

For Metro Vancouver meetings on Friday, January 26, 2018

Please note these are not the official minutes. Board in Brief is an informal summary. Material relating to any of the following items is available on request from Metro Vancouver. For more information, please contact Greg.Valou@metrovancover.org or Kelly.Sinowski@metrovancover.org

Metro Vancouver Regional District**Metro Vancouver's Climate Action Strategy: Draft Climate 2050 Discussion Paper****APPROVED**

Metro Vancouver staff are developing Climate 2050, which is proposed as an overarching climate action strategy for Metro Vancouver. Climate 2050 will describe Metro Vancouver's vision and goals to both reduce greenhouse gas emissions and adapt to climate impacts. It will describe Metro Vancouver's role in taking action on climate change, and provide strategic direction on how to integrate climate change considerations into all decisions and policies. The Climate 2050 strategy will establish a framework to develop and implement dynamic roadmaps for future climate action by Metro Vancouver, and will facilitate learning and sharing of best practices with member jurisdictions and others.

The Board directed staff to finalize the Climate 2050 Discussion Paper, and to report back to the MVRD Board with a revised Climate 2050 Discussion Paper and with a stakeholder engagement process for endorsement.

Update on Metro Vancouver Air Quality Regulation Development**RECEIVED**

The Board received for information a report with an update on the current status of projects to develop new or amended air quality regulations. These include the GVRD Non-Road Diesel Engine Emission Regulation, and the GVRD Automotive Refinishing Emission Regulation in the first and second quarters of 2018, respectively. Following the completion of consultation in the first quarter of 2018, staff intend to present a new bylaw regarding indoor residential wood burning for Committee and Board consideration in the second quarter of 2018. Finally, consultation on an expanded regulatory approach to managing emissions of odorous air contaminants in Metro Vancouver will be conducted in the first quarter of 2018, with a consultation summary expected to be presented to the Committee and Board in the third quarter of 2018.

Metro Vancouver 2018 Appointments to External Agencies

APPROVED

Every year the MVRD Board appoints representatives to various external agencies to comply with requirements of those agencies, and to establish and sustain inter-agency relations.

The Board made the following appointments to external agencies:

- Harold Steves, Richmond, to the Agriculture Advisory Committee
- Darrell Penner, Port Coquitlam, to the Board of Trustees of the Sasamat Volunteer Fire Department
- Lois Jackson, Delta, to the Delta Heritage Airpark Management Committee
- Raymond Louie, Vancouver, as the nominee to the E-Comm Board of Directors (to take effect at the time of its Annual General Meeting)
- Barbara Steele, Surrey, and Bob Long, Langley Township, to the Experience the Fraser Lower Fraser River Corridor Project Steering Committee
- Lois Jackson, Delta, John Becker, Pitt Meadows and Mae Reid, Coquitlam, to the Flood Control and River Management Committee of the Lower Mainland Local Government Association
- Heather Deal, Vancouver, and Richard Walton, North Vancouver District (as Alternate), to the Fraser Basin Council
- Raymond Louie, Vancouver, to the Lower Mainland Local Government Association
- Malcolm Brodie, Richmond, and Bob Long, Langley Township (as Alternate), to the National Zero Waste Council
- Heather Deal, Vancouver, and Craig Hodge, Coquitlam, to the Pacific Parklands Foundation
- Greg Moore, Port Coquitlam, and Raymond Louie, Vancouver (as Alternate), to the Western Transportation Advisory Council

The following representatives and alternates were appointed to the Municipal Finance Authority for 2018, with 5 votes each, for a total of 50 votes

- Malcolm Brodie, Richmond / Harold Steves, Richmond
- Derek Corrigan, Burnaby / Colleen Jordan, Burnaby
- Greg Moore, Port Coquitlam / Michael Smith, West Vancouver
- Richard Walton, North / Vancouver District Sav Dhaliwal, Burnaby
- Mike Clay, Port Moody / Ralph Drew, Belcarra
- Raymond Louie, Vancouver / Tim Stevenson, Vancouver
- Darrell Mussatto, North Vancouver / City Lois Jackson, Delta
- Judy Villeneuve, Surrey / Tom Gill, Surrey
- Jonathan Coté, New Westminster / Wayne Baldwin, White Rock
- Richard Stewart, Coquitlam / Linda Hepner, Surrey

Appointment of Election Officials for the 2018 General Local Election**APPROVED**

The Board appointed Chris Plagnol as Chief Election Officer and Klara Kutakova as Deputy Chief Election Officer for the 2018 general local election of the Regional Director for MVRD Electoral Area A.

MVRD Procedure Amending Bylaw No. 1257**APPROVED**

The Procedure Bylaw establishes the general proceedings to be followed by the Boards and the Committees in conducting their business. Recently, Metro Vancouver relocated its head office and also officially renamed the regional district to Metro Vancouver Regional District. The relocation and the rename have prompted the proposed amendments to the Bylaw for the Board's consideration. The Board approved the amended bylaw.

Metro Vancouver Regional District - Parks**Regional Parks Service Amendment Bylaw No. 1255****APPROVED**

The Board approved the terms for the withdrawal of the City of Abbotsford as a participant in the MVRD Regional Parks Service. This change to the service area required an amendment to the Greater Vancouver Regional District Regional Parks Service Conversion and Amendment Bylaw No. 2014, 2005 to amend service area participants. This report brings forward the associated Amending Bylaw to facilitate this service withdrawal for consideration by the Board. Staff recommend Alternative One.

The Board gave second and third reading to the bylaw, and directed staff to seek consent of at least two-thirds of the participants to amend the service area to remove Abbotsford as a participant in the regional park function, and following that, to forward the bylaw to the Inspector of Municipalities for approval.

Metro Vancouver Regional District Disposition of Parkland within the Boundaries of the City of Abbotsford Bylaw No. 1256, 2018**APPROVED**

This Bylaw authorizes the disposition of all MVRD interests in regional parkland within the municipal boundaries of Abbotsford to the City of Abbotsford, with the exception of the eastern portion of Aldergrove Regional Park. MVRD will continue to own and operate the Aldergrove Regional Park as part of its regional parks service without the City of Abbotsford as a participant, subject to the approval of an The Board:

- Gave first, second and third reading to Metro Vancouver Regional District Disposition of Parkland within the Boundaries of the City of Abbotsford Bylaw No. 1256, 2018;

- Directed staff to carry out an alternative approval process to obtain elector approval for the Bylaw pursuant to section 269 of the Local Government Act;
- Established the deadline for receiving elector responses as March 12, 2018;
- Established elector response forms in the form attached to the report dated January 12, 2018 titled “Metro Vancouver Regional District Disposition of Parkland within the Boundaries of the City of Abbotsford Bylaw No. 1256, 2018”;
- Determined that the total number of electors of the area to which the approval process applies is 1,715,196; and
- Directed staff to report the results of the alternative elector approval process to the Board and if approval has been obtained, bring the Bylaw forward for adoption by the Board.

Metro Vancouver Housing Corporation

Award of Contract Resulting from Tender No. 17-170: Construction of Heather Place – Phase 1

APPROVED

The Board authorized the award of a contract in the amount up to \$22,028,225.00 (exclusive of taxes) to Turner Construction Company resulting from Tender No. 17-170 for construction of Phase 1 Redevelopment of Heather Place.

Mortgage Renewal for Cedarwood Place

APPROVED

The Board passed the following resolutions as required by the British Columbia Housing Management Commission to renew the mortgage for Cedarwood Place located at 7260 Granville Avenue, Richmond B.C.:

- That the Metro Vancouver Housing Corporation hereby irrevocably authorizes British Columbia Housing Management Commission (BCHMC) to act on its behalf to renew the mortgage presently held by Canada Mortgage Housing Corporation for the Cedarwood Place project
- That any two officers or directors, or any one director together with any one officer of the Metro Vancouver Housing Corporation (MVHC); for and on behalf of the MVHC be and are hereby authorized to execute and deliver under the seal of the MVHC or otherwise, all such deeds, documents and other writings and to do such acts and things in connection with the Mortgage assignment, renewal and amendment as they, in their discretion, may consider to be necessary or desirable for giving effect to this resolution and for the purpose of fulfilling the requirements of the lender of the monies.