

**METRO VANCOUVER REGIONAL DISTRICT  
MAYORS COMMITTEE**

**REGULAR MEETING**

**Friday, March 5, 2021  
1:00pm  
28<sup>th</sup> Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia**

**A G E N D A<sup>1</sup>**

**1. ADOPTION OF THE AGENDA**

**1.1 March 5, 2021 Regular Meeting Agenda**

That the Mayors Committee adopt the agenda for its regular meeting scheduled for March 5, 2021 as circulated.

**2. ADOPTION OF THE MINUTES**

**2.1 October 9, 2020 Regular Meeting Minutes**

That the Mayors Committee adopt the minutes of its regular meeting held October 9, 2020 as circulated.

**3. DELEGATIONS**

**4. INVITED PRESENTATIONS**

**4.1 Fiona Wilson, Superintendent, and A.J. Benefield, Police Sergeant, Vancouver Police Department (VPD)**

Subject: An Overview of VPD's Mental Health Programs such as Car 87.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 Mayors Committee 2021 Work Plan**

*Facilitated Discussion*

**5.2 CAO's Report**

*Verbal Update*

Designated Speaker: Jerry W. Dobrovolny, Commissioner/Chief Administrative Officer

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<sup>1</sup> Note: Recommendation is shown under each item, where applicable.

**6. INFORMATION ITEMS**

**6.1 Mayors Committee Terms of Reference**

**6.2 Mayors Committee 2021 Schedule of Meetings**

**7. OTHER BUSINESS**

**7.1 COVID-19 Roundtable of Issues by Members**

**8. BUSINESS ARISING FROM DELEGATIONS**

**9. RESOLUTION TO CLOSE MEETING**

*Note: The Committee must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.*

**10. ADJOURNMENT/CONCLUSION**

That the Mayors Committee adjourn/conclude its regular meeting of March 5, 2021.

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Membership:

West, Brad (C) - Port Coquitlam	Dingwall, Bill - Pitt Meadows	McLaughlin, Ron - Lions Bay
Booth, Mary-Ann (VC) - West Vancouver	Froese, Jack - Langley Township	Morden, Mike - Maple Ridge
Ander, Gary - Bowen Island	Harvie, George - Delta	Ross, Jamie - Belcarra
Baird, Ken - Tsawwassen First Nation	Hurley, Mike - Burnaby	Stewart, Kennedy - Vancouver
Brodie, Malcolm - Richmond	Little, Mike - North Vancouver District	Stewart, Richard - Coquitlam
Buchanan, Linda - North Vancouver City	McCallum, Doug - Surrey	Vagramov, Rob - Port Moody
Coté, Jonathan - New Westminster	McCutcheon, Jen - Electoral Area A	van den Broek, Val - Langley City
Dhaliwal, Sav - Burnaby	McEwen, John - Anmore	Walker, Darryl - White Rock

**METRO VANCOUVER REGIONAL DISTRICT  
MAYORS COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Mayors Committee held at 1:00 p.m. on Friday, October 9, 2020 in the 28<sup>th</sup> Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor Kennedy Stewart\*, Vancouver  
 Chief Ken Baird\*, Tsawwassen  
 Mayor Neil Belenkie\*, Belcarra  
 Mayor Mary-Ann Booth\*, West Vancouver  
 Mayor Malcolm Brodie\*, Richmond  
 Mayor Linda Buchanan\*, North Vancouver City  
 Mayor Jonathan Côté\*, New Westminster  
 Mayor Bill Dingwall\*, Pitt Meadows  
 Mayor Jack Froese\*, Langley Township  
 Mayor George Harvie\*, Delta  
 Mayor Mike Hurley, Burnaby  
 Mayor Mike Little\*, North Vancouver District  
 Director Jen McCutcheon\*, Electoral Area A  
 Mayor John McEwen\*, Anmore  
 Mayor Ron McLaughlin\*, Lions Bay  
 Mayor Mike Morden\*, Maple Ridge  
 Mayor Richard Stewart\*, Coquitlam  
 Mayor Rob Vagramov\*, Port Moody  
 Mayor Val van den Broek\*, Langley City  
 Mayor Darryl Walker\*, White Rock  
 Mayor Brad West\*, Port Coquitlam

**MEMBERS ABSENT:**

Vice Chair, Mayor Doug McCallum, Surrey  
 Mayor Gary Ander, Bowen Island

**STAFF PRESENT:**

Jerry W. Dobrovolny, Chief Administrative Officer  
 Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

\*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

**1. ADOPTION OF THE AGENDA**

**1.1 October 9, 2020 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Mayors Committee adopt the agenda for its regular meeting scheduled for October 9, 2020 as circulated.

**CARRIED**

**2. ADOPTION OF THE MINUTES**

**2.1 July 5, 2019 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Mayors Committee adopt the minutes of its regular meeting held July 5, 2019 as circulated.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

**4.1 Juli Halliwell, Chief Administrative Officer, Village of Anmore, IPREM Local Co-Chair; Clarence Lai, Director, Partnerships; and Miranda Myles, Senior Project Manager, IPREM**

Juli Halliwell, Chief Administrative Officer, Village of Anmore, IPREM Local Co-Chair; Clarence Lai, Director, Partnerships; and Miranda Myles, Senior Project Manager, provided members with a presentation on the IPREM COVID-19 Regional After Action Review, highlighting the 2019 IPREM Annual Report, modernization of provincial *Emergency Management Act*, and next steps.

Presentation material titled "Regional COVID-19 After Action Review" is retained with the October 9, 2020 Mayors Committee agenda.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 Municipal Finance Reform**

Report dated September 30, 2020 from Dean Rear, Chief Financial Officer/General Manager, Financial Services, providing members with an update on municipal finance reform.

Members were provided with a presentation on municipal finance reform, highlighting split assessment for business tax class, other taxing jurisdictions, long term sustainability, and potential changes for Provincial consideration.

Presentation material titled "Municipal Finance Reform" is retained with the October 9, 2020 Mayors Committee agenda.

**5.2 Tax Collection Experience**

Jerry W. Dobrovolny, Commissioner/Chief Administrative Officer, provided members with a verbal update on the regional tax collection experience, highlighting property tax collection, and splitting non-residential and residential payments.

**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 Mayors Committee close its regular meeting scheduled for October 9, 2020 pursuant to the *Community Charter* provisions, Section 90 (1) (c) 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."

**CARRIED**

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Mayors Committee adjourn its regular meeting of October 9, 2020.

**CARRIED**

(Time: 1:48 p.m.)

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Genevieve Lanz,  
Legislative Services Coordinator

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Kennedy Stewart, Chair

**Mayors Committee 2021 Work Plan**  
Report Date: March 10, 2021

**Priorities**

<b>1<sup>st</sup> Meeting</b>	<b>Status</b>
2021 Mayors Committee Schedule	Complete
2021 Mayors Committee Work Plan	In Progress
Car 87 Update	In Progress
COVID-19 Update (As Applicable)	In Progress
<b>2<sup>nd</sup> Meeting</b>	
Tax Reform	Pending
COVID-19 Update (As Applicable)	Pending
<b>3<sup>rd</sup> Meeting</b>	
COVID-19 Update (As Applicable)	Pending
<b>4<sup>th</sup> Meeting</b>	
COVID-19 Update (As Applicable)	Pending
<b>5<sup>th</sup> Meeting</b>	
COVID-19 Update (As Applicable)	Pending

## Mayors Committee

### Terms of Reference

The Committee of Metro Vancouver Mayors is the standing committee of the Metro Vancouver Board that provides advice and recommendations on issues related to the governance and operations of the MVRD, MVHC, GVSD and GVWD.

#### Committee Responsibilities

Within the scope of the *Board Strategic Plan*, Board policies, and the *Metro Vancouver Financial Plan*, the Committee provides input, advice and recommendations to the Board on issues referred to the Committee by the Board. Specific Committee responsibilities include:

- Providing, within its scope of responsibility, a regional forum for the discussion of pan-municipal issues.
- Advancing advocacy efforts by presenting a unified, regional voice to other orders of government on regional issues (notwithstanding that a primary responsibility for intergovernmental relations is within the purview of the Finance and Intergovernment Committee).
- Considering the issues related to the impact, response and recovery from the novel coronavirus (COVID-19) pandemic on the delivery of regional services, and how these issues impact Metro Vancouver and its members.

#### Committee Membership and Meetings

The Chair, Vice Chair and members are appointed annually by the Chair of the Metro Vancouver Board. Committee membership includes all mayors of Metro Vancouver's member municipalities, the Chief of the Tsawwassen First Nation, the Director of Electoral Area A, and the Board Chair. The Committee meets every 2 months or at the call of the Chair. A quorum of 50% plus one of the Committee membership is required to conduct Committee business.

#### Committee Management

The Committee Chair, or in the absence of the Chair the Vice-Chair, is the chief spokesperson on matters of public interest within the Committee's purview. On technical matters or in cases where an initiative is still at the staff proposal level, the Chief Administrative Officer or a senior staff member is the appropriate spokesperson.

The Chief Administrative Officer assigns a Committee Manager for the Committee. The Committee Manager is responsible for coordinating agendas and is the principal point of contact for Committee members.