AGENDA

1. ADOPTION OF THE AGENDA

1.1 June 15, 2022 Regular Meeting Agenda
   That the Mayors Committee adopt the agenda for its regular meeting scheduled for
   June 15, 2022 as circulated.

2. ADOPTION OF THE MINUTES

2.1 April 6, 2022 Regular Meeting Minutes
   That the Mayors Committee adopt the minutes of its regular meeting held April 6,
   2022 as circulated.

2.2 May 25, 2022 Special Meeting Minutes
   That the Mayors Committee adopt the minutes of its special meeting held May 25,
   2022 as circulated.

3. DELEGATIONS

4. INVITED PRESENTATIONS

4.1 Andrea Derban, Clinical Lead, Episodic Overdose Response Services, BC Centre for
    Disease Control; Janine Stevenson, Director of Strategic Initiatives and Special
    Projects, and Noah Chalifoux, Project Municipal Harm Reduction and E-OPS,
    Community Action Initiatives
    Subject: Local Governments’ Response to the Overdose Crisis: Local Leadership
    United (LLU)

1 Note: Recommendation is shown under each item, where applicable.

June 7, 2022
5. **REPORTS FROM COMMITTEE OR STAFF**

5.1 **Manager’s Report**
That the Mayors Committee receive for information the report dated June 3, 2022, titled “Manager’s Report”.

6. **INFORMATION ITEMS**

6.1 **Correspondence addressed to Sav Dhaliwal, Chair, Metro Vancouver Board, from the Ministry of Public Safety and Solicitor General re Donating Body Armour to Ukraine**

7. **OTHER BUSINESS**

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.*

That the Mayors Committee close its regular meeting scheduled for June 15, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (k) 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:

   (k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board or committee, could reasonably be expected to harm the interests of the regional district if they were held in public; 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.”
10. **ADJOURNMENT/CONCLUSION**  
That the Mayors Committee adjourn/conclude its regular meeting of June 15, 2022.

Membership:
- West, Brad (C) – Port Coquitlam
- Booth, Mary-Ann (VC) – West Vancouver
- Ander, Gary – Bowen Island
- Baird, Ken – Tsawwassen First Nation
- Brodie, Malcolm – Richmond
- Buchanan, Linda – North Vancouver City
- Coté, Jonathan – New Westminster
- Dhaliwal, Sav – Burnaby
- Dingwall, Bill – Pitt Meadows
- Froese, Jack – Langley Township
- Harvie, George – Delta
- Hurley, Mike – Burnaby
- Little, Mike – North Vancouver District
- McCallum, Doug – Surrey
- McCutcheon, Jen – Electoral Area A
- McEwen, John – Anmore
- McLaughlin, Ron – Lions Bay
- Morden, Mike – Maple Ridge
- Ross, Jamie – Belcarra
- Stewart, Kennedy – Vancouver
- Stewart, Richard – Coquitlam
- Vagramov, Rob – Port Moody
- van den Broek, Val – Langley City
- 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 1:09 p.m. on Wednesday, April 6, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:
Chair, Mayor Brad West, Port Coquitlam  
Vice Chair, Mayor Mary-Ann Booth, West Vancouver  
Mayor Gary Ander*, Bowen Island  
Mayor Malcolm Brodie*, Richmond  
Mayor Jonathan Coté*, New Westminster  
Councillor Sav Dhaliwal, Burnaby  
Mayor Bill Dingwall, Pitt Meadows  
Mayor Jack Froese, Langley Township  
Mayor George Harvie, Delta  
Mayor Mike Hurley, Burnaby  
Mayor Mike Little, North Vancouver District  
Mayor Doug McCallum*, Surrey  
Director Jen McCutcheon, Electoral Area A  
Mayor John McEwen, Anmore  
Mayor Ron McLaughlin*, Lions Bay (arrived at 1:12 p.m.)  
Mayor Mike Morden, Maple Ridge  
Mayor Jamie Ross, Belcarra  
Mayor Richard Stewart, Coquitlam  
Mayor Rob Vagramov*, Port Moody  
Mayor Darryl Walker, White Rock

MEMBERS ABSENT:
Chief Ken Baird, Tsawwassen  
Mayor Linda Buchanan, North Vancouver City  
Mayor Kennedy Stewart, Vancouver  
Mayor Val van den Broek, Langley City

OTHERS PRESENT:
Councillor Craig Hodge, City of Coquitlam

STAFF PRESENT:
Jerry W. Dobrovolny, Chief Administrative Officer  
Amelia White, Legislative Services Supervisor, 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 **April 6, 2022 Regular Meeting Agenda**

*It was MOVED and SECONDED*

That the Mayors Committee:

a) amend the agenda for its regular meeting scheduled for April 6, 2022 by:
   i. adding Item 3.1 Late Delegation – Roderick Louis;
   ii. varying the order of the agenda to consider Item 3 Delegations after Item 4.1 Invited Presentation from Henk Snoeken, Consul General, Consulate General of The Netherlands; and
b) adopt the agenda as amended.

CARRIED

2. **ADOPTION OF THE MINUTES**

2.1 **February 2, 2022 Regular Meeting Minutes**

*It was MOVED and SECONDED*

That the Mayors Committee adopt the minutes of its regular meeting held February 2, 2022 as circulated.

CARRIED

**Agenda Order Varied**
Pursuant to Item 1.1 of the agenda, the order of the agenda was varied to consider Item 4.1 at this point.

4. **INVITED PRESENTATIONS**

4.1 **Henk Snoeken, Consul General, Consulate General of The Netherlands**

Henk Snoeken, Consul General, Consulate General of The Netherlands, spoke to members regarding collaborative opportunities to promote trade and investment between the European Union and British Columbia, highlighting the single market, the European Union companies established in Vancouver and the major European Union infrastructure projects in British Columbia.

1:12 p.m. Mayor McLaughlin arrived at the meeting.

Presentation material titled, “The European Union & British Columbia” is retained with the April 6, 2022 Mayors Committee agenda.

**Agenda Order Resumed**
The order of the agenda resumed with Item 3 being before the Committee.
3. **DELEGATIONS**

3.1 **Roderick Louis**
Roderick Louis spoke to the members regarding Agenda Items 5.2 and 5.3 highlighting the cities South of the Fraser, the Surrey-Langley SkyTrain project and TransLink’s finances.

Presentation material titled, “Mayors Committee Agenda Items 5.2 and 5.3” is retained with the April 6, 2022 Mayors Committee agenda.

4. **INVITED PRESENTATIONS (Continued)**

4.1 **Henk Snoeken, Consul General, Consulate General of The Netherlands**
This item was previously considered.

4.2 **Dr. Svitlana Kominko, Co-Founder, Maple Hope Foundation**
Dr. Svitlana Kominko, Co-Founder, Maple Hope Foundation, spoke to members regarding Ukrainian Temporary Displaced Person Assistance Program highlighting how they assist displaced Ukrainians in British Columbia and how municipalities can support the Foundation through long term housing, access to recreational community centres and financial assistance through grants.

Presentation material titled, “Ukrainian Displaced Assistance Program (UDAP): United for Ukraine” is retained with the April 6, 2022 Mayors Committee agenda.

4.3 **Juli Halliwell, Chief Administrative Officer, Village of Anmore, Co-Chair, IPREM**
Juli Halliwell, Chief Administrative Officer, Village of Anmore, Co-Chair, IPREM, spoke to members regarding the Integrated Partnership for Regional Emergency Management, highlighting the 2021 Annual Report, the 2021 Atmospheric River Event, the 2021 Extreme Heat Forum and decision making process for emergency exercises.

Presentation material titled, “Integrated Partnership for Regional Emergency Management Highlights and Initiatives” is retained with the April 6, 2022 Mayors Committee agenda.

**Agenda Order Varied**
The Chair laid Item 4.4 on the table until The Honourable David Eby and The Honourable Nathan Cullen were able to join the meeting.

5. **REPORTS FROM COMMITTEE OR STAFF**

5.1 **Clean Transportation: Findings and Actions to Strengthen the Sector in the Metro Vancouver Region**
Report dated March 25, 2022, from Gregory Freeman, Senior Economist, Invest Vancouver and Megan Gerryts, Senior Policy Advisor, Invest Vancouver,
presenting the Mayors Committee with the findings and recommendations from Invest Vancouver’s research into the clean transportation sector in the region.

Members were provided a presentation on clean transportation in the region, highlighting the advantages of clean transportation, urgent actions to strengthen the regional value proposition and the activation plan.

Presentation material titled “Clean Transportation: Findings and Actions to Strengthen the Section in the Metro Vancouver Region” is retained with the April 6, 2022 Mayors Committee agenda.

It was MOVED and SECONDED
That the Mayors Committee receive for information the report dated March 25, 2022, titled “Clean Transportation: Findings and Actions to Strengthen the Sector in the Metro Vancouver Region.”

CARRIED

5.2 Regional Public Works Mutual Aid Agreement
Report dated March 11, 2022, from Peter Navratil, General Manager, Liquid Waste Services and Brant Arnold-Smith, Program Manager, Security and Emergency Management, Corporate Safety, providing the Mayors Committee with information on the Regional Public Works Mutual Aid Agreement, which would allow for mutual support, aid and assistance to be provided by members to ensure that Public Works are maintained in the event of an emergency or other serious incident.

Members were provided a presentation on the Regional Public Works Mutual Aid Agreement highlighting the need for an update, the agreement principles and a summary of the comments from the Advisory Committees.

Discussion ensued regarding the level of collaboration with fire services to-date, the involvement of Metro Vancouver’s Advisory Committees, the agreements with First Nations and the servicing agreements.

Presentation material titled “Regional Public Works Mutual Aid Agreement” is retained with the April 6, 2022 Mayors Committee agenda.

It was MOVED and SECONDED
That the MVRD Board authorize the Board Chair and Chief Administrative Officer to sign the new Regional Public Works Mutual Aid Agreement.

CARRIED

5.3 Manager’s Report
Report dated March 16, 2022, from Jerry Dobrovolny, Commissioner/Chief Administrative Officer, providing the Mayors Committee with an update on the 2022 Work Plan.
It was MOVED and SECONDED
That the Mayors Committee receive for information the report dated March 4, 2022, titled “Manager’s Report.”

CARRIED

Agenda Order Varied
The order of the agenda was varied to consider a Resolution to Close the Meeting at this point.

It was MOVED and SECONDED
That the Mayors Committee close its regular meeting scheduled for April 6, 2022 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

Adjournment
The Chair declared the meeting adjourned at 2:33 p.m.

Reconvene
The Mayors Committee reconvened at 2:40 p.m. with the same members being in attendance.

4. INVITED PRESENTATIONS (Continued)

4.2 The Honourable David Eby, Minister Responsible for Housing, and The Honourable Nathan Cullen, Minister of Municipal Affairs
The Honourable David Eby, Minister Responsible for Housing, and The Honourable Nathan Cullen, Minister of Municipal Affairs, spoke to members regarding considerations of legislative changes to the municipal permitting powers for housing construction outlining the 2022 budget, the creation of new housing through various program and the future collaboration opportunities.

Discussion ensued regarding the need for funding, expediting the approval processes, potential changes to the municipal process, increasing the affordable housing in the region and the opportunities for collaboration.

5. REPORTS FROM COMMITTEE OR STAFF
This section was previously considered.

6. INFORMATION ITEMS
No items presented.
7. OTHER BUSINESS

Agenda Order Varied
The order of the agenda was varied to consider an item raised by a Committee member. The Committee unanimously agreed to add this matter as Item 7.2.

7.2 Supporting Ukraine
A member proposed a motion to support Ukraine in light of the current events transpiring in the country.

It was MOVED and SECONDED
That the Mayors Committee request that the Metro Vancouver Board Chair send a letter to the Province of B.C. and the Government of Canada to make the necessary legislative exemptions to facilitate donations of surplus non-lethal equipment to Ukraine from local governments and police departments, including end-of-life body armor.

CARRIED

Agenda Order Resumed
The order of the agenda resumed with Item 7.1 being before the Committee.

7.1 COVID-19 Roundtable of Issues by Members
No items presented.

8. BUSINESS ARISING FROM DELEGATIONS
No items presented.

9. RESOLUTION TO CLOSE MEETING
This item was previously considered.

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED
That the Mayors Committee adjourn its regular meeting of April 6, 2022.

CARRIED
(Time: 3:20 p.m.)

________________________________________  __________________________
Amelia White, Brad West, Chair
Legislative Services Supervisor
Minutes of the Special Meeting of the Metro Vancouver Regional District (MVRD) Mayors Committee held at 1:00 p.m. on Wednesday, May 25, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia, to consider a resolution to close the meeting.

MEMBERS PRESENT:
Chair, Mayor Brad West, Port Coquitlam
Mayor Malcolm Brodie*, Richmond
Mayor Linda Buchanan*, North Vancouver City
Mayor Jonathan Coté*, New Westminster
Councillor Sav Dhaliwal, Burnaby
Mayor Bill Dingwall*, Pitt Meadows (arrived at 1:01 p.m.)
Mayor Jack Froese*, Langley Township
Mayor George Harvie*, Delta
Mayor Mike Little*, North Vancouver District
Mayor Doug McCallum*, Surrey
Director Jen McCutcheon*, Electoral Area A
Mayor John McEwen*, Anmore
Mayor Jamie Ross*, Belcarra
Mayor Rob Vagramov*, Port Moody
Mayor Val van den Broek*, Langley City
Mayor Darryl Walker*, White Rock

MEMBERS ABSENT:
Vice Chair, Mayor Mary-Ann Booth, West Vancouver
Mayor Gary Ander, Bowen Island
Chief Ken Baird, Tsawwassen
Mayor Mike Hurley, Burnaby
Mayor Ron McLaughlin, Lions Bay
Mayor Mike Morden, Maple Ridge
Mayor Kennedy Stewart, Vancouver
Mayor Richard Stewart, Coquitlam

STAFF PRESENT:
Jerry W. Dobrovolny, Chief Administrative Officer
Natalia Melnikov, 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 May 25, 2022 Special Meeting Agenda

It was MOVED and SECONDED
That the Mayors Committee adopt the agenda for its special meeting scheduled for May 25, 2022 as circulated.

CARRIED

2. REPORTS FROM COMMITTEE OR STAFF

No items presented.

3. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED
That the Mayors Committee close its regular meeting scheduled for May 25, 2022 pursuant to the Community Charter provisions, Section 90 (1) (g) and (k) 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:
(g) litigation or potential litigation affecting the regional district; and,
(k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board or committee, could reasonably be expected to harm the interests of the regional district if they were held in public.”

CARRIED

1:01 p.m. Mayor Dingwall arrived at the meeting.

4. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED
That the Mayors Committee adjourn its special meeting of May 25, 2022.

CARRIED

(Time: 1:01 p.m.)

____________________________   __________________________
Natalia Melnikov,      Brad West, Chair
Legislative Services Coordinator

52955426 FINAL
To: Mayors Committee  
From: Jerry Dobrovolny, Commissioner/Chief Administrative Officer  
Date: June 3, 2022  
Meeting Date: June 15, 2022  
Subject: Manager’s Report

RECOMMENDATION
That the Mayors Committee receive for information the report dated June 3, 2022, titled “Manager’s Report”.

Mayors Committee Work Plan
Attachment 1 to this report sets out the Committee’s Work Plan for 2022. The status of the Committee’s key priorities is shown as pending, in progress, or complete together with the quarter that each is expected to be considered by the Committee.

Attachment
2022 Mayors Committee Work Plan
Mayors Committee 2022 Work Plan  
Report Date: June 3, 2022

Priorities

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<td>Metro Vancouver Intergovernment Relations Update</td>
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<tr>
<td>Mayors Committee Work Plan and Schedule</td>
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<tr>
<td>Attendance at 2022 Standing Committee Events</td>
<td>Complete</td>
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<tr>
<td>Board Meeting Start Time</td>
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<tr>
<td>Regional Mutual Aid Agreement</td>
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<tr>
<td>911 Call Answer Service Update</td>
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<td>Pan Municipal Topics (As Applicable)</td>
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<td>Integrated Partnership for Regional Emergency Management Update</td>
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<td>Municipal Finance Reform</td>
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<td>Invest Vancouver Joint Meeting with European Union Consuls General</td>
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<td>Regional Employer Services Update</td>
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<td>Vancouver Fraser Port Authority Annual Update</td>
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<td>911 Call Answer Service Update</td>
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<tr>
<td>Pan Municipal Topics (As Applicable)</td>
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Sav Dhaliwal,
Chair, Metro Vancouver Board
Email: CAOAdministration@metrovancouver.org

Dear Sav Dhaliwal:

Thank you for your letter of April 20, 2022, addressed to Minister Farnworth requesting that an exception be devised under provincial legislation to enable local governments and police agencies to donate body armour to Ukraine. Your letter was forwarded to the Ministry’s Security Programs Division (SPD) of the Policing & Security Branch (PSB) for response. SPD is responsible for the Security Services Act (SSA) and the Body Armour Control Act (BACA), which together regulate the possession and sale of body armour, primarily to deter use by individuals involved in organized crime. SPD has reviewed the above-noted legislation and considers that it does not contemplate the unique situation presented here. While the legislation does not provide SPD with the authority to explicitly endorse this donation, SPD considers that neither the SSA nor the BACA were intended to restrict a local government or police agency located in British Columbia from donating body armour outside of the Province to international police agencies as a form of aid.

Thank you for your request on this important issue and I trust this will assist in advancing support to Ukraine.

Sincerely,

Jess Gunnarson,
Executive Director, Security Programs Division & Registrar, Security Services Act & Body Armour Control Act Policing & Security Branch Ministry of Public Safety & Solicitor General