

For Metro Vancouver meetings on Friday, July 27, 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@metrovancouver.org or Kelly.Sinowski@metrovancouver.org

Metro Vancouver Regional District

MAXguide.org and Survivor 101 Updates

RECEIVED

The Board received for information a report on the MAXguide.org and the Survivor 101 workshop series that continue to be strong vehicles to inform and engage on cultural and artistic events and to build capacity across arts and culture organizations in the Metro Vancouver region.

Results of Consultation on Regulating Indoor Residential Wood Burning Emissions

**RECEIVED
APPROVED**

The Board received a report on the results of the consultation on regulating indoor residential wood burning emissions and directed staff to draft a bylaw to regulate emissions of wood smoke from indoor residential wood smoke from indoor residential wood burning.

Consultation Update on an Expanded Regulatory Approach to Managing Odour in Metro Vancouver

RECEIVED

The Board received a report that summarized the feedback received by Metro Vancouver during the preliminary consultation on improvements to the Odour Management Framework. The Board then endorsed an Odour Management Policy Development Plan and directed staff to develop proposals to enhance the management of emissions of odorous air contaminants as outlined in the development plan.

Metro Vancouver's Climate Actions and Carbon Neutral Progress in 2017

RECEIVED

The Board received the Metro Vancouver Climate Actions 2017 report submitted to the Province each year under the Climate Action Revenue Incentive Program (CARIP), and highlight links to the Climate 2050 Strategy currently under development. The program requires Charter signatories to annually report their energy-related corporate greenhouse gas (GHG) emissions, implement and report on actions to reduce those emissions, and work towards carbon neutrality in their corporate operations. Local governments that fulfill these requirements are eligible to receive a refund of their carbon taxes paid on direct fuel purchases.

Fleet Planning and Acquisition Policy: 2018 Update

RECEIVED

The Board received a report on the implementation of the *Fleet Planning and Acquisition Policy* in 2017 and 2018 that supports reductions in corporate greenhouse gas emissions and provides clear direction and guidance for the planning and acquisition of fleet assets. To implement this policy, staff have developed Low Emissions Vehicle Standards each year that identify low-emission technologies available within each vehicle category.

Commercial Cannabis Production on Agriculture Land

**RECEIVED
APPROVED**

The Board received an update from Gary MacIsaac, UBCM Executive Director and Councillor Kerry Jang, Co-Chair, UBCM Joint Provincial-Local Government Committee on Cannabis Regulation (JCCR), on the work of the JCCR. They also received a report on commercial cannabis production on agricultural land and directed the Board to write to Premier Horgan, of British Columbia, the BC Agriculture Minister and other ministries, BC Environment Office, The Agricultural Land Commission, Canadian Environment Assessment Agency and Local MLAs and Councils requesting:

- that all government agencies protect farmland and preserve the productive capacity of land in the Agricultural Land Reserve for uses related to growth of agriculture and food production;
- strengthen the governance of the Agricultural Land Commission and the Agricultural Land Reserve to increase public transparency and public confidence to ensure that land use regulations and land use decisions are preserving agricultural land and encouraging food production and ranching; and
- to send a letter to the Prime Minister of Canada, and requesting that cannabis production be prohibited on agricultural land within Metro Vancouver.

Report on the Metro Vancouver Community Entity Fiscal Year Four Investments

RECEIVED

The Board received an update on fiscal year four investments of the Metro Vancouver Community Entity Homelessness Partnering Strategy in the Metro Vancouver region.

Redesign of the Federal Homelessness Partnering Strategy

RECEIVED

The Board received a report on the highlights from the announcement of “Reaching Home,” the redesigned federal homelessness funding program, and summaries of the *Final Report of the Advisory Committee on Homelessness and Homelessness Partnering Strategy Engagement What We Heard Report 2018*.

Homelessness Partnering Strategy – Year Five of Community Entity Agreement

RECEIVED

The Board received a report on the Homelessness Partnering Strategy (HPS) and the planned work for the last year of the five-year agreement for Metro Vancouver to administer the HPS program. The current 5-year agreement ends March 31, 2019 with the conclusion of the current funding program.

Kanaka Education and Environmental Partnership Society Contribution Agreement

APPROVED

The Board approved the Contribution Agreement between the Metro Vancouver Regional District and the Kanaka Education and Environmental Partnership Society for a three-year term in the amount of \$15,000 per year, commencing January 1, 2019 and ending December 31, 2021. Proposed funding supports the Kanaka Education and Environmental Partnership Society's capacity to provide community benefit to Metro Vancouver Regional Parks through their many volunteer programs and services.

Minnehada Park Association Contribution Agreement

APPROVED

The Board approved the Contribution Agreement between the Metro Vancouver Regional District and the Minnehada Park Association for a one-year term in the amount of \$13,000, commencing January 1, 2019 and ending December 31, 2019. Proposed funding supports the Minnehada Park Association's capacity to provide community benefit to Metro Vancouver Regional Parks through their many volunteer programs and services.

Pacific Spirit Park Society Contribution Agreement

APPROVED

The Board approved the Contribution Agreement between the Metro Vancouver Regional District and the Pacific Spirit Park Society for a three-year term in the amount of \$15,000 per year, commencing January 1, 2019 and ending December 31, 2021. Proposed funding supports the Pacific Spirit Park Society's capacity to provide community benefit to Metro Vancouver Regional Parks through their many volunteer programs and services.

Burnaby Lake Park Association Contribution Agreement

APPROVED

The Board approved the Contribution Agreement between the Metro Vancouver Regional District and the Burnaby Lake Park Association for a one-year term in the amount of \$13,000, commencing January 1, 2019 and ending December 31, 2019. Proposed funding supports the Burnaby Lake Park Association's capacity to provide community benefit to Metro Vancouver Regional Parks through their many volunteer programs and services.

Boundary Bay Park Association Contribution Agreement

APPROVED

The Board approved the Contribution Agreement between the Metro Vancouver Regional District and the Boundary Bay Park Association for a one-year term in the amount of \$10,000, commencing January 1, 2019 and ending December 31, 2019. Proposed funding supports the Boundary Bay Park Association capacity to provide community benefit to Metro Vancouver Regional Parks through their many volunteer programs and services.

Colony Farm Park Association Contribution Agreement

APPROVED

The Board approved the Contribution Agreement between the Metro Vancouver Regional District and the Colony Farm Park Association for a one-year term in the amount of \$5,000, commencing January 1, 2019 and ending December 31, 2019. Proposed funding supports the Colony Farm Park Association's capacity to provide community benefit to Metro Vancouver Regional Parks through their many volunteer programs and services.

Derby Reach Brae Island Parks Association Contribution Agreement

APPROVED

The Board approved the Contribution Agreement between the Metro Vancouver Regional District and the Derby Reach Brae Island Parks Association for a one-year term in the amount of \$10,000, commencing January 1, 2019 and ending December 31, 2019. Proposed funding supports the Derby Reach Brae Island Parks Association's capacity to provide community benefit to Metro Vancouver Regional Parks through their many volunteer programs and services.

Brunette Fraser Regional Greenway – Update

RECEIVED

The Board received a report providing an update on the development of three projects currently under construction or soon to be underway related to the Brunette Fraser Regional Greenway: Braid Street pedestrian upgrades, Spruce Street to Cumberland Street trail connection, and Sapperton Pump Station park development.

FCM's Special Advocacy Fund - Seizing the Moment, Securing Our – Funding Request

APPROVED

The Board approved a voluntary contribution to Federation of Canadian Municipalities (FCM) of \$500 per year for 2018 and 2019 for the 2-year FCM Special Advocacy Fund.

City of Port Moody – Metro Vancouver Regional District Security Issuing Bylaw No.1267, 2018 **APPROVED**

The Board consented to the request for financing from the City of Port Moody in the amount of \$10,500,000 for the Fall 2018 MFA long term debt issue, for Civic, Recreation and Arts Centre Repairs as well as Bridge Repairs. The Board also adopted the *Metro Vancouver Regional District Security Issuing Bylaw No. 1267, 2018* forward *Metro Vancouver Regional District Security Issuing Bylaw No. 1267, 2018* to the Inspector of Municipalities for Certificate of Approval.

Bowen Island Municipality – Metro Vancouver Regional District Security Issuing Bylaw No. 1268, 2018 **APPROVED**

The Board approved the adoption of a Security Issuing Bylaw to authorize a borrowing request from Bowen Island Municipality in the amount of \$2,000,000 for the Fall 2018 MFA long term debt issue, for GVRD Non-Parks Land Acquisition costs.

MVRD Electoral Area A Official Community Plan Bylaw No. 1250 **APPROVED**

The Board received a report on the results of the public hearing regarding the proposed Electoral Area A Official Community Plan (OCP), and adopted the Metro Vancouver Regional District Electoral Area A Official Community Plan Bylaw No. 1250, 2017.

Election of the MVRD Representative on the 2018-2019 Union of British Columbia Municipalities Executive **REFERRED**

Referred the election of a Metro Vancouver representative to the Union of British Columbia Municipalities (UBCM) Executive Board for 2018-2019, to first meeting of Metro Vancouver Board after the General Election.

Board Remuneration Independent Review Panel Terms of Reference **APPROVED**

The Board endorsed the Remuneration Independent Review Panel Terms of Reference as presented in the report dated July 17, 2018, and requested that the Board Chair appoint the members to the Select Committee, which will appoint members to the independent review panel.

Notice of Motion

A Notice of Motion was given by Director Lois Jackson of the City of Delta, regarding E-Comm and BC Emergency Health Services to be considered at the September 28 Board meeting.

Greater Vancouver Sewage and Drainage District

Award of Contract Resulting from RFP No. 18-042: Construction of Douglas Trunk Sewer **APPROVED**

The GVS&DD Board awarded a contract for an amount of up to \$13,919,884 (exclusive of taxes) to Ward and Burke Microtunnelling Ltd. for the Construction of Douglas Trunk Sewer. The DTS is a new sewer facility that services a catchment area in the City of Burnaby and is contained within the Vancouver Sewerage Area. Once built, the DTS will provide additional conveyance capacity in the area experiencing rapid population growth presently served by the Hastings Trunk Sewer, which will remain in service.

2017 GVS&DD Environmental Management & Quality Control Annual Report **RECEIVED**

The GVS&DD Board received a summary of the 2017 GVS&DD Environmental Management & Quality Control Annual Report, which showed Metro Vancouver's wastewater treatment plants consistently met the Operational Certificate requirements. The plants continue to meet performance expectations with respect to reduction of contaminant loadings to the receiving environment and are consistently providing ongoing benefits to the region.

Annual reporting of GVS&DD Environmental Management & Quality Control is a regulatory requirement under the Integrated Liquid Waste and Resource Management Plan.

Award of Phase C1, Engineering Construction Services: RFP No. 14-230 for Installation of Gilbert Trunk Sewer No. 2 – North Section **APPROVED**

The GVS&DD Board awarded Phase C1, Engineering Construction Services, for an amount of up to \$1,323,390 (exclusive of taxes) to the Phase A and B consultant, AECOM Canada Ltd, for the Installation of Gilbert Trunk Sewer No. 2 - North Section.

The 10 km-long Gilbert Trunk Sewer (GTS) that services the City of Richmond was found to be in a state of corrosion and in need of rehabilitation. A high level of maintenance is also required to address significant build-up of grease and dirt, which reduces the pipe capacity. In order to facilitate future rehabilitation and more efficient maintenance of the existing sewer, and meet the long-term capacity need in the City of Richmond, it is necessary to construct GTS2.

Greater Vancouver Water District

Award of Contract Resulting from Tender No. 18-039: Construction of Mackay Creek and Grouse Creek Debris Flow Mitigation Works **APPROVED**

The GVWD Board awarded a contract in the amount of up to \$5,092,679 (exclusive of taxes) to BEL Contracting resulting for the construction of Mackay Creek and Grouse Creek Debris Flow Mitigation Works. Due to the potential for debris flows from these creeks, there is a risk to people and structures at the base of Grouse Mountain. The project intends to mitigate this risk through the construction of flexible debris flow barriers, enlarging and armouring an existing catchment basin.

Award of Contract Resulting from RFP No. 18-134: Supply and Delivery of Steel Pipe for 2019 Water Services Construction Contracts **APPROVED**

The GVWD Board awarded a contract in the amount of up to \$19,501,320 (exclusive of taxes) to Northwest Pipe Company for the Supply and Delivery of Steel Pipe for 2019 Water Services Construction Contracts. The projects include:

- Douglas Road Main No. 2 (Vancouver Heights Section)
- Port Mann Main No. 2 (South); and • Whalley Main.
- Whalley Main.

Award of Contract Resulting from RFP No. 18-132: South Delta Main No. 1 Replacement - Phase 3 **APPROVED**

The GVWD Board awarded a contract in an amount of up to \$11,236,298.46 (exclusive of taxes) to Graham Infrastructure LP resulting from Request for Proposal No. 18-132: South Delta Main No. 1 Replacement – Phase 3, excluding the work associated with the Railway Crossing, to proceed to completion.

Award of Phase B, Construction Engineering Services for the Second Narrows Water Supply Tunnel **APPROVED**

The GVWD Board awarded Phase B, Construction Engineering Services in the amount of up to \$15,424,430 (exclusive of taxes) to the Phase A consultant, McMillen Jacobs Canada Corporation, for the Second Narrows Water Supply Tunnel. Construction engineering services are required by the Corporation to oversee and monitor this technically challenging project to ensure it is completed in conformance with design drawings and in conformance with all applicable codes and standards.

Award of Phases 2 and 3, Construction Management Services for the Second Narrows Water Supply Tunnel

APPROVED

The GVWD Board awarded Phases 2 and 3, Construction Management Services in the amount of up to \$10,660,920 (exclusive of taxes) to the Phase 1 consultant, Mott MacDonald Canada Ltd., for the Second Narrows Water Supply Tunnel.

Metro Vancouver Housing Corporation

Mortgage Renewal for Pinewood Place

APPROVED

The Metro Vancouver Housing Corporation Board authorized BCHMC to act on MVHC's behalf to renew the mortgage presently held by Canada Mortgage Housing Corporation (the "Mortgage") for the Pinewood Place project located at 850 West 17th Street, North Vancouver. The mortgage on Pinewood Place project is subject for renewal on December 1, 2018 and has a total balance of \$453,330 with expected maturity date of October 1, 2020. This mortgage will be renewed to maturity.

The current interest rate for the existing loan with CMHC is 3.68%. Having BCHMC act on MVHC's behalf, the mortgage will be renewed with a competitive interest rate with no constraints on Metro Vancouver resources. The estimated renewal rate is 2.78% which is more attractive than rates offered by the major banks.