

**REGULAR JOINT MEETING
MVRD, MVHC, GVWD and GVS&DD BOARDS**

Minutes of the Regular Joint Meeting of the Metro Vancouver Regional District (MVRD), Metro Vancouver Housing Corporation (MVHC), the Greater Vancouver Water District (GVWD), and the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board of Directors held at 9:19 a.m. on Wednesday, October 19, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia to hold a workshop on preparations for the 2023 Budget and 2023 - 2027 Financial Plan.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal	New Westminster, Director Jonathan Coté*
Anmore, Director John McEwen*	North Vancouver District, Director Lisa Muri*
Belcarra, Director Jamie Ross*	Pitt Meadows, Director Bill Dingwall*
Bowen Island, Director David Hocking	Port Coquitlam, Director Brad West*
Burnaby, Director Pietro Calendino*	Port Moody, Director Rob Vagramov* (departed at 10:08 a.m.)
Burnaby, Director Mike Hurley*	Richmond, Director Malcolm Brodie*
Coquitlam, Director Craig Hodge*	Richmond, Director Harold Steves*
Coquitlam, Director Richard Stewart* (departed at 10:02 a.m.)	Surrey, Director Linda Annis*
Delta, Alternate Director Dylan Kruger* for George Harvie	Surrey, Director Doug Elford*
Delta, Director Jeannie Kanakos*	Surrey, Director Laurie Guerra*
Electoral Area A, Director Jen McCutcheon*	Surrey, Director Mandeep Nagra* (departed at 10:04 a.m.)
Langley City, Director Gayle Martin*	Surrey, Director Allison Patton*
Langley Township, Director Jack Froese*	West Vancouver, Director Mary-Ann Booth*
Langley Township, Director Kim Richter*	White Rock, Director Darryl Walker*
Lions Bay, Director Ron McLaughlin*	
Maple Ridge, Director Mike Morden*	

MEMBERS ABSENT:

North Vancouver City, Vice Chair Director Linda Buchanan	Vancouver, Director Melissa De Genova
Surrey, Director Doug McCallum	Vancouver, Director Lisa Dominato
Tsawwassen, Alternate Director Steven Stark	Vancouver, Director Colleen Hardwick
Vancouver, Director Christine Boyle	Vancouver, Director Kennedy Stewart
Vancouver, Director Adriane Carr	Vancouver, Director Michael Wiebe

STAFF PRESENT:

Jerry W. Dobrovolsky, Chief Administrative Officer
Dorothy Shermer, Deputy Corporate Officer
Rapinder Khaira, 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. October 19, 2022 Regular Joint Board Meeting Agenda

It was MOVED and SECONDED

That the MVRD, MVHC, GVS&DD and GVWD Boards adopt the agenda for its regular joint meeting scheduled for October 19, 2022 as circulated.

CARRIED

B. REPORTS

1. 2023 – 2027 Financial Plan – Metro Vancouver Districts and Housing Corporation

Report dated October 11, 2022, from Jerry Dobrovolny, Commissioner/Chief Administrative Officer and Dean Rear, General Manager, Financial Services, Chief Financial Officer, presenting the MVRD, MVHC, GVWD and GVS&DD Boards with the 2023 Budget and 2023 – 2027 Financial Plan for the Metro Vancouver Districts and Housing Corporation for consideration.

Jerry W. Dobrovolny, Commissioner/Chief Administrative Officer, and Dean Rear, Chief Financial Officer/General Manager, Financial Services provided a verbal overview of the 2023 – 2027 Financial Plan, including information on the overall household impact; strategic priorities and goals; and the projected operating and capital budgets.

Liquid Waste Services

Members were provided with an overview of the 2023 Liquid Waste Services Budget and 2023 – 2027 Financial Plan, including information on performance metrics; continuous improvements; operating and capital expenditures, funding, and highlights; budget reductions and new revenue sources; and the utility cost benchmark.

Water Services

Members were provided with an overview of the 2023 Budget and 2023 – 2027 Financial Plan, including information on performance metrics; continuous improvements; challenges to water services; operating and capital expenditures, funding, and highlights; the 2023 – 2026 Capital Plan; and the utility cost benchmark.

10:02 a.m. Director Stewart departed the meeting.

10:04 a.m. Director Nagra departed the meeting.

Solid Waste Services

Members were provided with an overview of the 2023 Solid Waste Services Budget and 2023 – 2027 Financial Plan, including information on performance metrics; continuous improvements; operating and capital expenditures, funding, and highlights; and the utility cost benchmark.

10:08 a.m. Director Vagramov departed the meeting.

Metro Vancouver Housing Corporation

Members were provided with an overview of the 2023 Metro Vancouver Housing Corporation Budget and 2023 – 2027 Financial Plan, including information on performance metrics; continuous improvements; operating and capital expenditures, funding, and highlights; 2023 – 2027 Capital Maintenance Plan expenditures; and tenant operations and community building programs.

Metro Vancouver Regional District

Members were provided with an overview of the Regional District Financial Plan, including information on MVRD's functions; performance metrics; continuous improvement; operating highlights; Regional Parks Capital Budget; Capital Program highlights; the bottom line of the 2023 Budget; and overall household impact for 2023 -2027.

Presentation material titled "2023 – 2027 Financial Plan Overview" is retained with the October 19, 2022 Joint Board Budget Workshop agenda.

2. Reference Materials

2.1 2023 – 2027 Financial Plan – Standing Committee Reports

3. Questions and Answers, Comments from the Public

Chair Dhaliwal called for input from members of the public wishing to speak to the proposed Metro Vancouver Districts and Housing Corporation Budgets.

1. Nathan Davidowicz

Nathan Davidowicz commented on the 2023 Budget and 2023 - 2027 Financial Plan, highlighting the need to reallocate gas tax funds from TransLink to local governments.

Chair Dhaliwal called twice more for input from members of the public wishing to speak.

It was MOVED and SECONDED

That the MVRD/MVHC/GVS&DD/GVWD Boards direct staff to prepare the necessary 2023 Budget and 2023-2027 Financial Plan information to be presented at the October 28, 2022 Metro Vancouver Districts and Housing Corporation Board meetings for consideration.

CARRIED

C. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the MVRD/MVHC/GVS&DD/GVWD Boards conclude its regular joint meeting of October 19, 2022.

CARRIED

(Time: 10:46 a.m.)

CERTIFIED CORRECT

Dorothy Shermer, Deputy Corporate Officer

Sav Dhaliwal, Chair

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