

**GREATER VANCOUVER REGIONAL DISTRICT  
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Regional District (GVRD) Board of Directors held at 9:05 a.m. on Friday, May 23, 2014 in the 2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Director Greg Moore, Port Coquitlam  
Vice Chair, Director Raymond Louie, Vancouver  
Director Wayne Baldwin, White Rock  
Director Malcolm Brodie, Richmond  
Director Brenda Broughton, Lions Bay  
Director Mike Clay, Port Moody  
Director Derek Corrigan, Burnaby (arrived at 9:08 a.m.)  
Director Ernie Daykin, Maple Ridge  
Director Heather Deal, Vancouver (arrived at 9:05 a.m.)  
Director Sav Dhaliwal, Burnaby  
Director Ralph Drew, Belcarra  
Director Steve Ferguson, Langley Township  
Alternate Director Tom Gill, Surrey for Dianne Watts  
Director Maria Harris, Electoral Area A  
Alternate Director Bruce Hayne, Surrey for Linda Hepner  
Director Lois Jackson, Delta  
Director Kerry Jang, Vancouver  
Director Colleen Jordan, Burnaby  
Alternate Director Bob Long, Langley Township for Jack Froese  
Alternate Director Mary Martin, Surrey for Judy Villeneuve  
Director Geoff Meggs, Vancouver (arrived at 9:07 a.m.)  
Director Darrell Mussatto, North Vancouver City  
Alternate Director Kerri Palmer Isaak, Anmore for Heather Anderson (arrived at 9:08 a.m.)  
Director Barinder Rasode, Surrey  
Director Mae Reid, Coquitlam  
Director Andrea Reimer, Vancouver  
Director Michael Smith, West Vancouver  
Director Barbara Steele, Surrey  
Director Tim Stevenson, Vancouver (arrived at 9:05 a.m.)  
Director Harold Steves, Richmond  
Director Richard Stewart, Coquitlam  
Director Andrew Stone, Bowen Island  
Director Deb Walters, Pitt Meadows  
Director Richard Walton, North Vancouver District  
Director Wayne Wright, New Westminster

**MEMBERS ABSENT:**

Director Gayle Martin, Langley City  
Director Gregor Robertson, Vancouver  
Director Bryce Williams, Tsawwassen

**STAFF PRESENT:**

Carol Mason, Commissioner/Chief Administrative Officer  
Janis Knaupp, Assistant to Regional Committees, Board and Information Services,  
Legal and Legislative Services  
Chris Plagnol, Acting Director, Board and Information Services/Acting Corporate Officer,  
Legal and Legislative Services

**A. ADOPTION OF THE AGENDA**

**1. May 23, 2014 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the GVRD Board adopt the agenda for its regular meeting scheduled for May 23, 2014 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. May 2, 2014 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the GVRD Board adopt the minutes for its regular meeting held May 2, 2014 as circulated.

**CARRIED**

**C. DELEGATIONS**

No items presented.

**D. INVITED PRESENTATIONS**

No items presented.

9:05 a.m. Directors Deal and Stevenson arrived at the meeting.

**E. CONSENT AGENDA**

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

- 3.1 Proposed TransLink Projects for Federal Gas Tax Funding – Part 1
- 3.2 Proposed TransLink Projects for Federal Gas Tax Funding – Part 2

**It was MOVED and SECONDED**

- 1.1 Provincial Legislation Relating to Undiscovered or Unregistered Archaeological Sites
- 1.2 New Relationship Agreements in British Columbia, 2008-2013
- 2.1 Regional Ground Level Ozone Strategy
- 4.1 Proposed Changes to the Agricultural Land Commission Funding Model
- 4.2 Consideration of the District of North Vancouver's Regional Context Statement
- 4.3 Proposed Changes to the Agricultural Land Commission
- 4.4 2014 Agriculture Awareness Grant Recommendations

**CARRIED**

The items and recommendations referred to above are as follows:

**1.1 Provincial Legislation Relating to Undiscovered or Unregistered Archaeological Sites**

Report dated May 1, 2014 from the Aboriginal Relations Committee, together with report dated April 15, 2014 from Marino Piombini, Supervisor, Aboriginal Relations, and Agnes Rosicki, Senior Policy Analyst, Aboriginal Relations, Legal and Legislative Services, responding to the Aboriginal Relations Committee's request for a report regarding provincial legislation relating to undiscovered or unregistered archaeological sites and its impacts on property owners and property rights in British Columbia.

*Recommendation:*

That the GVRD Board:

- a) receive the report, dated April 15, 2014, and the attachment titled "Provincial Legislation Relating to Undiscovered or Unregistered Archaeological Sites", for information; and
- b) forward a letter conveying the report to the Province for response and forward a copy to the Union of BC Municipalities for information.

*Adopted on Consent*

*Recommendation:*

That the GVRD Board request a meeting with Ministers responsible for Forests, Lands and Natural Resource Operations, Community, Sport and Cultural Development, and Aboriginal Relations and Reconciliation to discuss: mitigation measures needed in the legislation to address the costs and difficulties incurred by owners and developers when complying with the Provincial legislation relating to undiscovered or unregistered archaeological sites; the potential liability to local government arising from issuing building and development permits to property owners; and concerns around the lack of provincial resources to address the concerns set out in the April 15, 2014 report.

*Adopted on Consent*

**1.2 New Relationship Agreements in British Columbia, 2008-2013**

Report dated May 1, 2014 from the Aboriginal Relations Committee, together with report dated April 15, 2014 from Marino Piombini, Supervisor, Aboriginal Relations, Legal and Legislative Services, providing a summary of New Relationship Agreements in British Columbia signed by the provincial and federal governments with BC First Nations between 2008 and 2013.

*Recommendation:*

That the GVRD Board:

- a) receive for information the report, dated April 15, 2014, titled “New Relationship Agreements in British Columbia, 2008-2013”; and
- b) forward a letter to the Minister of Aboriginal Relations and Reconciliation requesting that Metro Vancouver be consulted on New Relationship agreements within the region between the BC Government and First Nations prior to those agreements being finalized.

*Adopted on Consent*

**2.1 Regional Ground Level Ozone Strategy**

Report dated April 8, 2014 from Eve Hou, Air Quality Planner, Planning, Policy and Environment, presenting to and seeking Board endorsement of the final *Regional Ground Level Ozone Strategy*.

*Recommendation:*

That the GVRD Board endorse the *Regional Ground Level Ozone Strategy for the Canadian Lower Fraser Valley* and direct staff to report back on updates to the *Strategy*.

*Adopted on Consent*

**4.1 Proposed Changes to the Agricultural Land Commission Funding Model**

Report dated May 10, 2014 from the Regional Planning and Agriculture Committee, recommending that the Board request the Treasury Board to allow the Agricultural Land Committee (ALC) to create an application and fee schedule that will move the ALC towards a self-funded model.

*Recommendation:*

That the GVRD Board request the Treasury Board to allow the Agricultural Land Commission to create an application and fees schedule that will move the Agricultural Land Commission towards a self-funded model.

*Adopted on Consent*

**4.2 Consideration of the District of North Vancouver’s Regional Context Statement**

Report dated April 23, 2014 from Jaspal Marwah, Regional Planner, Planning, Policy and Environment, requesting that the Board consider acceptance of the District of North Vancouver’s Regional Context Statement in accordance with Section 866 of the *Local Government Act*.

*Recommendation:*

That the GVRD Board accept the District of North Vancouver's Regional Context Statement as received by Metro Vancouver on April 15, 2014.

*Adopted on Consent*

**4.3 Proposed Changes to the Agricultural Land Commission**

Report dated May 10, 2014 from the Regional Planning and Agriculture Committee, together with report dated April 30, 2014 from Theresa Duynstee, Regional Planner, Planning, Policy and Environment, describing potential repercussions of the recent Provincial announcement regarding the Provincial Core Review of the Agricultural Land Commission.

*Recommendation:*

That the GVRD Board request BC Premier Christy Clark and the Honourable Norm Letnick, Minister of Agriculture, that any legislation that arises from *Bill 24* not be brought into force until consultation regarding the proposed changes to the Agricultural Land Commission has occurred with local governments.

*Adopted on Consent*

**4.4 2014 Agriculture Awareness Grant Recommendations**

Report dated April 11, 2014 from Theresa Duynstee, Regional Planner, Planning, Policy and Environment, presenting recommendations from the Agricultural Advisory Committee to award \$40,000 in Agriculture Awareness Grants to eleven non-profit organizations in 2014.

*Recommendation:*

That the GVRD Board award Agricultural Awareness Grants to the following eleven non-profit organizations as described in the report dated April 11, 2014, titled "2014 Agriculture Awareness Grant Recommendations":

- 1) BC Agriculture in the Classroom Foundation for the "Take a Bite of BC" project for the amount of \$6,200;
- 2) BC Chicken Grower's Association for the "Poultry in Motion Educational Mini Barn" project for the amount of \$6,000;
- 3) Delta Farmland & Wildlife Trust for the "Day at the Farm" event for the amount of \$3,000;
- 4) Evergreen Society for the "Seeding Healthy Communities" project for the amount of \$1,500;
- 5) Fraser Valley Direct Marketing Association for the "Using Social Media to Grow the Market for Local Farm Products" project in the amount of \$2,300;
- 6) Growing Chefs for the "Classroom Gardening Program" for the amount of \$5,000;
- 7) Langley Environmental Partners Society for the "Seed to Plate: Community Action for a Sustainable Food System" project for the amount of \$4,000;
- 8) Maple Ridge Pitt Meadows Agricultural Association for the "Backyard Farming" display at County Fest for the amount of \$2,500;

- 9) North Shore Neighbourhood House for the “Strong Roots and Fresh Starts at the Loutet Farm” project for the amount of \$5,000;
- 10) Sharing Farm Society for the “ 6<sup>th</sup> Annual Garlic Festival” for the amount of \$3,000; and
- 11) Vancouver Urban Farming Society for the “Metro Vancouver Cross Cultural Urban Farm Tour” in the amount of \$1,500.

*Adopted on Consent*

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

The items removed from the Consent Agenda were considered in numeric order.

**3.1 Proposed TransLink Projects for Federal Gas Tax Funding – Part 1**

Report dated April 30, 2014 from Ray Kan, Senior Regional Planner, Planning, Policy and Environment, bringing forward five of the eight projects in TransLink’s application for federal gas tax funding under the final funded year of the current gas tax agreement. The report contains updated information as provided by TransLink.

9:07 a.m. Director Meggs arrived at the meeting.

**It was MOVED and SECONDED**

That the GVRD Board endorse the following projects in TransLink’s application for federal gas tax funding:

- a) 2016 Conventional Bus Replacement;
- b) 2017 Conventional Bus Replacement;
- c) Trolley Overhead Rectifier Replacement – Metrotown;
- d) Automated Train Control Equipment Replacement; and
- e) Surrey Transit Centre CNG Facility Retrofit.

**CARRIED**

**3.2 Proposed TransLink Projects for Federal Gas Tax Funding – Part 2**

Report dated April 30, 2014 from Ray Kan, Senior Regional Planner, Planning, Policy and Environment, bringing forward three of the eight projects in TransLink’s application for federal gas tax funding under the final funded year of the current gas tax agreement. The report contains updated information as provided by TransLink.

9:08 a.m. Directors Corrigan and Palmer Issak arrived at the meeting.

**It was MOVED and SECONDED**

That the GVRD Board endorse the following projects in TransLink’s application for federal gas tax funding:

- a) West Coast Express Rail Cars Buyout;
- b) Additional funding for Compass Card Bus Upgrades; and
- c) Additional funding for Hamilton Transit Centre – Richmond.

**CARRIED**

Directors Corrigan, Dhaliwal, Ferguson, Jackson, Jordan and Smith voted in the negative.

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

### **1.1 Corporation of Delta Proposed Amendment to *Metro Vancouver 2040: Shaping our Future for Southlands***

Report dated May 15, 2014 from Allan Neilson, General Manager, and Elisa Campbell, Director of Regional and Strategic Planning, Planning, Policy and Environment, providing the GVRD Board the opportunity to consider the Corporation of Delta's request to amend *Metro Vancouver 2040: Shaping Our Future (Metro 2040)* to accommodate a development proposal for the Southlands properties.

On-table replacement page GVRD-324 was distributed to members and is retained with the May 23, 2014 Greater Vancouver Regional District Board agenda.

A member requested a legal opinion related to the matter.

## **RESOLUTION TO CLOSE MEETING**

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

That the GVRD Board close its regular meeting scheduled for May 23, 2014 pursuant to the *Community Charter* provisions, Section 90 (1) (i) 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:

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

**CARRIED**

## **ADJOURNMENT/CONCLUSION**

The Board adjourned at 9:13 a.m. to go into a closed meeting.

## **RECONVENE**

The May 23, 2014 GVRD Board regular meeting reconvened at 9:50 a.m. with the following members being in attendance:

### **MEMBERS PRESENT:**

Chair, Director Greg Moore, Port Coquitlam  
Vice Chair, Director Raymond Louie, Vancouver  
Director Wayne Baldwin, White Rock (departed at 11:16 a.m.)  
Director Malcolm Brodie, Richmond  
Director Brenda Broughton, Lions Bay  
Director Mike Clay, Port Moody  
Director Derek Corrigan, Burnaby  
Director Ernie Daykin, Maple Ridge  
Director Heather Deal, Vancouver  
Director Sav Dhaliwal, Burnaby

**MEMBERS PRESENT (Continued):**

Director Ralph Drew, Belcarra  
Director Steve Ferguson, Langley Township  
Alternate Director Tom Gill, Surrey for Dianne Watts  
Director Maria Harris, Electoral Area A  
Alternate Director Bruce Hayne, Surrey for Linda Hepner  
Director Lois Jackson, Delta  
Director Kerry Jang, Vancouver  
Director Colleen Jordan, Burnaby  
Alternate Director Bob Long, Langley Township for Jack Froese  
Director Gayle Martin, Langley City  
Alternate Director Mary Martin, Surrey for Judy Villeneuve  
Director Geoff Meggs, Vancouver  
Director Darrell Mussatto, North Vancouver City (departed at 11:14 a.m.)  
Alternate Director Kerri Palmer Isaak, Anmore for Heather Anderson  
Director Barinder Rasode, Surrey  
Director Mae Reid, Coquitlam  
Director Andrea Reimer, Vancouver  
Director Gregor Robertson, Vancouver  
Director Michael Smith, West Vancouver (departed at 11:14 a.m.)  
Director Barbara Steele, Surrey  
Director Tim Stevenson, Vancouver  
Director Harold Steves, Richmond  
Director Richard Stewart, Coquitlam  
Director Andrew Stone, Bowen Island  
Director Deb Walters, Pitt Meadows (departed at 11:15 a.m.)  
Director Richard Walton, North Vancouver District (departed at 11:14 a.m.)  
Director Bryce Williams, Tsawwassen  
Director Wayne Wright, New Westminster

**MEMBERS ABSENT:**

None.

**1.1 Corporation of Delta Proposed Amendment to *Metro Vancouver 2040: Shaping our Future* for Southlands (Continued)**

On this matter, a member proposed giving third reading to Bylaw No. 1203, 2014, as presented as Alternative 2 in the May 15, 2014 report titled “Corporation of Delta Proposed Amendment to *Metro Vancouver 2040: Shaping our Future* for Southlands”.

**It was MOVED and SECONDED**

That the GVRD Board give third reading to “Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1203, 2014” and notify the Corporation of Delta.



Discussion ensued about timing, process and consideration of providing the public an opportunity to comment on the staff report by reconvening the public hearing. Members considered setting aside the aforementioned motion to introduce a motion to that effect.

**Deferral Motion**

**It was MOVED and SECONDEED**

That the Board defer the following motion until a later point in time to give consideration to reconvening a public hearing:

*That the GVRD Board give third reading to "Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1203, 2014" and notify the Corporation of Delta.*

**DEFEATED**

On the Main Motion, members considered the regional planning perspective versus merits of the development proposal for the Southlands properties.

Director Corrigan, Chair of the public hearing, reported out on the public hearing as follows:

- The public hearing was held pursuant to the provisions of the regional growth strategy and was set for May 1, 2014. The public hearing was convened and the oral submissions were completed on that date and quorum, in accordance with the resolution of the Board, was maintained throughout the oral portion of the public hearing.
- The Board determined to receive written submissions following the close of the oral portion of the public hearing until May 9, 2014.
- The May 15, 2014 report titled "Corporation of Delta Proposed Amendment to *Metro Vancouver 2040: Shaping our Future for Southlands*", contained a certified copy of the minutes of the public hearing, being an accurate representation, as amended by the on-table replacement page, of the proceedings and submissions at the public hearing.

**Recorded Vote**

At the request of the Chair, a recorded vote on the Main Motion was conducted.

Director	Number of Votes	
	Against	For
Darrell Mussatto		3
Michael Smith		3
Richard Walton		5
Kerri Palmer Isaak		1
Wayne Baldwin		1
Malcolm Brodie		5
Brenda Broughton		1
Mike Clay		2
Derek Corrigan		4

Director	Number of Votes	
	Against	For
Ernie Daykin		4
Heather Deal	4	
Sav Dhaliwal		4
Ralph Drew		1
Steve Ferguson		3
Bob Long		3
Maria Harris		1
Bruce Hayne		5
Lois Jackson		5
Kerry Jang	4	
Colleen Jordan		4
Raymond Louie	5	
Gayle Martin		2
Geoff Meggs	4	
Greg Moore		3
Barinder Rasode		5
Mae Reid		3
Andrea Reimer	5	
Barbara Steele		4
Tim Stevenson	4	
Harold Steves	5	
Richard Stewart		4
Andrew Stone		1
Mary Martin		5
Deb Walters		1
Tom Gill		5
Bryce Williams		1
Wayne Wright		4

Director	Number of Votes	
	Against	For
<b>Total Votes</b>	<b>31</b>	<b>93</b>
		<b><u>CARRIED</u></b>

11:14 a.m. Directors Mussatto, Smith and Walton departed the meeting.

**1.2 Metro Vancouver 2040: Shaping our Future Amendment Request from Pitt Meadows – North Lougheed Planning Area**

Report dated April 22, 2014 from Jason Smith, Senior Regional Planner, Planning, Policy and Environment, providing the GVRD Board with the opportunity to consider initiating the proposed Type 3 minor amendment to *Metro Vancouver 2040: Shaping our Future (Metro 2040)* requested by the City of Pitt Meadows.

**It was MOVED and SECONDED**

That the GVRD Board:

- a) Initiate the regional growth strategy amendment process for the City of Pitt Meadows' proposed amendment for the North Lougheed Planning Area;
- b) Give 1<sup>st</sup> reading of Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1202, 2014;
- c) Give 2<sup>nd</sup> reading of Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1202, 2014; and
- d) Direct staff to notify affected local governments as per *Metro Vancouver 2040: Shaping our Future* section 6.4.2.

**CARRIED**

Directors Gill, Jang, Jordan, Reimer and Robertson absent at the vote.

**1.3 *Metro Vancouver 2040: Shaping our Future* Amendment to Reflect Accepted Regional Context Statements**

Report dated April 28, 2014 from Terry Hoff, Senior Regional Planner, Planning, Policy and Environment, providing the GVRD Board with the opportunity to give third and final readings to adopt a Type 3 (housekeeping) amendment to the regional growth strategy. The amendment entails incorporating changes to the *Metro 2040* Regional Land Use Designation maps stemming from Regional Context Statements accepted by the Metro Vancouver Board.

11:15 a.m. Directors Jackson and Walters departed the meeting.

**It was MOVED and SECONDED**

That the GVRD Board give third reading to "Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1201, 2014".

**CARRIED**

Directors Gill, Jordan and Robertson absent at the vote.

**It was MOVED and SECONDED**

That the GVRD Board reconsider, pass and finally adopt "Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1201, 2014".

**CARRIED**

Directors Gill, Jordan and Robertson absent at the vote.

**H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

No items presented.

**I. OTHER BUSINESS**

**1. 2014 Metro Vancouver Board Meetings – Additional Meeting Dates**

Report dated May 13, 2014 from Chris Plagnol, Acting Corporate Officer, Board and Information Services, Legal and Legislative Services, seeking Board endorsement of additional meetings for 2014 in response to the volume of

Board agenda items to date for 2014, and the number of items anticipated to come forward for the remainder of the year.

11:16 a.m. Director Baldwin departed the meeting.

**It was MOVED and SECONDED**

That the GVRD Board establish the following days, hour and place as *additional* regular Board meetings for 2014, as follows:

**Day**

Friday, July 11

Friday, October 10

**Hour and Place**

Meetings will be held at 9:00 a.m. in the 2nd floor boardroom, 4330 Kingsway, Burnaby, British Columbia unless otherwise specified on the Metro Vancouver public notice board, Metro Vancouver website, and the respective agenda.

**CARRIED**

**J. BUSINESS ARISING FROM DELEGATIONS**

No items presented.

**K. RESOLUTION TO CLOSE MEETING**

**It was MOVED and SECONDED**

That the GVRD Board close its regular meeting scheduled for May 23, 2014 pursuant to the *Community Charter* provisions, Section 90 (1) (c) (e), (g) (i), and 90 (2) (b) as follows:

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

(c) labour relations or other employee relations;

(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

90 (2) A part of a meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.”

**CARRIED**

**L. RISE AND REPORT (Items Released from Closed Meeting)**

No items presented.

**M. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the GVRD Board adjourn its regular meeting of May 23, 2014.

**CARRIED**

(Time: 11:17 a.m.)

CERTIFIED CORRECT



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Chris Plagnol, Acting Corporate Officer

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Greg Moore, Chair