circulated.

CARRIED

2. October 20, 2021 Regular Joint Board Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for the joint meeting of the MVRD, MVHC, GVWD and GVS&DD Boards held October 20, 2021 as circulated.

CARRIED

C. DELEGATIONS

1. Preet Heer, Manager, Community Planning, City of Surrey and Yonatan Yohannes, Manager, Utilities, City of Surrey (RGS Applicant)

Preet Heer, Manager, Community Planning, City of Surrey and Yonatan Yohannes, Manager, Utilities, City of Surrey, provided members with a presentation on the *Metro 2040* proposed amendment for South Campbell Heights, highlighting the shortage of industrial land, the extension of the Urban Containment Boundary and the tools Surrey is using to address any environmental impacts.

9:07 a.m. Director De Genova arrived at the meeting.

9:10 a.m. Director Dominato arrived at the meeting.

Presentation material titled "South Campbell Heights – Land Use Designation Amendment Request" is retained with the October 29, 2021 MVRD Board agenda.

2. Joshua Kuepfer, Mennonite Church British Columbia

Joshua Kuepfer, Mennonite Church British Columbia, provided members with a presentation on the *Metro 2040* proposed amendment for South Campbell Heights, noting his opposition for the proposal as he believes it goes against *Metro 2050*.

3. Sofi Hindmarch, Wildlife Biologist

Sofi Hindmarch, Wildlife Biologist, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, outlining her opposition to the proposal, highlighting ecological concerns with the proposed change and the risk to wildlife living in the South Campbell Heights area.

Members were provided a presentation regarding the *Metro 2040* proposed amendment for South Campbell Heights. Presentation material titled “Ecological Concerns: Proposed *Metro 2040* Amendment for South Campbell Heights” is retained with the October 29, 2021 MVRD Board agenda.

4. Raj Hundal

Raj Hundal spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, highlighting his support for the proposed amendment as many landowners in the area support this proposal and he believes the change would benefit the community.

Members were provided a presentation regarding the *Metro 2040* proposed amendment for South Campbell Heights. Presentation material titled “South Campbell Heights LAP: An Owner’s Perspective” is retained with the October 29, 2021 MVRD Board agenda.

5. Peter Stepney

Peter Stepney spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, highlighting his opposition to the proposed amendment noting he believes that industrial land is currently being underutilized and that the Urban Containment Boundary should not be modified.

Members were provided a presentation regarding the *Metro 2040* proposed amendment for South Campbell Heights. Presentation material titled “Smoke and Mirrors: Misdirection In the South Campbell Heights Development Proposal” is retained with the October 29, 2021 MVRD Board agenda.

6. Kim Stepney

Kim Stepney spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, outlining her opposition to the proposal and highlighting health and safety concerns, the impact to the aquifer and additional traffic congestion.

Members were provided a presentation regarding the *Metro 2040* proposed amendment for South Campbell Heights. Presentation material titled “Bad Medicine” is retained with the October 29, 2021 MVRD Board agenda.

7. Greg D’Avignon, President and CEO, Business Council of B.C. and Jock Finlayson, Senior Policy Advisor, Business Council of B.C.

Greg D’Avignon, President and CEO, Business Council of B.C. and Jock Finlayson, Senior Policy Advisor, Business Council of B.C., spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, outlining their support for the proposed amendment highlighting their belief that there are record low vacancy rates and so there is a need for more industrial land.

- 8. Chris Gardner, President, Independent Contractors and Businesses Association**
Chris Gardner, President, Independent Contractors and Businesses Association, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, highlighting his idea that there needs to be more jobs closer to peoples' homes in the region.

Members were provided a presentation regarding the *Metro 2040* proposed amendment for South Campbell Heights. Presentation material is not retained the October 29, 2021 MVRD Board agenda.

- 9. Jonathan Burke, President and CEO, Canadian Heating Products Inc.**
Jonathan Burke, President and CEO, Canadian Heating Products Inc., spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights noting that he would have liked to expand his business here in the region; however, he could not find adequate industrial space to expand locally.

- 10. Barry Smith**
Barry Smith spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, noting his opposition to this proposal due to the impacts on wildlife in the area.

- 11. Todd Yuen, President, Industrial Development, Beedie**
Todd Yuen, President, Industrial Development, Beedie, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, highlighting his support for the proposed amendment and the critical need for additional industrial land in the region.

Members were shown a picture regarding the *Metro 2040* proposed amendment for South Campbell Heights. Presentation material is not retained the October 29, 2021 MVRD Board agenda.

- 12. Tom Parsons and Wendy Parsons**
Tom Parsons and Wendy Parsons spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, noting their opposition to the proposed amendment due to their concerns about the aquifer being impacted and the existing traffic congestion.

- 13. Scott Wheatley, Executive Director, Cloverdale District Chamber of Commerce**
Scott Wheatley, Executive Director, Cloverdale District Chamber of Commerce, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, noting that he is in support of the proposal as the change would improve the traffic network.

- 14. Terry Holland, Managing Partner, Krystal Growth Partners**
Terry Holland, Managing Partner, Krystal Growth Partners, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights,

highlighting his belief of the increasing costs and lack of availability of industrial land.

- 15. Tegan Smith, Principal, Channel Consulting**
Tegan Smith, Principal, Channel Consulting, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, highlighting her support for the proposal, that there is not enough industrial land in the region, and that this change would create new jobs.
- 16. Ryan Bruce, B.C. Manager of Government Relations, CLAC Member Centre**
Ryan Bruce, B.C. Manager of Government Relations, CLAC Member Centre, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, highlighting his support for the proposal due to the lack of industrial land in the region.
- 17. David Riley**
David Riley spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, noting his opposition to the proposal due his belief that there has not been adequate consultation performed and therefore, he believes that the proposal should be referred back to the City of Surrey.
- 18. Andrew Schulz**
Andrew Schulz, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, highlighting his opposition to this proposal due to his belief that this will contribute to further sprawl and that the Urban Containment Boundary needs to be maintained.
- 19. Harrison Rush**
Harrison Rush, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, highlighting his opposition of this proposal due to the need to preserve the aquifer and green space, and the need for additional public consultation.
- 20. Heidi Greco**
Heidi Greco, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, commenting on how the fresh water services and sensitive ecosystems need to be protected and the agricultural land needs to be preserved.
- 21. Myles Lamont, Principal Wildlife Biologist, TerraFauna Wildlife Consulting Inc.**
Myles Lamont, Principal Wildlife Biologist, TerraFauna Wildlife Consulting Inc., spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, outlining his opposition to the proposal, and noting that this area is not ideal for Mixed Employment lands and that he believes there have not been any comprehensive water studies conducted to assess the impacts of significant land use change.

Members were provided a presentation regarding the *Metro 2040* proposed amendment for South Campbell Heights. Presentation material titled “Proposed Metro 2040 Amendment for South Campbell Heights: Environmental and Socioeconomic Impacts” is retained with the October 29, 2021 MVRD Board agenda.

22. Mary Lynn Baker

Mary Lynn Baker, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, highlighting her opposition to the proposal, noting the highly sensitive area and her concern for the Little Campbell river and surrounding ecosystem.

Members were shown a video regarding the *Metro 2040* proposed amendment for South Campbell Heights. Presentation material is not retained the October 29, 2021 MVRD Board agenda.

23. Christine Bishop, Director, Little Campbell Watershed Society

Christine Bishop, Director, Little Campbell Watershed Society, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, outlining her opposition to the proposal due to the natural capital in the South Campbell Heights area.

Members were provided a presentation regarding the *Metro 2040* proposed amendment for South Campbell Heights. Presentation material titled “Top Three Benefits” is retained with the October 29, 2021 MVRD Board agenda.

24. Sarah Rush, Chair, Friends of Hazelmere Campbell Valley

Sarah Rush, Chair, Friends of Hazelmere Campbell Valley, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, outlining her opposition due to her belief that the river already needs support and cannot handle additional changes, and that this proposal is only concerned with the economic benefits.

25. John Elliot, Director, Little Campbell Watershed Society

John Elliot, Director, Little Campbell Watershed Society, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, highlighting his opposition to the proposal as he believes that there needs to be more public engagement conducted.

26. Christy Juteau, Conservation Science Director, A Rocha Canada

Christy Juteau, Conservation Science Director, A Rocha Canada, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, outlining her opposition as the aquifer needs to be protected so it can be properly recharged.

Members were provided a presentation regarding the *Metro 2040* amendment for South Campbell Heights. Presentation material titled “Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Request from the City of Surrey – South Campbell Heights” is retained with the October 29, 2021 MVRD Board agenda.

- 27. David Anderson, Brooksdale Environmental Centre Co-Director, A Rocha Canada**
David Anderson, Brooksdale Environmental Centre Co-Director, A Rocha Canada, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights outlining he believes there needs to be more conservation work undertaken in the area.

Members were provided a presentation regarding the *Metro 2040* amendment for South Campbell Heights. Presentation material titled “Canada A Rocha: Environmental Stewardship” is retained with the October 29, 2021 MVRD Board agenda.

- 28. Deb Jack, President, Surrey Environmental Partners**
Deb Jack, President, Surrey Environmental Partners, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights outlining her opposition of the proposal as she believes that the natural habitat needs to be preserved.

- 29. Deborah Carlson, Staff Lawyer, West Coast Environmental Law**
Deborah Carlson, Staff Lawyer, West Coast Environmental Law, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights, outlining her belief that more information needs to be provided before a decision is made and she believes that the current proposal is not compatible with the Regional Growth Strategy.

- 30. Chief Harley Chappell, Semiahmoo First Nation**
Chief Harley Chappell, Semiahmoo First Nation, spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights outlining his concern about the lack of consultation with the Semiahmoo First Nation, and the impacts to food security and water quality.

- 31. Naty King**
Naty King spoke to members regarding the *Metro 2040* proposed amendment for South Campbell Heights outlining her opposition to the proposal due to the need to address climate change and protect our environment.

- 32. Shawn Low, Manager, Area Planning and Development (South), City of Surrey and Luciana Moraes, Planner, City of Surrey (RGS Applicant)**
Shawn Low, Manager, Area Planning and Development (South), City of Surrey and Luciana Moraes, Planner, City of Surrey, spoke to members regarding the *Metro 2040* proposed amendment for 228 175A Street, Surrey, highlighting the

proposed residential development, care facility and commercial building, and project timeline.

Members were provided a presentation regarding the *Metro 2040* amendment for 228 175A Street, Surrey. Presentation material titled “RGS Amendment: Mixed Employment to General Urban” is retained with the October 29, 2021 MVRD Board agenda.

33. Chief Harley Chappell, Semiahmoo First Nation

Chief Harley Chappell, Semiahmoo First Nation, spoke to members regarding the Metro 2040 proposed amendment for 228 175A Street, Surrey, highlighting how the Semiahmoo First Nation has not been included in the planning process to date.

34. Christa Brown, Planner, City of Surrey (RGS Applicant)

Christa Brown, Planner, City of Surrey, spoke to members regarding the *Metro 2040* proposed amendment for the Cloverdale Hospital Site, highlighting the plans for a new Surrey Hospital and Cancer Centre, the timeline for the project and the proposed Type III minor amendment.

Members were provided a presentation regarding the *Metro 2040* amendment for the Cloverdale Hospital Site. Presentation material titled “Metro Vancouver 2040: New Surrey Hospital and Cancer Centre (Cloverdale Site, Surrey)” is retained with the October 29, 2021 MVRD Board agenda.

35. Chief Harley Chappell, Semiahmoo First Nation

Chief Harley Chappell, Semiahmoo First Nation, spoke to members regarding the Metro 2040 proposed amendment for the Cloverdale Hospital Site, highlighting how he believes that this application is premature as there is an unsettled land claim on this site.

36. Ken Carrusca, Vice President, Environment and Marketing, Cement Association of Canada

Delegation was not present when called upon.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

The Chair identified a typographical error in the recommendation of Item 3.2, “2022 Schedule of Regular Board Meetings”, which was corrected prior to consideration below.

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations presented in the following items as presented in the October 29, 2021 MVRD Board Consent Agenda:

- 1.1 Consideration of the City of Langley’s Amended Regional Context Statement
- 1.2 Request for Sanitary Service Connection at 12745 Laity Street, Maple Ridge
- 1.3 Request for Sanitary Service Connection at 12606 224 Street, Maple Ridge
- 1.4 Metro 2050 Q2 / Q3 2021 Status Update
- 2.1 Race to Zero Initiative
- 3.1 Metro Vancouver External Agency Activities Status Report – October 2021
- 3.2 2022 Schedule of Regular Board Meetings

CARRIED

The items and recommendations referred to above are as follows:

1.1 Consideration of the City of Langley’s Amended Regional Context Statement

Report dated September 21, 2021 from Mark Seinen, Senior Planner, Regional Planning and Housing Services, seeking MVRD Board’s acceptance of the City of Langley’s amended Regional Context Statement and all associated changes to the regional land use designations.

Recommendation:

That the MVRD Board accept the City of Langley’s amended Regional Context Statement as submitted to Metro Vancouver on July 30, 2021.

Adopted on Consent

1.2 Request for Sanitary Service Connection at 12745 Laity Street, Maple Ridge

Report dated September 8, 2021 from James Stiver, Division Manager, Growth Management and Transportation, Regional Planning and Housing Services, seeking the MVRD Board’s concurrence that the City of Maple Ridge’s request to extend a sanitary service connection to a new micro-brewery in the City of Maple Ridge is consistent with *Metro Vancouver 2040: Shaping our Future (Metro 2040)*.

Recommendation:

That the MVRD Board resolve that the extension of GVS&DD sewerage services to a new micro-brewery at 12745 Laity Street in the City of Maple Ridge is consistent with the provisions of *Metro Vancouver 2040: Shaping Our Future*.

Adopted on Consent

1.3 Request for Sanitary Service Connection at 12606 224 Street, Maple Ridge

Report dated September 8, 2021 from James Stiver, Division Manager, Growth Management and Transportation, Regional Planning and Housing Services, seeking the MVRD Board’s concurrence that the City of Maple Ridge’s request to extend a sanitary sewer service connection to an existing single-detached dwelling located at 12606 224 Street in the City of Maple Ridge is consistent with *Metro Vancouver 2040: Shaping our Future (Metro 2040)*.

Recommendation:

That the MVRD Board resolve that the extension of GVS&DD sewerage services to an existing single-detached dwelling at 12606 224 Street in the City of Maple Ridge is consistent with the provisions of *Metro Vancouver 2040: Shaping Our Future*.

Adopted on Consent

1.4 Metro 2050 Q2 / Q3 2021 Status Update

Report dated September 29, 2021 from Erin Rennie, Senior Planner, Regional Planning and Housing Services, providing the MVRD Board with an update of the technical and engagement work associated with *Metro 2050* undertaken between April 2021 and August 2021.

Recommendation:

That the MVRD Board receive for information the report dated September 29, 2021, titled “*Metro 2050 Q2 / Q3 Status Update*”.

Adopted on Consent

2.1 Race to Zero Initiative

Report dated October 15, 2021 from the Climate Action Committee, seeking the MVRD Board’s approval of applying to join the Race to Zero initiative and forwarding the Race to Zero initiative information to member jurisdictions for their consideration.

Recommendation:

That the MVRD Board:

- a) apply to join the *Race to Zero* initiative ahead of the 2021 Conference of the Parties (COP26) on behalf of Metro Vancouver Regional District; and
- b) forward the executive summary and presentation material from the October 15, 2021 delegation to the Climate Action Committee from Lia Cairone, C40 Cities Climate Leadership Group, to member jurisdictions for their consideration in joining the *Race to Zero* initiative.

Adopted on Consent

3.1 Metro Vancouver External Agency Activities Status Report – October 2021

Report dated October 18, 2021 from Katie Karn, Deputy Corporate Officer, Board and Information Services, updating the MVRD Board on the recent activities of external agencies to which representatives have been appointed.

Recommendation:

That the MVRD Board receive for information reports from Metro Vancouver representatives to the following external organizations:

- a) Delta Heritage Airpark Management Committee;
- b) Fraser Valley Regional Library Board (FVRL);
- c) Katzie Treaty Negotiation Table;
- d) Lower Mainland Flood Management Strategy Leadership Committee;

- e) Lower Mainland Local Government Association (LMLGA);
 - f) Municipal Finance Authority of BC;
 - g) Ocean Watch Action Committee;
 - h) Pacific Parklands Foundation;
 - i) Sasamat Volunteer Fire Department Board of Trustees;
 - j) Union of British Columbia Municipalities (UBCM);
 - k) Western Transportation Advisory Council,
- as provided in the report dated October 18, 2021, titled “Metro Vancouver External Agency Activities Status Report – October 2021”.

Adopted on Consent

3.2 2022 Schedule of Regular Board Meetings

Report dated October 20, 2021 from Chris Plagnol, Corporate Officer, providing the MVRD Board with its 2022 schedule of regular board meetings.

Recommendation:

That the MVRD Board receive for information the schedule of regular board meetings, as follows:

a) Meeting Dates

- Friday, January 28, 2022 Electronic Meeting
- Friday, February 25, 2022 Electronic Meeting
- Saturday, February 26, 2022 Electronic Meeting
- Friday, March 25, 2022 Electronic Meeting
- Wednesday, April 27, 2022 Electronic Meeting
- Friday, April 29, 2022 Electronic Meeting
- Friday, May 27, 2022..... Electronic Meeting
- Friday, June 24, 2022..... Electronic Meeting
- Friday, July 29, 2022..... Electronic Meeting
- Friday, September 23, 2022 Electronic Meeting
- Wednesday, October 19, 2022..... Electronic Meeting
- Friday, October 28, 2022..... In-Person Meeting
- Friday, November 25, 2022..... In-Person Meeting

b) Time

All meetings are scheduled for 9:00 a.m., unless otherwise specified on the meeting notice.

c) Place

All in-person meetings will take place in the Metro Vancouver boardroom on the 28th Floor, 4730 Kingsway, Burnaby BC, and all electronic meetings will take place using a hybrid model of simultaneous use of electronic facilities and the Metro Vancouver boardroom on 28th Floor, 4730 Kingsway, Burnaby BC., unless otherwise specified on the meeting notice.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

Recess

The Board recessed at 12:27 p.m. and reconvened at 12:32 p.m. with the same members being in attendance.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Metro Vancouver 2040: Shaping Our Future Land Use Designation Amendment Request from the City of Surrey – South Campbell Heights

Report dated October 8, 2021 from Regional Planning Committee, together with the report dated September 20, 2021 from James Stiver, Division Manager, Growth Management and Transportation, and Mark Seinen, Senior Planner, Regional Planning and Housing Services, providing the MVRD Board with the opportunity to review and comment on the City of Surrey's request to amend the Regional Growth Strategy, *Metro Vancouver 2040: Shaping our Future*, for the South Campbell Heights area.

Discussion ensued regarding the proposed amendment, noting the following:

- the need to support the autonomy of the member jurisdictions;
- the requirement to protect sensitive ecosystems including aquifers;
- the previously dedicated special study area in the South Campbell Heights community;
- the consultation with Indigenous groups in the area;
- the intent of the Urban Containment Boundary; and
- the potential impacts on public transit and sewer systems if the amendment is adopted.

1:05 p.m.

Board Meeting Extension

Members were advised that the Board meeting had been in session for four hours from the time the meeting was convened, and is deemed adjourned unless the Board resolves to extend the meeting.

It was MOVED and SECONDED

That the MVRD Board extend its meeting of October 29, 2021 beyond four hours pursuant to the *Procedure Bylaw*.

CARRIED

The motion was before the Board and a Director requested a recorded vote be taken.

It was MOVED and SECONDED

That the MVRD Board:

- a) initiate the regional growth strategy amendment process for the City of Surrey's requested regional land use designation amendments for the South

Campbell Heights area, including extension of the Urban Containment Boundary and removal of the Special Study Area overlay;

- b) give first, second, and third readings to “Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1328, 2021”;
- c) direct staff to notify and seek comment from affected local governments as per section 6.4.2 of *Metro Vancouver 2040: Shaping our Future*; and
- d) direct staff to notify and seek comment from local First Nations on the proposed *Metro 2040* amendment.

Points of Order

In response to several Points of Order raised by Directors, the Chair advised that a referral motion would send the proposed amendment application to a Metro Vancouver standing committee in lieu of sending the proposal back to the City of Surrey, and the motion that has been put forward should be considered prior to considering a referral motion.

The question was then called on the motion and it was

Director	Number of Votes	
	Against	For
Linda Annis		4
Ken Baird	1	
Mary-Ann Booth	3	
Christine Boyle	5	
Malcolm Brodie	5	
Linda Buchanan	3	
Pietro Calendino		4
Adriane Carr	5	
Jonathan Côté	4	
Melissa De Genova		5
Sav Dhaliwal		4
Bill Dingwall	1	
Lisa Dominato		4
Doug Elford		5
Jack Froese		3
Pete Fry		5
Laurie Guerra		4
Colleen Hardwick	4	
George Harvie		3
David Hocking	1	
Craig Hodge		3
Mike Hurley		4
Dylan Kruger		3
Gayle Martin	2	
Doug McCallum		5
Jen McCutcheon	1	

Director	Against	For
John McEwen		1
Ron McLaughlin		1
Mike Morden		5
Lisa Muri	5	
Mandeep Nagra		4
Allison Patton		4
Kim Richter	3	
Jamie Ross	1	
Harold Steves	5	
Richard Stewart		4
Rob Vagramov	2	
Darryl Walker	1	
Brad West		3
Michael Wiebe		4
Total Votes	52	82

CARRIED

1.2 Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request from the City of Surrey – 228 175A Street

Report dated September 27, 2021 from Mark Seinen, Senior Planner, Regional Planning and Housing Services, providing the MVRD Board with the opportunity to consider the City of Surrey’s request to amend *Metro Vancouver 2040: Shaping our Future*, accommodating the development of a mixed-use project consisting of 39 townhouse units, 77 apartment units, and a care facility.

It was MOVED and SECONDED

That the MVRD Board:

- a) initiate the regional growth strategy amendment process for the City of Surrey’s requested regional land use designation amendment from Mixed Employment to General Urban for the lands located at 228 175A Street;
- b) give first, second, and third readings to “Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1326, 2021”; and
- c) direct staff to notify affected local governments as per section 6.4.2 of *Metro Vancouver 2040: Shaping our Future*.

CARRIED

1.3 Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request from the City of Surrey – Cloverdale Hospital Site

Report dated September 17, 2021 from Eric Aderneck, Senior Planner, Regional Planning and Housing Services, providing the MVRD Board with the opportunity to consider the City of Surrey’s request to amend *Metro Vancouver 2040: Shaping our Future*, accommodating the development of the new Cloverdale Hospital and Cancer Centre.

It was MOVED and SECONDED

That the MVRD Board:

- a) initiate the regional growth strategy amendment process for the City of Surrey's requested regional land use designation amendment for the Cloverdale Hospital Site located at 5510 180 Street, amending approximately 9 hectares of land designated 'Industrial' to 'Mixed Employment';
- b) give first, second, and third readings to "Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1327, 2021"; and
- c) direct staff to notify affected local governments as per section 6.4.2 of *Metro Vancouver 2040: Shaping our Future*.

CARRIED

2.1 MVRD Air Quality Management Fees Regulation Bylaw No. 1330, 2021

Report dated October 21, 2021 from Roger Quan, Director, Air Quality and Climate Change, Parks and Environment, seeking the MVRD Board's adoption of *Metro Vancouver Regional District Air Quality Management Fees Regulation Bylaw No. 1330, 2021*, updating the air quality permit and regulatory fees.

Discussion ensued regarding the proposed updates to the Bylaw No. 1330, 2021, highlighting the breakdown of the proposed fee increases, the consultation with industry stakeholders, and the definition of odorous air contaminants.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Air Quality Management Fees Regulation Bylaw No. 1330, 2021*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Air Quality Management Fees Regulation Bylaw No. 1330, 2021*.

CARRIED

2.2 MVRD Non-Road Diesel Engine Emission Regulation Bylaw No. 1329, 2021

Report dated October 5, 2021 from Ray Robb, Director, Environment Regulation and Enforcement, Cindy Onyejekwe, Senior Policy Analyst, Parks and Environment, seeking the MVRD Board's adoption of *MVRD Non-Road Diesel Engine Emission Regulation Bylaw No. 1329, 2021*, regulating all non-road diesel engine tiers and promoting further emission reductions.

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Non-Road Diesel Engine Emission Regulation Bylaw No. 1329, 2021*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Non-Road Diesel Engine Emission Regulation Bylaw No. 1329, 2021*.

CARRIED

2:32 p.m. Director Coté departed the meeting.

3.1 Election of the MVRD Representative on the 2021-2022 Union of British Columbia Municipalities Executive

Report dated October 13, 2021 from Chris Plagnol, Corporate Officer, regarding an election of a member of the Metro Vancouver Regional District (MVRD) Board of Directors to serve as the MVRD representative on the Union of British Columbia Municipalities (UBCM) Executive Board for 2021-2022.

Chair Dhaliwal called upon members present for nominations for the office of MVRD Representative to the UBCM for the 2021-2022 term.

Director Hodge was nominated as a candidate for the office and consented to the nomination.

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

The Chair declared Director Hodge acclaimed to the office of MVRD Representative to the UBCM for the 2021-2022 term.

4.1 MVRD 2022 Budget and 2022 – 2026 Financial Plan and Five Year Bylaw 1331

Report dated October 20, 2021 from Dean Rear, General Manager, Financial Services/Chief Financial Officer, seeking the MVRD Board's approval of the 2022 MVRD Annual Budget for Regional District Services, endorsement of the MVRD 2022 – 2026 Financial Plan, and adoption of the *Metro Vancouver Regional District 2022 to 2026 Financial Plan Bylaw No. 1331, 2021*.

A member noted the need for on-going financial review in order to support a sustainable financial model for the region.

It was MOVED and SECONDED

That the MVRD Board approve the 2022 Annual Budget and endorse the 2022 2026 Financial Plan as shown in Attachment 1 of the report dated October 20, 2021, titled "MVRD 2022 Budget and 2022 – 2026 Financial Plan and Five Year Bylaw 1331", 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 Portfolio - Regional Parks
- Regional Planning

CARRIED

It was MOVED and SECONDED

That the MVRD Board approve the 2022 Annual Budget and endorse the 2022 2026 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 2022 Reserve Applications as shown in Attachment 2 of the report dated October 20, 2021, titled “MVRD 2022 Budget and 2022 – 2026 Financial Plan and Five Year Bylaw 1331”.

CARRIED

It was MOVED and SECONDED

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District 2022 to 2026 Financial Plan Bylaw No. 1331, 2021*.

CARRIED

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District 2022 to 2026 Financial Plan Bylaw No. 1331, 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 Delegations Summaries, dated October 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 October 29, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (a), (g), and (m) 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;
- (g) litigation or potential litigation affecting the regional district; and
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.”

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 October 29, 2021.

CARRIED

(Time: 3:00 p.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

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