Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Finance and Intergovernment Committee held at 1:03 p.m. on Wednesday, March 11, 2020 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:
Chair, Mayor Linda Buchanan, North Vancouver City
Vice Chair, Councillor Sav Dhaliwal, Burnaby
Mayor Mary-Ann Booth, West Vancouver
Mayor Malcolm Brodie, Richmond
Mayor Jack Froese, Langley Township
Mayor Mike Hurley, Burnaby
Mayor Doug McCallum, Surrey (arrived at 1:34 p.m.)
Mayor John McEwen, Anmore
Mayor Kennedy Stewart, Vancouver
Mayor Richard Stewart, Coquitlam

MEMBERS ABSENT:
Mayor Jonathan Coté, New Westminster
Director Jen McCutcheon, Electoral Area A

STAFF PRESENT:
Jerry W. Dobrovolny, Chief Administrative Officer
Janis Knaupp, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 March 11, 2020 Regular Meeting Agenda

It was MOVED and SECONDED
That the Finance and Intergovernment Committee adopt the agenda for its regular meeting scheduled for March 11, 2020 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 February 12, 2020 Regular Meeting Minutes

It was MOVED and SECONDED
That the Finance and Intergovernment Committee adopt the minutes of its regular meeting held February 12, 2020 as circulated.

CARRIED
3. **DELEGATIONS**

3.1 **Craig Richmond, President and CEO, Vancouver Airport Authority**

Craig Richmond, President and CEO, Vancouver Airport Authority (YVR), and Wayne Wright, Metro Vancouver’s Appointee to the YVR’s Board of Directors, provided members with a presentation on YVR’s 2019 accomplishments and future key activities and focus areas highlighting passenger growth over the last decade, projected passenger decline due to global challenges, terminal expansion, increased airline connections, 2020-2024 Environmental Management Plan goals, transportation priorities, and efforts underway to recruit a new President and CEO following Mr. Richmond’s June 30, 2020 retirement.

In response to questions, members were informed about:
- efforts to encourage workers and shoppers to access YVR’s premium outlet mall by transit to reduce congestion on peak shopping days
- discussions with TransLink on the need to improve transit in key locations in Metro Vancouver to assist commuting airport workers
- employee ride-share and green commuter rebate programs and clean vehicle incentives for taxi services at YVR
- budget and resource impacts resulting from COVID-19

Anne Murray, Vice President Airline Business Development and Public Affairs, YVR, informed members about the **Musqueam Indian Band - YVR Sustainability and Friendship Agreement** highlighting the 30-year term commencing in 2017, employment and contracting, relationship manager and committee, environment and culture, and revenue sharing, support and engagement process, employee workshops and cultural awareness, habitat enhancement and archeology, and Musqueam employment.

Members were presented with a video on the **Musqueam Indian Band - YVR Sustainability and Friendship Agreement** which is not retained with the agenda.

1:34 p.m. Mayor McCallum arrived at the meeting.

In response to questions, members were informed about how the agreement process was initiated.

Presentation material titled “Vancouver International Airport 2020 Annual Update” and “Musqueam-YVR Airport Relationship” are retained with the March 11, 2020 agenda.

4. **INVITED PRESENTATIONS**

No items presented.
5. REPORTS FROM COMMITTEE OR STAFF

5.1 Regional Parkland Acquisition and Development Reserve Fund Bylaw No. 1304, 2020
Report dated February 10, 2020 from Dean Rear, Chief Financial Officer/General Manager, Financial Services and Mike Redpath, Director, Regional Parks, seeking MVRD Board approval of Regional Parkland Acquisition and Development Reserve Fund Bylaw No. 1304, 2020 to establish a reserve fund to support Regional Parks land acquisition and park development.

It was MOVED and SECONDED
That the MVRD Board:

a) establish a new statutory reserve for Regional Parks to receive, hold and provide funds for Regional Park land acquisition and park development; and
b) give first, second, and third reading to the Regional Parkland Acquisition and Development Reserve Fund Bylaw No. 1304, 2020; and

c) pass and finally adopt the Regional Parkland Acquisition and Development Reserve Fund Bylaw No. 1304, 2020.

CARRIED

5.2 BC Utilities Commission Municipal Energy Utilities Inquiry
Report dated March 2, 2020 from Jeff Carmichael, Division Manager, Business Development, Liquid Waste Services, seeking that the MVRD Board write a letter to the BC Utilities Commission conveying Metro Vancouver’s position on the regulation of the Municipal Energy Utilities Inquiry.

It was MOVED and SECONDED
That the MVRD Board write to the British Columbia Utilities Commission concerning the Municipal Energy Utilities Inquiry, conveying its position that municipalities should continue to retain core decision making about district energy services, because local governments are well positioned to implement and regulate district energy, and municipal energy utilities occupy a unique and important role for addressing climate change.

CARRIED

5.3 Manager’s Report
Report dated March 2, 2020 from Jerry Dobrovolny, Chief Administrative Officer/Commissioner, updating the Finance and Intergovernment Committee on the Committee’s 2020 Work Plan, coronavirus impacts, review of major projects, and impacts from protests.

Members were informed about staff efforts related to business continuity and emergency operations planning in response to COVID-19, and about staff reporting back to the Committee at its April meeting with an update on the review of major projects as directed by the Board.
It was MOVED and SECONDED
That the Finance and Intergovernment Committee receive for information the report dated March 2, 2020, titled “Manager’s Report”.

CARRIED

6. INFORMATION ITEMS
No items presented.

7. OTHER BUSINESS
No items presented.

8. BUSINESS ARISING FROM DELEGATIONS
No items presented.

9. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED
That the Finance and Intergovernment Committee close its regular meeting scheduled for March 11, 2020 pursuant to the Community Charter provisions, 90 (2) (b) as follows:

“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 and a third party.”

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED
That the Finance and Intergovernment Committee adjourn its regular meeting of March 11, 2020.

CARRIED

(Time: 1:50 p.m.)

Reconvene
The Finance and Intergovernment reconvened its March 11, 2020 regular meeting at 1:53 p.m. to further amend the agenda to add a resolution to close the meeting.

It was MOVED and SECONDED
That the Finance and Intergovernment Committee further amend the agenda for its March 11, 2020 regular meeting, under Section 9. Resolution to Close Meeting, by adding Community Charter Provision Section 90 (1) (i) (the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose).

CARRIED
Adjournment

It was MOVED and SECONDED
That the Finance and Intergovernment Committee adjourn its regular meeting of

CARRIED

The meeting adjourned at 1:53 p.m.

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Janis Knaupp,      Linda Buchanan, Chair
Legislative Services Coordinator