METRO VANCOUVER REGIONAL DISTRICT
REGIONAL PLANNING COMMITTEE

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Regional Planning Committee held at 9:01 a.m. on Friday, October 5, 2018 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:
Chair, Mayor Richard Stewart, Coquitlam
Vice Chair, Mayor Jonathan Coté, New Westminster
Mayor Derek Corrigan, Burnaby
Mayor Jack Froese, Langley Township
Director Maria Harris, Electoral Area A
Mayor John McEwen, Anmore (arrived at 9:02 a.m.)
Mayor Darrell Mussatto, North Vancouver City
Mayor Michael Smith, West Vancouver
Councillor Barbara Steele, Surrey
Councillor Harold Steves, Richmond

MEMBERS ABSENT:
Councillor Bruce McDonald, Delta
Councillor Darrell Penner, Port Coquitlam
Mayor Nicole Read, Maple Ridge
Councillor Andrea Reimer, Vancouver

STAFF PRESENT:
Heather McNell, Regional Planning and Electoral Area Services Director, Parks, Planning and Environment
Carol Mason, Chief Administrative Officer
Janis Knaupp, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 October 5, 2018 Regular Meeting Agenda

It was MOVED and SECONDED
That the Regional Planning Committee adopt the agenda for its regular meeting scheduled for October 5, 2018 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 September 7, 2018 Regular Meeting Minutes

It was MOVED and SECONDED
That the Regional Planning Committee adopt the minutes of its regular meeting held September 7, 2018 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

9:02 a.m. Mayor McEwen arrived the meeting.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2019 - 2023 Financial Plan – Regional Planning

Report dated September 19, 2018 from Heather McNell, Regional Planning and Electoral Area Services Director, Parks, Planning and Environment, presenting the 2019 - 2023 Financial Plan for Regional Planning.

Members were provided with a presentation on the 2019- 2023 Financial Plan for regional planning including an overview of the Regional Planning function, revenues, expenditures, and summary of the Work Plan and finances.

Members suggested that consideration be given to continuing efforts to support agriculture projects in the Work Plan, including TransLink in discussions regarding transit access as part of implementing the affordable housing strategy, and how local governments may contribute to the provision of multi-model opportunities in communities lacking adequate transit options.

Presentation material titled "2019-2023 Financial Plan – Regional Planning" is retained with the October 5, 2018 Regional Planning Committee agenda.

It was MOVED and SECONDED
That the Regional Planning Committee endorse the 2019 - 2023 Financial Plan for Regional Planning as presented in the report "2019 - 2023 Financial Plan – Regional Planning" dated September 19, 2018 and forward it to the Board Budget Workshop on October 17, 2018 for consideration.

CARRIED

5.2 Consideration of the City of Maple Ridge Regional Context Statement

Report dated September 20, 2018 from Theresa Duynstee, Senior Planner, Regional Planning, Parks, Planning and Environment, seeking MVRD Board acceptance of the City of Maple Ridge Regional Context Statement in accordance with Local *Government Act* requirements.

It was MOVED and SECONDED

That the MVRD Board accept the City of Maple Ridge Regional Context Statement as submitted to Metro Vancouver on August 16, 2018.

CARRIED

5.3 Metro Vancouver 2040: Shaping our Future - 2017 Annual Performance Monitoring Report

Report dated September 18, 2018 from Heidi Lam, Senior Policy and Planning Analyst, Regional Planning, Parks, Planning and Environment, providing the 2017 annual performance monitoring report of the region's performance toward the goals of *Metro Vancouver 2040: Shaping our Future* (*Metro 2040*), the regional growth strategy, based on the key summary and context measures in Section G, from plan adoption in 2011 to mid-year 2017, and the policy and land use designation amendments to date.

Members were provided with a presentation about the *Metro 2040: Shaping our Future 2017 Annual Performance Monitoring Report*.

Presentation material titled "Metro 2040 Annual Performance Monitoring Report 2011-2017" is retained with the October 5, 2018 Regional Planning Committee agenda.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated September 18, 2018, titled "Metro Vancouver 2040: Shaping our Future - 2017 Annual Performance Monitoring Report" and forward a copy of it to the Province of BC's Ministry of Municipal Affairs and Housing, Local Government Division.

CARRIED

5.4 Progress Update on the Regional Parking Study – Household Survey

Report dated September 17, 2018 from Raymond Kan, Senior Planner, Regional Planning, Parks, Planning and Environment, providing a progress update on the Household Survey, which is the third and final component of the *2018 Regional Parking Study*.

Members were provided with a presentation on progress made on the Household Survey as part of the *Regional Parking Study*.

Presentation material titled "Regional Parking Study Household Survey" is retained with the October 5, 2018 Regional Planning Committee agenda.

It was MOVED and SECONDED
That the MVRD Board receive for information the report dated September 17, 2018, titled "Progress Update on the Regional Parking Study – Household Survey".

CARRIED

5.5 Monitoring Corridors Identified through the Supportive Policies Agreements
Report dated September 17, 2018 from Erin Rennie, Senior Planner, Regional Planning, Parks, Planning and Environment, seeking MVRD Board endorsement of Metro Vancouver monitoring the corridors identified through the two recently completed Supportive Policies Agreements for the Surrey-Newton-Guilford Light Rail Transit project in the City of Surrey, and the Broadway Subway in the City of Vancouver.

Members were provided with a presentation on monitoring corridors identified through the Supportive Policies Agreements highlighting implications for the Urban Centre and Frequent Transit Development Area Policy review.

Presentation material titled "Monitoring Corridors Identified through the Supportive Policies Agreements" is retained with the October 5, 2018 Regional Planning Committee agenda.

It was MOVED and SECONDED
That the MVRD Board endorse Metro Vancouver's participation in monitoring corridors identified through the Supportive Policies Agreements for the Surrey-Newton-Guilford Light Rail Transit project and the Broadway Subway.

CARRIED
Mayor McEwen absent at the vote.

5.6 Lougheed Land Use and Monitoring Study – Project Initiation
Report dated September 19, 2018 from Erin Rennie, Senior Planner, Regional Planning, Parks, Planning and Environment, providing information on the goals, scope, and timeline of the *Lougheed Land Use and Monitoring Study*.

Members were provided with a presentation on project initiation of the *Lougheed Land Use and Monitoring Study*.

Presentation material titled "Lougheed Land Use and Monitoring Study – Project Initiation" is retained with the October 5, 2018 Regional Planning Committee agenda.

It was MOVED and SECONDED
That the MVRD Board receive for information the report dated September 19, 2018, titled "Lougheed Land Use and Monitoring Study – Project Initiation".

CARRIED
Mayors McEwen and Musatto absent at the vote.

5.7 Urban Centres and FTDA Knowledge Sharing Series

Report dated September 19, 2018 from Erin Rennie, Senior Planner, Regional Planning, Parks, Planning and Environment, providing an update on the Urban Centres and Frequent Transit Development Area (FTDA) Knowledge Sharing Series, a component of the ongoing *Metro 2040* Urban Centres and FTDA Policy Review.

Members were provided with a presentation on the *Urban Centres and FTDA Knowledge Sharing Series*.

Presentation material titled "Knowledge Sharing Series Metro 2040 Urban Centre and FTDA Policy Review" is retained with the October 5, 2018 Regional Planning Committee agenda.

It was MOVED and SECONDED

That the MVRD Board receive for information the report dated September 19, 2018, titled, "Urban Centres and FTDA Knowledge Sharing Series."

CARRIED

5.8 Manager's Report

Report dated September 24, 2018 from Heather McNell, Regional Planning and Electoral Area Services Director, Parks, Planning and Environment, updating the Regional Planning Committee on the Committee's 2018 Work Plan, and the Metro Vancouver's *Transit-Oriented Affordable Housing Study* Phase 2.

It was MOVED and SECONDED

That the Regional Planning Committee receive for information the report dated September 24, 2018, titled "Manager's Report".

CARRIED

6. INFORMATION ITEMS

It was MOVED and SECONDED

That the Regional Planning Committee receive for information the following Information Item:

6.1 Correspondence re TransLink Phase Two Investment Plan Resolution, from the Minister of Infrastructure and Communities, dated August 17, 2018

CARRIED

7. OTHER BUSINESS

No items presented.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented.

9. RESOLUTION TO CLOSE MEETING

No items presented.

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Regional Planning Committee conclude its regular meeting of October 5, 2018.

CARRIED

(Time: 10:14 a.m.)

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Janis Knaupp, Legislative Services Coordinator

Richard Stewart, Chair

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