

**METRO VANCOUVER REGIONAL DISTRICT  
REGIONAL PLANNING COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Regional Planning Committee held at 9:15 a.m. on Friday, October 7, 2022 in the 28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor Jonathan Coté, New Westminster  
Councillor Dan Copeland\*, Delta  
Councillor Judy Dueck\*, Maple Ridge  
Councillor Nora Gambioli\*, West Vancouver  
Councillor Laurie Guerra\*, Surrey  
Mayor Mike Hurley\*, Burnaby  
Councillor Sarah Kirby-Yung\*, Vancouver  
Mayor John McEwen\*, Anmore  
Councillor Lisa Muri\*, North Vancouver District  
Councillor Harold Steves\*, Richmond  
Mayor Rob Vagramov\*, Port Moody (arrived at 9:20 a.m.)  
Mayor Val van den Broek\*, Langley City  
Mayor Brad West\*, Port Coquitlam

**MEMBERS ABSENT:**

Vice Chair, Mayor Jack Froese, Langley Township

**STAFF PRESENT:**

Heather McNell, Deputy Chief Administrative Officer, Policy and Planning  
Jerry W. Dobrovolny, Chief Administrative Officer  
Hadir Ali, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 October 7, 2022 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Regional Planning Committee adopt the agenda for its regular meeting scheduled for October 7, 2022, 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 September 8, 2022 Regular Meeting Minutes**

#### **It was MOVED and SECONDED**

That the Regional Planning Committee adopt the minutes of its regular meeting held September 8, 2022, as circulated.

**CARRIED**

9:20 a.m. Mayor Rob Vagramov arrived at the meeting.

## **3. DELEGATIONS**

No items presented.

## **4. INVITED PRESENTATIONS**

No items presented.

## **5. REPORTS FROM COMMITTEE OR STAFF**

### **5.1 2023 – 2027 Financial Plan Overview**

Jerry W. Dobrovolny, Commissioner/Chief Administrative Officer, and Dean Rear, Chief Financial Officer/General Manager, Financial Services, provided a verbal overview of the 2023 – 2027 Financial Plan, highlighting the overall household impact, strategic priorities and goals, and the projected operating and capital budgets.

Presentation material titled “2023 – 2027 Financial Plan Overview” is retained with the October 7, 2022 Regional Planning Committee agenda.

#### **It was MOVED and SECONDED**

That the Regional Planning Committee receive for information the October 7, 2022 verbal update from Jerry W. Dobrovolny, Commissioner/Chief Administrative Officer, and Dean Rear, Chief Financial Officer/General Manager, Financial Services, titled the “2023-2027 Financial Plan Overview”.

**CARRIED**

### **5.2 2023 - 2027 Financial Plan – Regional Planning**

Report dated September 26, 2022 from Heather McNell, Deputy Chief Administrative Officer, Policy and Planning, providing the Regional Planning Committee with the 2023 - 2027 Financial Plan for the Committee’s consideration.

Members received a presentation highlighting Regional Planning core services, operating budget, highlights and financial planning for 2023 to 2027.

Presentation material titled “2023 – 2027 Financial Plan – Regional Planning” is retained with the October 7, 2022 Regional Planning Committee agenda.

**It was MOVED and SECONDED**

That the Regional Planning Committee endorse the 2023 - 2027 Financial Plan for Regional Planning as presented in the report dated September 26, 2022, titled "2023 - 2027 Financial Plan – Regional Planning", and forward it to the Metro Vancouver Board Budget Workshop on October 19, 2022 for consideration.

**CARRIED**

**5.3 Agricultural Ecosystem Services in Metro Vancouver – Status Update**

Report dated September 26, 2022 from Carla Stewart, Senior Planner, Regional Planning and Housing Services, providing the Regional Planning Committee and MVRD Board with an overview of the agricultural ecosystems services study.

Members received a presentation highlighting the Agricultural Ecosystem Services in Metro Vancouver, the work completed to-date, the expected timeline to completion and the anticipated outcomes.

Presentation material titled "Ecosystem Services on Agricultural Land" is retained with the October 7, 2022 Regional Planning Committee agenda.

**It was MOVED and SECONDED**

That the MVRD Board receive for information the report dated September 26, 2022 titled "Agricultural Ecosystem Services in Metro Vancouver – Status Update".

**CARRIED**

**5.4 Federally - Owned Farmland in Surrey**

Report dated September 26, 2022 from Carla Stewart, Senior Planner, Regional Planning and Housing Services, providing the Regional Planning Committee with additional information regarding the federally-owned farmland also known as Heppell's farm, located between 36 and 44 Avenues along 192 and 196 Streets in the City of Surrey and the Federal Government's disposition process for the lands.

Discussion ensued regarding Metro Vancouver's ability to re-designate the property from Mixed Employment in the regional growth strategy to Agricultural in advance of any municipal process. Staff advised that the City of Surrey is able to apply for an amendment to the regional land use designation as part of their OCP re-designation process.

**It was MOVED and SECONDED**

That the MVRD Board coordinate with the City of Surrey in supporting a re-designation for the Heppell property as part of the OCP Process.

**CARRIED**

**5.5 Housing Data Book**

Sinisa Vukicevic, Program Manager, Planning Analytics, Regional Planning and Housing Services provided the Regional Planning Committee with a verbal update regarding changes to the Housing Data Book which include updated data, a 2022 timeline for release of 2021 census data, and a plan to publish the book annually.

Presentation material titled "Metro Vancouver's Housing Data Book" is retained with the October 7, 2022 Regional Planning Committee agenda.

**It was MOVED and SECONDED**

That the MVRD Board receive for information the verbal report dated September 26, 2022, titled "Housing Data Book".

**CARRIED**

**5.6 Manager's Report**

Report dated September 20, 2022, from Heather McNell, Deputy Chief Administrative Officer, Policy and Planning, providing the Regional Planning Committee with updates on the Regional Planning Committee 2022 Work Plan, the Committee's achievements in 2022, and the Metro Vancouver 3D Model.

**It was MOVED and SECONDED**

That the Regional Planning Committee receive for information the report dated September 20, 2022, titled "Manager's Report".

**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 7, 2022.

**CARRIED**

(Time: 10:14 a.m.)

---

Hadir Ali,  
Legislative Services Coordinator

---

Jonathan Côté, Chair

55641030 FINAL