

**METRO VANCOUVER REGIONAL DISTRICT
MAYORS COMMITTEE**

REGULAR MEETING

Thursday, October 20, 2022

1:00 pm

Meeting conducted electronically/in-person pursuant to the Procedure Bylaw

28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia

Webstream available at <http://www.metrovanancouver.org>

A G E N D A¹

1. ADOPTION OF THE AGENDA

1.1 October 20, 2022 Regular Meeting Agenda

That the Mayors Committee adopt the agenda for its regular meeting scheduled for October 20, 2022 as circulated.

2. ADOPTION OF THE MINUTES

2.1 June 15, 2022 Regular Meeting Minutes

That the Mayors Committee adopt the minutes of its regular meeting held June 15, 2022 as circulated.

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3. DELEGATIONS

4. INVITED PRESENTATIONS

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Manager's Report

That the Mayors Committee receive for information the report dated October 7, 2022, titled "Manager's Report".

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6. INFORMATION ITEMS

7. OTHER BUSINESS

8. BUSINESS ARISING FROM DELEGATIONS

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

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 October 20, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (c) 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:
- (c) labour relations or other employee relations; 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 October 20, 2022.

Membership:

West, Brad (C) – Port Coquitlam
Booth, Mary-Ann (VC) – West Vancouver
Ander, Gary – Bowen Island
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 1:00 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 Dobrovlny, 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

53353197 FINAL

To: Mayors Committee

From: Jerry Dobrovolny, Commissioner/Chief Administrative Officer

Date: October 7, 2022

Meeting Date: October 20, 2022

Subject: **Manager's Report**

RECOMMENDATION

That the Mayors Committee receive for information the report dated October 7, 2022, titled "Manager's Report".

ECOMM 911

For the first three quarters of 2022, E-Comm has reported meeting services levels of answering 95% of all 911 calls within 5 seconds (95/5 Service Level).

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: October 7, 2022

Priorities

1st Quarter	Status
Metro Vancouver Intergovernment Relations Update	Complete
Mayors Committee Work Plan and Schedule	Complete
Attendance at 2022 Standing Committee Events	Complete
Board Meeting Start Time	Complete
Regional Mutual Aid Agreement	Complete
911 Call Answer Service Update	Complete
Pan Municipal Topics (As Applicable)	Complete
2nd Quarter	
COVID-19 in Metro Vancouver – Regional Impacts	Complete
Integrated Partnership for Regional Emergency Management Update	Complete
Municipal Finance Reform	Complete
Invest Vancouver Joint Meeting with European Union Consuls General	Complete
Regional Employer Services Update	In Progress
911 Call Answer Service Update	Complete
Pan Municipal Topics (As Applicable)	Complete
3rd Quarter	
Union of BC Municipalities (UBCM) Resolutions	Complete
YVR Annual Update	Deferred
Vancouver Fraser Port Authority Annual Update	Deferred
911 Call Answer Service Update	Complete
Metro Vancouver Intergovernment Relations Update	In Progress
Pan Municipal Topics (As Applicable)	Complete
4th Quarter	
Establishment of a Task Force to Consider a Holistic Model of Collaborative Environmental Management for the Burrard Inlet, Fraser River Estuary and Boundary Bay	Deferred
911 Call Answer Service Update	Complete
Pan Municipal Topics (As Applicable)	Complete