METRO VANCOUVER REGIONAL DISTRICT
REGIONAL PLANNING COMMITTEE

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Regional Planning Committee held at 9:00 a.m. on Friday, October 9, 2020 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:
Chair, Mayor Jonathan Coté*, New Westminster
Vice Chair, Mayor Jack Froese*, Langley Township
Councillor Dan Copeland*, Delta
Councillor Judy Dueck*, Maple Ridge
Councillor Nora Gambioli*, West Vancouver
Councillor Laurie Guerra*, Surrey
Mayor Mike Hurley*, Burnaby (arrived at 9:11 a.m.)
Councillor Sarah Kirby-Yung*, Vancouver
Mayor John McEwen*, Anmore
Councillor Lisa Muri*, North Vancouver District
Councillor Harold Steves*, Richmond
Mayor Richard Stewart*, Coquitlam
Mayor Rob Vagramov*, Port Moody (arrived at 9:03 a.m.)
Mayor Val van den Broek*, Langley City
Mayor Brad West*, Port Coquitlam (arrived at 9:07 a.m.)

MEMBERS ABSENT:
None.

STAFF PRESENT:
Heather McNell, General Manager, Regional Planning and Housing Services
Jerry W. Dobrovolny, Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 October 9, 2020 Regular Meeting Agenda

It was MOVED and SECONDED
That the Regional Planning Committee adopt the agenda for its regular meeting scheduled for October 9, 2020 as circulated.

CARRIED

*denotes electronic meeting participation as authorized by Section 3.6.2 of the Procedure Bylaw
2. ADOPTION OF THE MINUTES

2.1 Regional Planning Committee Regular Meeting Minutes

It was MOVED and SECONDED
That the Regional Planning Committee adopt the minutes of its regular meeting held September 11, 2020 as circulated.

CARRIED

3. DELEGATIONS
No items presented.

4. INVITED PRESENTATIONS
No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2021 - 2025 Financial Plan Overview
Jerry W. Dobrovolny, Chief Administrative Officer and Dean Rear, General Manager of Financial Services/Chief Financial Officer, provided members with a presentation of the 2021 – 2025 Financial Plan, highlighting the annual budget process, short-term relief for households, changing amortization period and easing pay-as-you-go funding, budget adjustments, and overall household impact.

9:03 a.m. Mayor Vagramov arrived at the meeting.
9:07 a.m. Mayor West arrived at the meeting.
9:11 a.m. Mayor Hurley arrived at the meeting.

Presentation material titled “2021 – 2025 Financial Plan Overview” is retained with the October 9, 2020 Regional Planning Committee agenda.

It was MOVED and SECONDED
That the Regional Planning Committee receive for information the October 9, 2020 presentation from Jerry W. Dobrovolny, Chief Administrative Officer and Dean Rear, Chief Financial Officer, on the 2021 – 2025 Financial Plan.

CARRIED

5.2 2021 – 2025 Financial Plan – Regional Planning
Report dated September 30, 2020 from Heather McNell, General Manager, Regional Planning and Housing Services, presenting the 2021 – 2025 Financial Plan for Regional Planning for consideration.

Members were provided with a presentation on the 2021 – 2025 Financial Plan for the Regional Planning function, highlighting performance metrics and regional growth projections, budget overview and operating expenditures.
Presentation material titled “2021 – 2025 Financial Plan – Metro Vancouver Regional District – Regional Planning” is retained with the October 9, 2020 Regional Planning Committee agenda.

It was MOVED and SECONDED
That the Regional Planning Committee endorse the 2021 - 2025 Financial Plan for Regional Planning as presented in the report dated September 30, 2020, titled “2021 - 2025 Financial Plan – Regional Planning”, and forward it to the Metro Vancouver Board Budget Workshop on October 21, 2020 for consideration.

CARRIED

5.3 Amending Metro Vancouver 2040: Shaping our Future to Re-designate Regional Parks Lands to Conservation and Recreation
Report dated September 18, 2020 from Erin Rennie, Senior Planner, Regional Planning and Housing Services, seeking MVRD Board consideration of Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1310, 2020.

It was MOVED and SECONDED
That the MVRD Board:
  a) initiate the Metro Vancouver 2040: Shaping our Future amendment process for a Type 3 Minor Amendment to the regional growth strategy to incorporate 71 individual regional land use designation changes to Conservation and Recreation to reflect the acquisition of these property interests by Metro Vancouver Regional Parks;
  b) give first, second and third readings to “Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1310, 2020”; and
  c) direct staff to notify affected local governments and appropriate agencies as per Section 6.4.2 of Metro Vancouver 2040: Shaping our Future.

CARRIED

5.4 2020 Declaration for Resilience in Metro Vancouver Communities
Report dated September 18, 2020 from Erin Rennie, Senior Planner, Regional Planning and Housing Services, seeking endorsement of the 2020 Declaration for Resilience in Metro Vancouver Communities.

Members were provided with a presentation on the updated 2020 Declaration for Resilience in Metro Vancouver Communities, highlighting changes made reflecting committee feedback, opportunities to integrate with Metro 2050 and Climate 2050, and next steps.

Presentation material titled “2020 Declaration for Resilience in Metro Vancouver Communities – A Call to Action to Build a Resilient Future” is retained with the October 9, 2020 Regional Planning Committee agenda.
It was MOVED and SECONDED That the Regional Planning Committee:

a) endorse the 2020 Declaration for Resilience in Metro Vancouver Communities as presented in the report dated September 18, 2020, titled “2020 Declaration for Resilience in Metro Vancouver Communities”; and

b) forward the 2020 Declaration for Resilience in Metro Vancouver Communities to the Metro Vancouver COVID-19 Response Task Force requesting they endorse the Declaration and forward it to member jurisdiction Councils and the TransLink Mayors’ Council for consideration and endorsement.

CARRIED

5.5 Responding to Funding Request for Fraser River Waterfront Revitalization Initiative

Report dated September 22, 2020 from Sean Galloway, Director, Regional Planning and Electoral Area Services, Regional Planning and Housing Services, seeking MVRD Board support of Metro Vancouver participation in and funding of the Fraser River Waterfront Revitalization Initiative.

Members commented on Metro Vancouver’s involvement with the Fraser River Waterfront Revitalization Initiative and participation of other member jurisdictions, and considered an alternative recommendation.

It was MOVED and SECONDED That the MVRD Board receive for information the report dated September 22, 2020, titled “Responding to Funding Request for Fraser River Waterfront Revitalization Initiative”.

CARRIED

5.6 Metro 2040 Industrial and Mixed Employment Policy Review Recommendations

Report dated September 18, 2020 from Eric Aderneck, Senior Planner, Regional Planning and Housing Services, seeking MVRD Board endorsement of the Metro 2040 Industrial and Mixed Employment Policy Review recommendations.

10:16 a.m. Chair Coté left the meeting and Vice Chair Froese assumed the Chair.

Members were provided with a presentation on the Metro 2040 Industrial and Mixed Employment Policy Review recommendations, highlighting alignment of recommendations with the Regional Industrial Lands Strategy, engagement feedback, priority actions, and next steps.

Presentation material titled “Metro 2040 Industrial & Mixed Employment Policy Review Recommendations” is retained with the October 9, 2020 Regional Planning Committee agenda.
It was MOVED and SECONDED
That the MVRD Board endorse the Metro 2040 Industrial and Mixed Employment Policy Review recommendations as presented in the report dated September 18, 2020, titled “Metro 2040 Industrial and Mixed Employment Policy Review Recommendations” as the basis for Metro 2050 industrial and employment policy.

CARRIED
Councillors Dueck and Guerra voted in the negative.

10:22 a.m. Chair Coté reassumed the Chair.

5.7 Metro 2040 Agriculture Policy Review Recommendations
Report dated September 17, 2020 from Theresa Duynstee, Senior Planner, Regional Planning and Housing Services, seeking endorsement of the Agriculture Policy Review recommendations.

Members were provided with a presentation on the Metro 2040 Agriculture Policy Review recommendations, highlighting stakeholder engagement, agricultural land protection, policy recommendations, and next steps.

Presentation material titled “Metro 2040 Agriculture Policy Review Recommendations” is retained with the October 9, 2020 Regional Planning Committee agenda.

It was MOVED and SECONDED
That the MVRD Board endorse the Agriculture Policy Review recommendations as presented in the report dated September 17, 2020, titled “Metro 2040 Agriculture Policy Review - Recommendations” as the basis for updating Strategy 2.3 of the regional growth strategy.

CARRIED

5.8 Manager’s Report
Report dated September 25, 2020 from Heather McNell, General Manager, Regional Planning and Housing Services, providing members with an update on the Regional Planning Committee 2020 Work Plan.

It was MOVED and SECONDED
That the Regional Planning Committee receive the report dated September 25, 2020 titled “Manager’s Report” as information.

CARRIED

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**  
No items presented.

10. **ADJOURNMENT/CONCLUSION**

   It was MOVED and SECONDED  
   That the Regional Planning Committee conclude its regular meeting of October 9, 2020.  
   **CARRIED**  
   (Time: 10:39 a.m.)

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   Genevieve Lanz,      Jonathan Coté, Chair
   Legislative Services Coordinator