Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Finance and Intergovernment Committee held at 1:00 p.m. on Wednesday, May 13, 2020 in the 28th Floor Boardroom, 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 Jonathan Coté, New Westminster*
Mayor Jack Froese, Langley Township*
Mayor Doug McCallum, Surrey*
Director Jen McCutcheon, Electoral Area A*
Mayor John McEwen, Anmore*
Mayor Richard Stewart, Coquitlam*

MEMBERS ABSENT:
Mayor Mike Hurley, Burnaby
Mayor Kennedy Stewart, Vancouver

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

As requested by the Committee Chair, the Vice Chair convened the meeting.

1. ADOPTION OF THE AGENDA

1.1 May 13, 2020 Regular Meeting Agenda

It was MOVED and SECONDED
That the Finance and Intergovernment Committee adopt the agenda for its regular meeting scheduled for May 13, 2020 as circulated.

CARRIED

*denotes electronic meeting participation as authorized by Section 3.6.2 of the Procedure Bylaw
2. ADOPTION OF THE MINUTES

2.1 April 15, 2020 Regular Meeting Minutes

It was MOVED and SECONDED
That the Finance and Intergovernment Committee adopt the minutes of its regular meeting held April 15, 2020 as circulated.

CARRIED

3. DELEGATIONS
No items presented.

4. INVITED PRESENTATIONS
No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Greater Vancouver Regional Fund Annual Report as of December 31, 2019
Report dated April 14, 2020 from Mark Seinen, Senior Planner, Regional Planning and Housing Services, presenting TransLink’s status report on active projects funded by federal gas tax funds through the Greater Vancouver Regional Fund in accordance with the Federal Gas Tax Fund Expenditures Policy.

It was MOVED and SECONDED
That the MVRD Board receive for information the report dated April 14, 2020, titled “Greater Vancouver Regional Fund Annual Report as of December 31, 2019”.

CARRIED

5.2 Manager’s Report
Report dated April 28, 2020 from Jerry Dobrovolny, Commissioner/Chief Administrative Officer, updating the Finance and Intergovernment Committee on the Committee’s 2020 Work Plan.

In response to questions, members were informed about staff efforts to explore alternatives to the 2020 Regional Gathering with Local Area First Nations.

It was MOVED and SECONDED
That the Finance and Intergovernment Committee receive for information the report dated April 28, 2020, titled “Manager’s Report”.

CARRIED
6. INFORMATION ITEMS


Report dated April 27, 2020 from Dean Rear, Chief Financial Officer/General Manager, Financial Services, addressed to the Performance and Audit Committee, reporting on the 2019 GVS&DD Development Cost Charge revenues and any implications on their adequacy, as required by the Performance and Audit Committee Terms of Reference.

It was MOVED and SECONDED

That the Finance and Intergovernment Committee receive for information the following Information Item presented in the May 13, 2020 agenda:


CARRIED

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 May 13, 2020 pursuant to the Community Charter provisions, Section 90 (1) (a), (e) and 90 (2) (b) 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:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;

(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

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 May 13, 2020.

**CARRIED**
(Time: 1:24 p.m.)

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Janis Knaupp,      Linda Buchanan, Chair
Legislative Services Coordinator

Legislative Services Coordinator