

**METRO VANCOUVER REGIONAL DISTRICT  
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Board of Directors held at 9:15 a.m. on Friday, May 27, 2022 in the 28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Burnaby, Chair, Director Sav Dhaliwal	Port Coquitlam, Director Brad West*
North Vancouver City, Alternate Director Angela Girard* for Vice Chair Linda Buchanan	Port Moody, Director Rob Vagramov* (arrived at 9:17 a.m.)
Anmore, Director John McEwen	Richmond, Director Malcolm Brodie*
Belcarra, Director Jamie Ross*	Richmond, Director Harold Steves*
Bowen Island, Director David Hocking	Surrey, Director Linda Annis*
Burnaby, Director Pietro Calendino*	Surrey, Director Doug Elford*
Burnaby, Director Mike Hurley*	Surrey, Director Laurie Guerra*
Coquitlam, Director Craig Hodge*	Surrey, Alternate Director Brenda Locke* for Mandeep Nagra
Coquitlam, Director Richard Stewart*	Surrey, Director Doug McCallum*
Delta, Director Jeannie Kanakos* (arrived at 9:17 a.m.)	Surrey, Director Allison Patton*
Delta, Alternate Director Bruce McDonald* for George Harvie	Tsawwassen, Director Ken Baird*
Electoral Area A, Director Jen McCutcheon*	Vancouver, Director Christine Boyle*
Langley City, Director Gayle Martin* (arrived at 9:23 a.m.)	Vancouver, Director Adriane Carr
Langley Township, Director Jack Froese*	Vancouver, Director Melissa De Genova*
Langley Township, Director Kim Richter*	Vancouver, Director Lisa Dominato*
Lions Bay, Director Ron McLaughlin*	Vancouver, Alternate Director Pete Fry* for Kennedy Stewart
Maple Ridge, Director Mike Morden*	Vancouver, Director Colleen Hardwick*
New Westminster, Director Jonathan Coté	Vancouver, Director Michael Wiebe
North Vancouver District, Director Lisa Muri*	West Vancouver, Director Mary-Ann Booth* (arrived at 9:18 a.m.)
Pitt Meadows, Director Bill Dingwall*	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. May 27, 2022 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the MVRD Board adopt the agenda for its regular meeting scheduled for May 27, 2022 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. April 29, 2022 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the MVRD Board adopt the minutes for its regular meeting held April 29, 2022 as circulated.

**CARRIED**

**C. DELEGATIONS**

No items presented.

**D. INVITED PRESENTATIONS**

No items presented.

**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:

- 2.3 External Organization Appointment Policy
- 2.5 Award of Contract Resulting from Request for Proposal (RFP) No. 21-266: Supply and Delivery of Light and Medium Duty Vehicles
- 5.2 Regional Parking Strategy – Scope of Work
- 3.1 Initial Engagement to Develop an Approach for Managing Greenhouse Gas Emissions from Large Buildings in Metro Vancouver

**It was MOVED and SECONDED**

That the MVRD Board adopt the recommendations presented in the following items as presented in the May 27, 2022 MVRD Board Consent Agenda:

- 1.1 Overview of the Declaration on the Rights of Indigenous Peoples Act Action Plan, 2022-2027
- 1.2 External Agency Status Report for the Katzie Treaty Negotiation Table
- 2.1 2021 Statement of Financial Information
- 2.2 Electronic Meeting Participation Policy
- 2.4 Sponsorship Policy Amendments
- 3.2 Engagement on Proposed Amendments to GVRD Boilers and Process Heaters Emission Regulation Bylaw No. 1087, 2008

- 4.1 Regional Parks 2021 Annual Report
- 5.1 Process to Consider Stronger Climate Action Language and Policy for Metro 2050
- 5.3 Social Equity in Regional Growth Management Phase 3 Study – Project Scope
- 5.4 2022 Agriculture Awareness Grant Recommendations
- 5.4 2022 Agriculture Awareness Grant Recommendations
- 5.5 Request for Sanitary Service Connection at 13179 224 Street, Maple Ridge
- 6.1 Renewal of MVRD Internal Financing of MVHC Mortgages
- 7.1 Metro Vancouver External Agency Activities Status Report – May 2022

**CARRIED**

The items and recommendations referred to above are as follows:

**1.1 Overview of the Declaration on the Rights of Indigenous Peoples Act Action Plan, 2022-2027**

Report dated May 2, 2022, from Marino Piombini, Program Manager, Indigenous Relations, providing the MVRD Board with a synopsis of the *Declaration on the Rights of Indigenous Peoples Act Action Plan*, the pertinent actions relating to local government, and their implications.

*Recommendation:*

That the MVRD Board receive for information the report dated May 2, 2022, titled “Overview of the *Declaration on the Rights of Indigenous Peoples Act Action Plan*, 2022-2027.”

*Adopted on Consent*

**1.2 External Agency Status Report for the Katzie Treaty Negotiation Table**

Report dated May 2, 2022, from Councillor Steve Ferguson, Township of Langley, providing the MVRD Board with a status report from the appointed local government representative at the Katzie Treaty Negotiations Table.

*Recommendation:*

That the MVRD Board receive for information the report dated May 2, 2022, titled “External Agency Status Report for the Katzie Treaty Negotiation Table.”

*Adopted on Consent*

**2.1 2021 Statement of Financial Information**

Report dated April 22, 2022, from Linda Sabatini, Acting Director, Financial Operations, Financial Services, seeking MVRD Board’s approval for the 2021 Statement of Financial Information as part of the reporting requirements of the *Financial Information Act*.

*Recommendation:*

That the MVRD Board approve the Statement of Financial Information for the year ended December 31, 2021.

*Adopted on Consent*

## 2.2 Electronic Meeting Participation Policy

Report dated April 26, 2022, from Katie Karn, Deputy Corporate Officer, Board and Information Services, seeking MVRD Board's consideration of a policy regarding electronic participation at Board and Committee meetings.

*Recommendation:*

That the MVRD Board:

- a) approve the *Electronic Meeting Participation Policy* as presented in the report dated April 26, 2022, titled "Electronic Meeting Participation Policy"; and
- b) rescind the *Electronic Meetings and Participation by Members Guideline*.

*Adopted on Consent*

## 2.4 Sponsorship Policy Amendments

Report dated April 21, 2022, from Heather Schoemaker, General Manager, External Relations, providing the MVRD Board with amendments to the *Sponsorship Policy* in order to clarify that the application and review procedure for sponsorships with a total value of more than \$1,500 and sponsorships with a total value of \$1,500 or less do not apply to partnership and collaboration efforts undertaken by Metro Vancouver pursuant to Invest Vancouver.

*Recommendation:*

That the MVRD Board approve the revised *Sponsorship Policy*, as presented in the report dated April 21, 2022, titled "Sponsorship Policy Amendments".

*Adopted on Consent*

## 3.2 Engagement on Proposed Amendments to GVRD Boilers and Process Heaters Emission Regulation Bylaw No. 1087, 2008

Report dated April 20, 2022, from Arvind Saraswat, Senior Project Engineer, Air Quality Bylaw and Regulation Development, Parks and Environment, and Esther Bérubé, Division Manager, Air Quality Bylaw and Regulation Development, Parks and Environment, seeking MVRD Board's approval to initiate engagement on proposed amendments to *GVRD Boilers and Process Heaters Emission Regulation Bylaw No. 1087, 2008*, which is focused on reducing impacts of harmful emissions of nitrogen oxides, which include both nitrogen dioxide and nitric oxide.

*Recommendation:*

That the MVRD Board direct staff to proceed with engagement on the proposed amendments to *Greater Vancouver Regional District Boilers and Process Heaters Emission Regulation Bylaw No. 1087, 2008* as described in the report titled "Engagement on Proposed Amendments to *GVRD Boilers and Process Heaters Emission Regulation Bylaw No. 1087, 2008*", dated April 20, 2022.

*Adopted on Consent*

**4.1 Regional Parks 2021 Annual Report**

Report dated April 22, 2022, from Jamie Vala, Division Manager, Planning and Resource Management, Regional Parks, providing the MVRD Board with the Regional Parks 2021 Annual Report for information.

*Recommendation:*

That the MVRD Board receive for information report dated April 22, 2022, titled “Regional Parks 2021 Annual Report”.

*Adopted on Consent*

**5.1 Process to Consider Stronger Climate Action Language and Policy for Metro 2050**

Report dated April 22, 2022, from Heather McNell, General Manager, Regional Planning and Housing Services, providing the MVRD Board with a proposed scope of work and engagement plan to explore opportunities for stronger climate action language and policy for *Metro 2050* and the development of the *Climate 2050 Land Use and Growth Management Roadmap*.

*Recommendation:*

That the MVRD Board receive for information the report dated April 22, 2022, titled “Process to Consider Stronger Climate Action Language and Policy for *Metro 2050*”.

*Adopted on Consent*

**5.3 Social Equity in Regional Growth Management Phase 3 Study – Project Scope**

Report dated April 11, 2022, from Erin Rennie, Senior Planner, Regional Planning and Housing Services and Laurie Bates-Frymel, Senior Planner, Regional Planning and Housing Services, presenting the MVRD Board with the proposed project scope of the Social Equity in Regional Growth Management Phase 3 Study.

*Recommendation:*

That the MVRD Board receive for information the report dated April 11, 2022, titled “Social Equity in Regional Growth Management Phase 3 Study – Project Scope”.

*Adopted on Consent*

**5.4 2022 Agriculture Awareness Grant Recommendations**

Report dated April 8, 2022, from Carla Stewart, Senior Planner, Regional Planning and Housing Services, seeking the MVRD Board’s award for funding grants to non-profit organizations from around the region that are leading public awareness activities about the importance of local agriculture and food production and about educating residents on how to grow and cook food produced in the region.

*Recommendation:*

That the MVRD Board award the annual Agriculture Awareness Grants to the following fourteen nonprofit organizations as described in the report dated April 8, 2022, titled “2022 Agriculture Awareness Grant Recommendations”:

- a) Fraser North Farmers Market Society, for the “Nibble Network” project in the amount of \$2,500;
- b) Hives for Humanity Society, for “Stories and Sounds of Connection around Beekeeping and Gardening” in the amount of \$2,000;
- c) Immigrant Link Centre Society, for the “From Pollution to Solution’ Educational Cartoon” project in the amount of \$5,500;
- d) See-emia Cultural Studies Society, for the “Sovereign Seedlings” project in the amount of \$4,750;
- e) Urban Bounty/Richmond Food Security Society, for “From Field to Fork” in the amount of \$5,000;
- f) Delta Farmland & Wildlife Trust, for “Day at the Farm” in the amount of \$4,500;
- g) BC Agriculture in the Classroom, for “Take a Bite of BC” in the amount of \$3,000;
- h) Earthwise Society, for the “Tomato Festival” in the amount of \$2,500;
- i) Public Health Association of BC (PHABC), for “Farm to School BC” in the amount of \$3,500;
- j) The Sharing Farm Society, for the “12th Annual Garlic Festival” in the amount of \$2,000;
- k) BC Association of Farmers Markets, for the “PechaKucha: Local Food and Agriculture” project in the amount of \$3,000;
- l) FarmFolk/CityFolk, for the “Visioning a Sustainable Food System in BC” project in the amount of \$4,250;
- m) Pacific Immigrant Resources Society (PIRS), for the “Local Food Literacy for Immigrant and Refugee Women in Metro Vancouver” project in the amount of \$5,500; and
- n) Growing Chefs Society, for “Edible Education Programming” in the amount of \$2,000.

*Adopted on Consent*

**5.5 Request for Sanitary Service Connection at 13179 224 Street, Maple Ridge**

Report dated April 14, 2022, from James Stiver, Division Manager, Regional Land Use Policy and Planning, Regional Planning and Housing Services, seeking the MVRD Board’s concurrence that the City of Maple Ridge’s request for a sanitary service connection to allow for the expansion of an existing restaurant at 13179 224 Street is consistent with *Metro Vancouver 2040: Shaping our Future*.

*Recommendation:*

That the MVRD Board:

- a) resolve that the extension of GVS&DD sewerage services to an existing restaurant and three additional existing businesses at 13179 224 Street in the City of Maple Ridge is consistent with the provisions of *Metro Vancouver 2040: Shaping our Future*; and
- b) forward the requested Fraser Sewerage Area extension application to the GVS&DD Board for consideration.

*Adopted on Consent*

**6.1 Renewal of MVRD Internal Financing of MVHC Mortgages**

Report dated April 19, 2022, from Linda Sabatini, Acting Director, Financial Operations, Financial Services, seeking the MVRD Board's approval to continue providing first mortgage financing for the Semlin Terrace, Grandview Gardens, Kelly Court, Earl Adams and Euclid Square properties owned by the MVHC.

*Recommendation:*

That the MVRD Board:

- a) approve continuing to provide first mortgage financing on five MVHC properties. The mortgages will be for another five-year term, and will have a variable interest rate based upon Metro Vancouver's internal rate of return on investments; and
- b) direct the Corporate Officer to publish in the newspaper, pursuant to requirements of Section 272 of the *Local Government Act*, Metro Vancouver's intention to lend money to the MVHC.

*Adopted on Consent*

**7.1 Metro Vancouver External Agency Activities Status Report – May 2022**

Report dated May 16, 2022, from Chris Plagnol, Corporate Officer, Board and Information Services, providing the MVRD Board with an update 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) Board of Trustees of the Sasamat Volunteer Fire Department;
- b) Delta Heritage Airpark;
- c) Fraser Basin Council, Lower Mainland Flood Management Strategy Leadership Committee;
- d) Katzie Treaty Negotiation Table;
- e) Lower Mainland Local Government Association;
- f) Municipal Finance Authority of BC;
- g) Ocean Watch Action Committee;
- h) Pacific Parklands Foundation;
- i) Union of British Columbia Municipalities (UBCM);
- j) Western Transportation Advisory Council; and
- k) Zero Emission Innovation Centre Board of Directors;

as provided in the report dated May 16, 2022, titled "Metro Vancouver External Agency Activities Status Report – May 2022".

*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.

**2.3 External Organization Appointment Policy**

Report dated May 12, 2022, from the Finance Committee together with the report dated April 26, 2022, from Chris Plagnol, Corporate Officer, seeking MVRD Board’s consideration of a policy regarding appointments to external organizations.

Discussion ensued regarding the details of the weighted voting system including the motions which require a weighted vote versus the motions that do not.

**Main Motion**

**It was MOVED and SECONDED**

That the MVRD Board:

- a) approve the *External Organization Appointment Policy* as amended in the report dated April 26, 2022, titled “External Organization Appointment Policy” with the following amendments approved by committee:
  - (i) in the Term of Appointment section, include the phrase “whichever is longer”; and
- b) rescind the following Board policies: *Term of Appointees/Nominees to External Boards (GV-032)*, *Representatives on International Organizations (GV-031)*, and *External Agency Appointee Reporting Requirements (GV-006)*.

Members discussed the need for additional information on weighted votes at the Board.

**Referral Motion**

**It was MOVED and SECONDED**

That the MVRD Board refer the following motion to staff to report back with additional information from the *Community Charter* on weighted voting at the Metro Vancouver Board meetings:

*That the MVRD Board:*

- a) *approve the External Organization Appointment Policy as amended in the report dated April 26, 2022, titled “External Organization Appointment Policy” with the following amendments approved by committee:*
  - (i) in the Term of Appointment section, include the phrase “whichever is longer”; and*
- b) *rescind the following Board policies: Term of Appointees/Nominees to External Boards (GV-032), Representatives on International Organizations (GV-031), and External Agency Appointee Reporting Requirements (GV-006).*

**DEFEATED**



### **Question on the Main Motion**

Question was then called on the Main Motion and it was

**CARRIED**

### **2.5 Award of Contract Resulting from Request for Proposal (RFP) No. 21-266: Supply and Delivery of Light and Medium Duty Vehicles**

Report dated April 27, 2022, from Roy Moulder, Director, Procurement, Procurement and Real Estate Services, and Shuh Chan, Division Manager, Human Resources and Corporate Services, advising the MVRD Board of the results of RFP No. 21-266: Supply and Delivery of Light and Medium Duty Vehicles and recommending award of a contract in an estimated amount of \$6,500,000 (exclusive of taxes) to Metro Motors Ltd.

#### **It was MOVED and SECONDED**

That the MVRD Board:

- a) approve award of a five (5) year term contract in an estimated amount of \$6,500,000 (exclusive of taxes) to Metro Motors Ltd. resulting from Request for Proposal (RFP) No. 21-266: Supply and Delivery of Light and Medium Duty Vehicles, subject to final review by the Chief Administrative Officer; and
- b) authorize the Chief Administrative Officer to execute the required documentation, once the Chief Administrative Officer is satisfied the award should proceed.

**CARRIED**

### **3.1 Initial Engagement to Develop an Approach for Managing Greenhouse Gas Emissions from Large Buildings in Metro Vancouver**

Report dated April 20, 2022, from Erik Blair, Senior Planner, Parks and Environment and Julie Saxton, Air Quality Planner, Parks and Environment, seeking the MVRD Board's authorization to proceed with an initial phase of engagement with key stakeholders to seek input on potential approaches for managing greenhouse gas emissions from existing large buildings in the region.

#### **It was MOVED and SECONDED**

That the MVRD Board authorize staff to proceed with an initial phase of engagement to develop an approach for managing greenhouse gas emissions from large buildings as described in the report dated April 20, 2022, titled "Initial Engagement to Develop an Approach for Managing Greenhouse Gas Emissions from Large Buildings in Metro Vancouver".

**CARRIED**

### **5.2 Regional Parking Strategy – Scope of Work**

Report dated April 11, 2022, from Mark Seinen, Senior Planner, Regional Planning and Housing Services, advising the MVRD Board of the Regional Parking Strategy scope of work and timeline.

**It was MOVED and SECONDED**

That the MVRD Board receive for information the report dated April 11, 2022, titled "Regional Parking Strategy – Scope of Work".

**CARRIED**

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

**1.1 MVRD Concrete and Concrete Products Industries Emission Regulation Amending Bylaw No. 1341, 2022**

Report dated May 3, 2022, from Cindy Onyejekwe, Senior Policy Analyst, Parks and Environment and Esther Berube, Division Manager, Air Quality Bylaw and Regulation Development, Parks and Environment, seeking the MVRD Board's adoption of amendments to fees in GVRD Bylaw No. 1084, 2008 to align with the changes proposed during engagement and with MVRD Bylaw No. 1330, 2021, adopted by the MVRD Board in October 2021.

**It was MOVED and SECONDED**

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Concrete and Concrete Products Industries Emission Regulation Amending Bylaw No. 1341, 2022*.

**CARRIED**

**It was MOVED and SECONDED**

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Concrete and Concrete Products Industries Emission Regulation Amending Bylaw No. 1341, 2022*.

**CARRIED**

**1.2 MVRD Gasoline Distribution Emission Regulation Amending Bylaw No. 1342, 2022**

Report dated May 3, 2022, from Cindy Onyejekwe, Senior Policy Analyst, Parks and Environment and Esther Berube, Division Manager, Air Quality Bylaw and Regulation Development, Parks and Environment Department, seeking the MVRD Board's adoption of amendments to fees in the *GVRD Gasoline Distribution Emission Regulation Bylaw No. 1085, 2008* to align with MVRD Bylaw No. 1330, 2021, adopted by the MVRD Board in October 2021.

**It was MOVED and SECONDED**

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Gasoline Distribution Emission Regulation Amending Bylaw No. 1342, 2022*.

**CARRIED**

**It was MOVED and SECONDED**

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Gasoline Distribution Emission Regulation Amending Bylaw No. 1342, 2022.*

**CARRIED**

**1.3 MVRD Boilers and Process Heaters Emission Regulation Amending Bylaw No. 1343, 2022**

Report dated May 3, 2022, from Arvind Saraswat, Senior Project Engineer, Parks and Environment and Esther Berube, Division Manager, Air Quality Bylaw and Regulation Development Parks and Environment Department, seeking the MVRD Board's adoption of amendments to fees in *the GVRD Boilers and Process Heaters Emission Regulation Bylaw No. 1087, 2008* to align with MVRD Bylaw No. 1330, 2021, adopted by the MVRD Board in October 2021.

**It was MOVED and SECONDED**

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Boilers and Process Heaters Emission Regulation Amending Bylaw No. 1343, 2022.*

**CARRIED**

**It was MOVED and SECONDED**

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Boilers and Process Heaters Emission Regulation Amending Bylaw No. 1343, 2022.*

**CARRIED**

**2.1 Metro Vancouver Regional District Election Bylaw 1340**

Report dated May 6, 2022, from Katie Karn, Chief Election Officer, seeking the MVRD Board's approval of the *Metro Vancouver Regional District Election Bylaw No. 1340, 2022*, a bylaw to determine various procedures and requirements for the conduct of local government elections and other voting.

**It was MOVED and SECONDED**

That the MVRD Board give first, second and third reading to *Metro Vancouver Regional District Election Bylaw No. 1340, 2022.*

**CARRIED**

**It was MOVED and SECONDED**

That the MVRD Board pass and finally adopt *Metro Vancouver Regional District Election Bylaw No. 1340, 2022.*

**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 May 27, 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 May 27, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (c), (e) 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:

(c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district; and

(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 May 27, 2022.

**CARRIED**

(Time: 9:55 a.m.)

CERTIFIED CORRECT

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Chris Plagnol, Corporate Officer

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Sav Dhaliwal, Chair

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