

**METRO VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:16 a.m. on Friday, July 29, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal	Port Moody, Director Rob Vagramov*
North Vancouver City, Vice Chair Director Linda Buchanan* (arrived at 9:18 a.m.)	Richmond, Director Malcolm Brodie*
Anmore, Director John McEwen*	Richmond, Director Harold Steves*
Belcarra, Director Jamie Ross*	Surrey, Director Linda Annis*
Bowen Island, Director David Hocking	Surrey, Director Doug Elford*
Burnaby, Director Pietro Calendino*	Surrey, Director Laurie Guerra*
Burnaby, Director Mike Hurley*	Surrey, Director Doug McCallum*
Coquitlam, Director Craig Hodge*	Surrey, Director Mandeep Nagra* (departed 10:23 a.m.)
Coquitlam, Director Richard Stewart	Surrey, Director Allison Patton*
Delta, Director George Harvie*	Vancouver, Director Christine Boyle*
Delta, Director Jeannie Kanakos*	Vancouver, Director Adriane Carr*
Electoral Area A, Director Jen McCutcheon*	Vancouver, Director Melissa De Genova* (arrived at 9:21 a.m.)
Langley City, Director Gayle Martin*	Vancouver, Director Lisa Dominato
Langley Township, Director Jack Froese*	Vancouver, Alternate Director Pete Fry* for Kennedy Stewart (arrived at 9:18 a.m.)
Langley Township, Director Kim Richter*	Vancouver, Director Colleen Hardwick*
Lions Bay, Director Ron McLaughlin	Vancouver, Director Michael Wiebe
Maple Ridge, Director Mike Morden*	West Vancouver, Director Mary-Ann Booth*
New Westminster, Director Jonathan Coté*	White Rock, Director Darryl Walker*
North Vancouver District, Director Lisa Muri*	
Pitt Meadows, Director Bill Dingwall*	
Port Coquitlam, Director Brad West* (departed at 9:56 a.m.)	

MEMBERS ABSENT:

Tsawwassen, Director Ken Baird

STAFF PRESENT:

Jerry W. Dobrovolny, Chief Administrative Officer
Chris Plagnol, Corporate Officer
Natalia Melnikov, Legislative Services Coordinator, 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. July 29, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVRD Board:

- a) amend the agenda for its regular meeting scheduled for July 29, 2022, by adding:
 - i. Item C.1 – Nathan Davidowicz;
 - ii. Item C.2 – Roderick Louis;
 - iii. Item C.3 – Andrew Hamilton, Senior Project Manager, and Jason Wolfe, Director, Energy Solutions, Fortis BC
 - iv. Item C.4 – Peter DeJong, Chief Administrative Officer, The Village of Lions Bay; and
- b) adopt the agenda as amended.

CARRIED

9:18 a.m. Vice Chair Buchanan and Alternate Director Fry arrived at the meeting.

9:21 a.m. Director De Genova arrived at the meeting.

B. ADOPTION OF THE MINUTES

1. June 24, 2022 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board:

- a) correct the minutes for its regular meeting held June 24, 2022, for Item F2.1 by reflecting Director Booth's vote as being in the negative for the recorded vote on Calling the Question; and
- b) adopt the minutes as corrected.

CARRIED

2. July 7, 2022 Regular Joint Board Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for the regular joint meeting of the MVRD, MVHC, GVWD and GVS&DD Boards held July 7, 2022 as circulated.

CARRIED

C. DELEGATIONS

1. Nathan Davidowicz

Nathan Davidowicz spoke to the MVRD Board regarding TransLink's application for a Regional Fund opposing the expansion of fossil fuel buses and highlighting the need to decrease transit fares and increase the number of electric buses and charging stations. He asked the Board to reject the recommendation from the

Finance Committee which approves the scope change to TransLink's fund application.

2. Roderick Louis

Roderick Louis spoke to the MVRD Board regarding TransLink's Regional Fund application for a scope change, expressing his concerns with the proposed debt limit increase. He also commented on the inability to open the bus windows for better air circulation during the COVID-19 pandemic.

Presentation material titled "Roderick V. Louis – To Speak to Agenda Item 5.1" is retained with the July 29, 2022 MVRD Board agenda.

3. Andrew Hamilton, Senior Project Manager, FortisBC, and Jason Wolfe, Director, Energy Solutions, Fortis BC

Andrew Hamilton, Senior Project Manager, FortisBC, and Jason Wolfe, Director, Energy Solutions, Fortis BC, spoke to the MVRD Board regarding the Tilbury Marine Jetty or the Phase 2 LNG Expansion Project and the role the projects will play in supporting the shared regional and global climate action goals. They expressed FortisBC concerns with Metro Vancouver's report, claiming it inaccurately assesses emissions reductions associated with displacing conventional marine fuels and underplays the role LNG will play in the decarbonisation of the marine sector and the regional air quality improvement.

Presentation material titled "Tilbury LNG Expansion Program" is retained with the July 29, 2022 MVRD Board agenda.

4. Peter DeJong, Chief Administrative Officer, The Village of Lions Bay

Peter DeJong, Chief Administrative Officer, The Village of Lions Bay, spoke to the MVRD Board regarding the role of the Village of Lions Bay's amended Regional Context Statement relating to the Official Community Plan, highlighting Lions Bay's rural character and rural assets protection. He requested that the MVRD Board accept Lions Bay's amended Regional Context Statement noting the sustainability framework in Metro 2040 being the foundation to the Regional Growth Strategy.

Presentation material titled "Request for Acceptance of Village of Lions Bay's Amended Regional Context Statement" is retained with the July 29, 2022 MVRD Board agenda.

D. INVITED PRESENTATIONS

No items presented.

9:56 a.m. Director West departed the meeting.

E. CONSENT AGENDA

At the request of the 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:

- 3.1 Tilbury Marine Jetty and Tilbury Phase 2 LNG Expansion Projects
- 2.1 Village of Lions Bay Regional Context Statement

It was MOVED and SECONDED

That the MVRD Board adopt the recommendations presented in the following items as presented in the July 29, 2022 MVRD Board Consent Agenda:

- 1.1 Indigenous Relations Committee Accomplishments, 2019-2022
- 2.2 Metro 2050: Summary of Affected Local Government Acceptances
- 2.3 Metro 2050 Q1 and Q2 2022 Engagement Update
- 3.2 Metro Vancouver Membership in the BC Building to Electrification (B2E) Coalition
- 4.1 Regional Parks Plan 2022 – Final Plan and Engagement Summary
- 5.1 Greater Vancouver Regional Fund – 2021 Annual Report and Application for Scope Change to Previously Approved Projects
- 6.1 Water Tech: The Metro Vancouver Region’s Untapped Clean Tech Opportunity
- 6.2 International Target Market Intelligence
- 6.3 Invest Vancouver June 2022 Event Outcomes
- 7.1 Metro 2050 – Outcome of Acceptance Period and Next Steps

CARRIED

The items and recommendations referred to above are as follows:

1.1 Indigenous Relations Committee Accomplishments, 2019-2022

Report dated June 27, 2022, from Jessica Beverley, Corporate Solicitor/General Manager, Legal Services and Indigenous Relations, providing a summary of accomplishments for the Indigenous Relations Committee over the course of this electoral cycle, 2019 – 2022, and responding to a similar request of the Board, in terms of its *Board Strategic Plan, 2019 – 2022* accomplishments, as well as those of the other Board standing committees.

Recommendation:

That the MVRD Board receive for information the report dated June 27, 2022, titled “Indigenous Relations Committee Accomplishments, 2019-2022.”

Adopted on Consent

2.2 Metro 2050: Summary of Affected Local Government Acceptances

Report dated June 30, 2022, from Heather McNell, Deputy CAO, Policy and Planning/General Manager, Regional Planning and Housing Services, providing the MVRD Board an update on which affected local governments have accepted or refused to accept Metro 2050, the update to the regional growth strategy, to date.

Recommendation:

That the MVRD Board receive for information the report dated June 30, 2022, titled "Metro 2050: Summary of Affected Local Government Acceptances".

Adopted on Consent

2.3 Metro 2050 Q1 and Q2 2022 Engagement Update

Report dated May 4, 2022, from Erin Rennie, Senior Planner, Regional Planning and Housing Services, summarizing the *Metro 2050* engagement activities that took place during Q1 and Q2 of 2022.

Recommendation:

That the MVRD Board receive for information the report dated May 4, 2022 titled "Metro 2050 Q1 and Q2 2022 Engagement Update".

Adopted on Consent

3.2 Metro Vancouver Membership in the BC Building to Electrification (B2E) Coalition

Report dated June 8, 2022, from Claire Ewing, Senior Policy and Planning Analyst Erik Blair, Senior Planner, Parks and Environment, seeking the MVRD Board's authorization to become a member of the BC Building to Electrification Coalition (B2E).

Recommendation:

That the MVRD Board authorize Metro Vancouver to become a member of the BC Building to Electrification Coalition (B2E).

Adopted on Consent

4.1 Regional Parks Plan 2022 – Final Plan and Engagement Summary

Report dated June 10, 2022, from Mike Redpath, Director, Regional Parks, and Jamie Vala, Division Manager, Planning and Resource Management, Regional Parks, communicating the results of the engagement process for the draft Regional Parks Plan, and seeking the MVRD Board's approval of the Regional Parks Plan 2022.

Recommendation:

That the MVRD Board approve the *Regional Parks Plan 2022*, as presented in the report dated June 10, 2022, titled "Regional Parks Plan 2022 – Final Plan and Engagement Summary".

Adopted on Consent

5.1 Greater Vancouver Regional Fund – 2021 Annual Report and Application for Scope Change to Previously Approved Projects

Report dated July 14, 2022, from the Finance Committee, together with report dated June 17, 2022, from Mark Seinen, Senior Planner, Regional Planning and Housing Services, presenting TransLink's 2021 annual report on active projects funded through the Greater Vancouver Regional Fund (GVRF), in accordance with

the Federal Gas Tax Fund Expenditures Policy (GVRF Policy); and seeking the MVRD Board’s approval of the TransLink’s request for a scope change to the 2020 GVRF application that was approved by the MVRD Board on November 1, 2019.

Recommendation:

That the MVRD Board approve the proposed scope change to TransLink’s 2020 Greater Vancouver Regional Fund application as identified in the report dated June 17, 2022, titled “Greater Vancouver Regional Fund – 2021 Annual Report and Application for Scope Change to Previously Approved Projects” and request that TransLink investigate if the previously approved bus purchases can be specified as hybrid renewable natural gas.

Adopted on Consent

- 6.1 Water Tech: The Metro Vancouver Region’s Untapped Clean Tech Opportunity**
Report dated July 4, 2022, from Lejla Uzicanin, Vice President, Data, Research and Policy, Invest Vancouver, Gregory Freeman, Senior Economist, Invest Vancouver, and Megan Gerrys, Senior Policy Advisor, Invest Vancouver, providing the MVRD Board with the findings and recommendations from Invest Vancouver’s research into the water tech sector in the region.

Recommendation:

That the MVRD Board receive for information the report dated July 4, 2022, titled “Water Tech: The Metro Vancouver Region’s Untapped Clean Tech Opportunity”.

Adopted on Consent

- 6.2 International Target Market Intelligence**
Report dated July 6, 2022, from Chris Heine, Vice President, Strategic Investment, Invest Vancouver, providing the MVRD Board with information and findings relating to foreign direct investment in Canada and observations made by Invest Vancouver.

Recommendation:

That the MVRD Board receive for information the report dated July 6, 2022, titled “International Target Market Intelligence”.

Adopted on Consent

- 6.3 Invest Vancouver June 2022 Event Outcomes**
Report dated July 4, 2022, from Jacquie Griffiths, President, Invest Vancouver, and Katie Fitzmaurice, Vice President, Collaboration, Invest Vancouver, providing the MVRD Board with an update related to Agritech Today, Building for Tomorrow, and Motivate Vancouver, the two events hosted by Invest Vancouver in June 2022.

Recommendation:

That the MVRD Board receive for information the report dated July 4, 2022, titled “Invest Vancouver June 2022 Event Outcomes”.

Adopted on Consent

6.4 Technology Education and Career Hub Update

Report dated June 20, 2022, from Katie Fitzmaurice, Vice President, Collaboration, Invest Vancouver, providing the MVRD Board with a progress update related to the Technology Education and Career Hub initiative and outline key actions envisioned for the remainder of the calendar year.

Recommendation:

That the MVRD Board receive for information the report dated June 20, 2022, titled “Technology Education and Career Hub Update”.

Adopted on Consent

7.1 Metro 2050 – Outcome of Acceptance Period and Next Steps

Report dated July 12, 2022, from Sean Galloway, Director, Regional Planning and Electoral Area Services, James Stiver, Division Manager, Regional Land Use Policy and Planning, and Erin Rennie, Senior Planner, Regional Land Use Policy and Planning, providing the MVRD Board with an update on the acceptance process for *Metro Vancouver Regional District Regional Growth Strategy Bylaw No. 1339, 2022*, the bylaw conveying *Metro 2050*, the update to the regional growth strategy, describing the procedural options available to the Board, and recommending a path forward towards the adoption of *Metro 2050*.

Recommendation:

That the MVRD Board:

- a) notify the Minister of Municipal Affairs that the Township of Langley and the City of Surrey have refused to accept *Metro 2050* and request that the Minister initiate a non-binding resolution process to attempt to reach acceptance on any outstanding concerns that cannot be resolved;
- b) request that the Minister of Municipal Affairs appoint a facilitator for the remainder of the *Metro 2050* adoption process; and
- c) direct staff to engage with the Township of Langley and City of Surrey to explore options that would resolve some or all of the noted concerns with *Metro 2050*.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

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

2.1 Village of Lions Bay Regional Context Statement

Report dated July 8, 2022, from the Regional Planning Committee, together with the report dated June 6, 2022, from Erin Rennie, Senior Planner, Regional Planning

and Housing Services, providing the MVRD Board with the opportunity to consider acceptance of the Village of Lions Bay's updated Regional Context Statement.

It was MOVED and SECONDED

That the MVRD Board accept the Village of Lions Bay Regional Context Statement as received by Metro Vancouver on April 6, 2022, and that MVRD acceptance be conditional on the Village of Lions Bay commitment to delete the Urban Containment Boundary from the Regional Context Statement and add its Housing Needs report at 3rd reading of their OCP amending bylaw, and that their next OCP update be consistent and reflective of the new regional Rural designation.

CARRIED

3.1 Tilbury Marine Jetty and Tilbury Phase 2 LNG Expansion Projects

Report dated July 8, 2022, from the Climate Action Committee, together with the report dated June 13, 2022, from Derek Jennejohn, Lead Senior Engineer, Nicole Chan, Project Engineer, Parks and Environment, providing the MVRD Board with an assessment of the proposed Tilbury Marine Jetty Project and Tilbury Phase 2 Liquefied Natural Gas (LNG) Expansion Project from the perspective of Metro Vancouver's mandate on air quality and climate change.

Main Motion

It was MOVED and SECONDED

That the MVRD Board:

- a) express its opposition to the Tilbury Marine Jetty and Tilbury Phase 2 LNG expansion Projects, because of overall concerns related to upstream and downstream greenhouse gas emissions and inconsistency with Metro Vancouver climate targets;
- b) authorize the Board Chair to write to the BC Minister of Environment and Climate Change Strategy, BC Minister of Energy, Mines and Low Carbon Innovation, federal Minister of Environment and Climate Change, BC Environmental Assessment Office, and the Impact Assessment Agency of Canada, to communicate this opposition; and
- c) send copies of all letters and this staff report to Metro Vancouver member jurisdictions for their consideration in taking a similar position.

That the MVRD Board write to the BC Minister of Environment and Climate Change Strategy, BC Minister of Energy, Mines and Low Carbon Innovation, federal Minister of Environment and Climate Change, BC Environmental Assessment Office, and the Impact Assessment Agency of Canada, communicating its concerns relating to climate change and air quality associated with the Tilbury Marine Jetty and Tilbury Phase 2 LNG Expansion Projects, and requesting that these issues be addressed prior to any approval of the projects.

Discussion ensued regarding the need for the completion of the environmental assessment prior to any decision being made.

Referral Motion

It was MOVED and SECONDED

That the MVRD Board refer the Main Motion together with the report dated July 8, 2022, titled “Tilbury Marine Jetty and Tilbury Phase 2 LNG Expansion Projects” back to staff to report back to the Board with additional information on the Tilbury Marine Jetty environmental assessment once it has been concluded and at the appropriate time for the Phase 2 development.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 MVRD Open Burning Emission Regulation Bylaw No. 1355, 2022

Report dated July 8, 2022, from the Climate Action Committee, together with the report dated June 8, 2022, from Julie Saxton, Air Quality Planner, and Esther Berube, Division Manager, Air Quality Bylaw and Regulation Development, Parks and Environment, seeking the MVRD Board’s adoption of *Metro Vancouver Regional District Open Burning Emission Regulation Bylaw No. 1355, 2022*, establishing requirements to control emissions from open burning of vegetative debris and using alternatives to open burning where feasible.

It was MOVED and SECONDED

That the MVRD Board give first, second, and third reading to *Metro Vancouver Regional District Open Burning Emission Regulation Bylaw No. 1355, 2022*.

CARRIED

Director Richter voted in the negative.

It was MOVED and SECONDED

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Open Burning Emission Regulation Bylaw No. 1355, 2022*.

CARRIED

Director Richter voted in the negative.

10:23 a.m. Director Nagra departed the meeting.

2.1 MFA Fall 2022 Borrowing for Bowen Island Municipality – MVRD Security Issuing Bylaw No. 1351, 2022

Report dated June 15, 2022, from Linda Sabatini, Acting Director, Financial Operations, seeking the adoption of the *Metro Vancouver Regional District Security Issuing Bylaw No. 1351, 2022*, authorizing a borrowing request from Bowen Island Municipality in the amount of \$7,040,000 for the Fall 2022 MFA long term debt issue.

It was MOVED and SECONDED

That the MVRD Board:

- a) give consent to the request for financing from Bowen Island Municipality in the amount of \$7,040,000 pursuant to Sections 182(1)(b) and 182(2)(a) of the *Community Charter*; and
- b) give first, second and third reading to *Metro Vancouver Regional District Security Issuing Bylaw No. 1351, 2022* 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. 1351, 2022* and forward it to the Inspector of Municipalities for Certificate of Approval.

CARRIED

2.2 MFA Fall 2022 Borrowing for City of New Westminster – MVRD Security Issuing Bylaw No. 1352, 2022

Report dated June 15, 2022, from Linda Sabatini, Acting Director, Financial Operations, seeking the adoption of the *Metro Vancouver Regional District Security Issuing Bylaw No. 1352, 2022*, authorizing a borrowing request from the City of New Westminster in the amount of \$122,430,000 for the Fall 2022 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 New Westminster in the amount of \$122,430,000 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. 1352, 2022* 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. 1352, 2022* and forward it to the Inspector of Municipalities for Certificate of Approval.

CARRIED

2.3 MFA Fall 2022 Borrowing for City of Pitt Meadows – MVRD Security Issuing Bylaw No. 1353, 2022

Report dated June 15, 2022, from Linda Sabatini, Acting Director, Financial Operations, seeking the adoption of *Metro Vancouver Regional District Security*

Issuing Bylaw No. 1353, 2022 authorizing a borrowing request from the City of Pitt Meadows in the amount of \$20,000,000 for the Fall 2022 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 Pitt Meadows in the amount of \$20,000,000 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. 1353, 2022* 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. 1353, 2022* and forward it to the Inspector of Municipalities for Certificate of Approval.

CARRIED

2.4 MFA Fall 2022 Borrowing for City of Richmond – MVRD Security Issuing Bylaw No. 1354, 2022

Report dated June 15, 2022, from Linda Sabatini, Acting Director, Financial Operations, seeking the adoption of *Metro Vancouver Regional District Security Issuing Bylaw No. 1354, 2022*, authorizing a borrowing request from the City of Richmond in the amount of \$96,000,000 for the Fall 2022 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 Richmond in the amount of \$96,000,000 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. 1354, 2022* 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. 1354, 2022*; and forward it to the Inspector of Municipalities for Certificate of Approval.

CARRIED

3.1 MVRD Temporary Borrowing Bylaw No. 1357, 2022

Report dated June 27, 2022, from Linda Sabatini, Acting Director, Financial Operations, seeking the MVRD Board's approval for temporary borrowing through the Metro Vancouver Regional District and the Municipal Finance Authority of British Columbia, for anticipated capital infrastructure activities, for an amount, or amounts in the aggregate, not exceeding \$268 million dollars, the remaining amount of the *Greater Vancouver Water District Borrowing Bylaw No. 248, 2015*, and the maximum borrowing authorized.

It was MOVED and SECONDED

That the MVRD Board:

- a) authorize to temporary borrow on behalf of Greater Vancouver Water District ("GVWD") an amount, or amounts in aggregate, not exceeding \$268 million dollars the remaining amount of the *Greater Vancouver Water District Borrowing Bylaw No. 248, 2015*, and the maximum borrowing authorized; and
- b) give first, second and third readings to "*Metro Vancouver Regional District Temporary Borrowing Bylaw Number 1357, 2022*".

CARRIED

3.2 MVRD Temporary Borrowing Bylaw No. 1356, 2022

Report dated June 27, 2022, from Linda Sabatini, Acting Director, Financial Operations, seeking the MVRD Board's approval for temporary borrowing through the Municipal Finance Authority of British Columbia on behalf of the GVS&DD, for anticipated capital infrastructure activities, for an amount, or amounts in the aggregate, not exceeding \$1.42 billion dollars, the remaining amount of the *Greater Vancouver Sewerage & Drainage District Borrowing Bylaw No. 321, 2018*, and the maximum borrowing authorized.

It was MOVED and SECONDED

That the MVRD Board:

- a) authorize to temporary borrow on behalf of the *Greater Vancouver Sewerage & Drainage District ("GVS&DD")* an amount, or amounts in aggregate, not exceeding \$1.42 billion dollars, the remaining amount of the *Greater Vancouver Sewerage & Drainage District Borrowing Bylaw No. 321, 2018*, and the maximum borrowing authorized; and
- b) give first, second and third readings to "*Metro Vancouver Regional District Temporary Borrowing Bylaw No. 1356, 2022*".

CARRIED

Director Richter voted in the negative.

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

1. University Endowment Lands Governance

Director McCutcheon provided the following Notice of Motion on July 14, 2022, for consideration at the July 29, 2022 MVRD Board meeting:

It was MOVED and SECONDED

Whereas,

Local governance within the University Endowment Lands (UEL) is such that local government decisions are made by the Provincial Minister for Municipal Affairs, or in the case of liquor and cannabis licensing and emergency management planning, by the Metro Vancouver Regional District (MVRD) Board;

Whereas,

With the exception of one Metro Vancouver Board member (i.e., the Electoral Area A Director), none of the aforementioned decision makers are democratically elected by, and therefore accountable to, the residents of the UEL;

Whereas,

The residents of the UEL have been asking for governance reform since 2013, and only in 2019 did the Minister begin to look at UEL services, and structure preliminary possibilities for governance;

Be it resolved,

That the MVRD Board:

- a) authorize the Chair to write a letter to BC's Minister of Municipal Affairs (currently Minister Cullen) requesting that the Province:
 - i. expedite work towards both long-term governance reform, and
 - ii. explore shorter term improvements such as the ability to enforce bylaws; and
- b) direct staff to bring a report forward to the Electoral Area Committee outlining the complexities and uniqueness of the governance structure within the UEL.

CARRIED

2. Metro 2050

Director Richter provided the following Notice of Motion on July 13, 2022, for consideration at the July 29, 2022 MVRD Board meeting:

It was MOVED and SECONDED

Given the rapid growth throughout the MVRD region, particularly South of the Fraser, and the corresponding social impacts of this growth on K-12 Education and school capacities as well as increasing crime rates;

Be it resolved that the MVRD Board direct staff to undertake work and engagement on draft regional growth strategy policies to address:

- i. K-12 school capacities; and
- ii. crime prevention / safer communities

with an aim to proposing an early amendment to Metro 2050 post-adoption to include specific goals and objectives relative to both of these important regional social needs.

DEFEATED

3. Metro 2050

Director Richter provided the following Notice of Motion on July 17, 2022 for consideration at the July 29, 2022 MVRD Board meeting:

It was MOVED and SECONDED

Whereas MVRD RGS (Metro 2040) Bylaw No. 1136 (2010) Strategy 5.1.2 Objective A on page 52 contains specific Metro Vancouver priorities relative to i) rapid transit expansion and ii) regional corridor connections, not all of which have been attained or fully funded particularly in, but not limited to, South of the Fraser urban centers; and

Whereas the proposed MVRD RGS (Metro 2050) Bylaw No. 1339 (2022) Strategy 5.1.3 on page 79 contains only generic references to priority types and not to specific urban centers or regional corridors;

Be it resolved that the MVRD Board direct staff to undertake work and engagement with an aim to proposing an early post-adoption amendment to MVRD RGS (Metro 2050) Bylaw No. 1339 (2022) Strategy 5.1.3 on page 79 to re-instate the specific urban centre rapid transit and regional corridor expansion priorities specified in Metro 2040 Strategy 5.1.2 (Objective A on page 52) that have not yet been fully implemented and/or fully funded so that annual progress towards these very important Metro 2040 rapid transit and regional corridor expansion priorities can continue to be tracked and reported on under Metro 2050.

DEFEATED

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 July 29, 2022.

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 July 29, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (e), (g), (i) and (j) as follows:

“90 (1) A part of the meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (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;
- (g) litigation or potential litigation affecting the regional district; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act.*”

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 July 29, 2022.

CARRIED

(Time: 10:49 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

54267029 FINAL