

**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 Wednesday, June 15, 2022 in the 28th Floor, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Brad West*, Port Coquitlam
Vice Chair, Mayor Mary-Ann Booth*, West Vancouver
Chief Ken Baird*, Tsawwassen
Mayor Malcolm Brodie*, Richmond
Mayor Linda Buchanan*, North Vancouver City
Mayor Jonathan Côté*, New Westminster
Councillor Sav Dhaliwal*, Burnaby
Mayor Bill Dingwall*, Pitt Meadows
Mayor Jack Froese*, Langley Township
Mayor George Harvie*, Delta
Mayor Mike Hurley*, Burnaby (arrived at 1:05 p.m.)
Mayor Mike Little*, North Vancouver District
Mayor Doug McCallum*, Surrey
Mayor John McEwen*, Anmore
Mayor Ron McLaughlin*, Lions Bay
Mayor Mike Morden*, Maple Ridge
Mayor Jamie Ross*, Belcarra
Mayor Richard Stewart*, Coquitlam
Mayor Rob Vagramov*, Port Moody (arrived at 1:17 p.m.)
Mayor Val van den Broek*, Langley City
Mayor Darryl Walker*, White Rock

MEMBERS ABSENT:

Mayor Gary Ander, Bowen Island
Director Jen McCutcheon, Electoral Area A
Mayor Kennedy Stewart, Vancouver

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*

† denotes electronic meeting participation

1. ADOPTION OF THE AGENDA

1.1 June 15, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

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

CARRIED

2. ADOPTION OF THE MINUTES

2.1 April 6, 2022 Regular Meeting Minutes

It was MOVED and SECONDED

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

CARRIED

2.2 May 25, 2022 Special Meeting Minutes

It was MOVED and SECONDED

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

CARRIED

3. DELEGATIONS

No items presented.

1:05 p.m. Mayor Hurley arrived at the meeting.

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

Andrea Derban, Clinical Lead, Episodic Overdose Response Services, BC Centre for Disease Control, Janine Stevenson, Director of Strategic Initiatives and Special Projects, Constable Mike Grandia, Surrey Police Services, and Noah Chalifoux, Project Municipal Harm Reduction and E-OPS, Community Action Initiatives, spoke to the Mayors Committee regarding the Local Governments' Response to the Overdose Crisis: Local Leadership United (LLU) highlighting the Project goals of building local capacity, knowledge, and relationships, creating a network, and supporting a commitment to change.

Members were provided with a presentation on the Local Leadership United project approach outlining the overdose statistics, the principles of harm reduction and provincial and municipal mandates and roles.

In response to questions, members were informed about the need to continue local governments support, shelters, educational conversations and provincial funding.

1:17 p.m. Mayor Vagramov arrived at the meeting.

Presentation material titled “Local Government Response to Overdose Crisis: Local Leadership United (LLU)” is retained with the June 15, 2022 Mayors Committee agenda.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Manager’s Report

Report dated June 3, 2022, from Jerry Dobrovolny, Commissioner/Chief Administrative Officer, providing the Mayors Committee with an update on the 2022 Mayors Committee Work Plan.

It was MOVED and SECONDED

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

CARRIED

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

It was MOVED and SECONDED

That the Mayors Committee receive for information correspondence addressed to Sav Dhaliwal, Chair, Metro Vancouver Board, from the Ministry of Public Safety and Solicitor General re Donating Body Armour to Ukraine.

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 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.”

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Mayors Committee adjourn its regular meeting of June 15, 2022.

CARRIED

(Time: 1:53 p.m.)

Natalia Melnikov,
Legislative Services Coordinator

Brad West, Chair

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