

**METRO VANCOUVER REGIONAL DISTRICT
FINANCE AND INTERGOVERNMENT COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Finance and Intergovernment Committee held at 1:01 p.m. on Wednesday, February 10, 2021 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 (departed at 1:54 p.m.)
Mayor Malcolm Brodie*, Richmond
Mayor Jonathan Coté*, New Westminster
Mayor Bill Dingwall*, Pitt Meadows
Mayor Jack Froese*, Langley Township
Mayor Mike Hurley*, Burnaby
Mayor Doug McCallum*, Surrey
Director Jen McCutcheon*, Electoral Area A
Mayor John McEwen*, Anmore
Mayor Richard Stewart*, Coquitlam
Mayor Brad West*, Port Coquitlam

MEMBERS ABSENT:

Mayor Kennedy Stewart, Vancouver

STAFF PRESENT:

Jerry W. Dobrovlny, Chief Administrative Officer
Lauren Cichon, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 February 10, 2021 Regular Meeting Agenda

It was MOVED and SECONDED

That the Finance and Intergovernment Committee adopt the agenda for its regular meeting scheduled for February 10, 2021 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 January 20, 2021 Regular Meeting Minutes

It was MOVED and SECONDED

That the Finance and Intergovernment Committee adopt the minutes of its regular meeting held January 20, 2021 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

4.1 **Bob Purdy, Executive Vice President, Fraser Basin Council and Steve Litke, Senior Program Manager, Watersheds and Water Resources, Fraser Basin Council**

Bob Purdy, Executive Vice President, and Steve Litke, Senior Program Manager, Watersheds and Water Resources, Fraser Basin Council, provided an overview of the Lower Mainland Flood Management Strategy.

Members were provided with a presentation on the Lower Mainland Flood Management Strategy highlighting the Fraser River freshet and coastal storm surge floods, organizations involved, phases and goals of the strategy development, key challenges and opportunities, key directions, governance and funding implementation, and the proposed timeline to finalize the strategy.

Members commented on the valued cooperation with senior levels of government regarding the jurisdiction over dykes, and over funding issues.

Request of Staff

Staff was requested to distribute the Lower Mainland Flood Management Strategy Draft 1 presentation to the Finance and Intergovernment Committee.

Presentation material titled "Lower Mainland Flood Management Strategy Draft 1" is retained with the February 10, 2021 Finance and Intergovernment Committee agenda.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 **Major Project Delivery Governance Update**

Report dated February 1, 2021, from Cheryl Nelms, General Manager, Project Delivery, providing a governance update for the delivery of Metro Vancouver's major capital infrastructure projects, and presenting the draft terms of reference for a new major project external expert advisory committee.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated February 1, 2021, titled "Major Project Delivery Governance Update".

CARRIED

5.2 Metro Vancouver's 2020 Zero Waste Conference

Report dated January 26, 2021, from Heather Schoemaker, General Manager, and Ann Rowan, Division Manager, Collaboration and Engagement, External Relations, providing an overview of Metro Vancouver's tenth annual Zero Waste Conference: *A Future without Waste: Resiliency, Prosperity, Carbon Neutrality - the Circular Economy Solution* held virtually on Friday, November 13, 2020 at the Annacis Research Centre.

Members were provided a video presentation regarding the 2020 Zero Waste Conference. Video presentation material is not retained with the agenda.

1:54 p.m. Mayor Booth departed the meeting.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated January 26, 2021, titled "Metro Vancouver's 2020 Zero Waste Conference".

CARRIED

5.3 Manager's Report

Report dated January 27, 2021, from Jerry Dobrovlny, Commissioner/Chief Administrative Officer, provided the Committee an update on the Work Plan, and indicated that a report on external agency appointments will be provided to the MVRD Board directly in February.

It was MOVED and SECONDED

That the Finance and Intergovernment Committee receive for information the report dated January 27, 2021, 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 February 10, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (c), (g), (i), (m) 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:
(c) labour relations or other employee relations;
(g) litigation or potential litigation affecting the regional district;
(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.”

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Finance and Intergovernment Committee adjourn its regular meeting of February 10, 2021.

CARRIED

(Time: 2:00 p.m.)

Lauren Cichon,
Legislative Services Coordinator

Linda Buchanan, Chair