

For Metro Vancouver meetings on Friday, September 28, 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

Walkability Surface and Health and Economic Benefits Study Update

RECEIVED

The Board received for information an update on the ongoing Walkability Surface Project and the Documenting Health and Economic Benefits of Sustainable Development and Transport Investment in the Lower Mainland Study.

Since 2016, Metro Vancouver has been partnering with TransLink and the UBC Health and Community Design Lab on two initiatives: the Walkability Surface and the Health and Economic Benefits Study.

These two initiatives are related and contribute to Metro Vancouver's efforts to integrate land use and transportation planning, build compact and complete communities, and reduce greenhouse gas emissions. The Walkability Surface will support Metro Vancouver's monitoring and evaluation role by serving as a Key Summary Measure in the Metro 2040 Performance Monitoring Dashboard. The Health and Economic Benefits Study will provide a better understanding of how different elements of the built environment impact and influence health outcomes and costs. These studies will provide evidence and help to communicate the social and financial benefits of implementing Metro 2040's vision of complete, walkable communities with good access to parks, greenspace, and transit.

Co-Leading the Regional Long Range Growth Scenarios Project with TransLink

APPROVED

The TransLink Board and Mayors' Council have invited Metro Vancouver to partner with TransLink and the Province of British Columbia on the scenario planning phase of the update to the Regional Transportation Strategy. Partnering with TransLink in developing integrated scenarios to explore plausible futures would support the closer integration of land use and transportation planning and assist in the creation of a long term vision for the region.

The Board endorsed a partnership between Metro Vancouver and TransLink for the development of regional long range growth scenarios that will inform the development of both the next Regional Transportation Strategy and the next Regional Growth Strategy; and authorized staff to partner on targeted public engagement in communicating and seeking input on the shared long range scenarios with a view to closely integrating transportation and growth planning over the long-term.

Request for Comprehensive Review of Regional Growth Strategy Legislation**APPROVED**

The Board will send a letter to the Minister of Municipal Affairs and Housing and to the Union of BC Municipalities confirming the Board's support for the Province of BC to undertake a review of and update to Part 13 of the Local Government Act and its related regulations, attaching a copy of the report titled "Request for Comprehensive Review of Regional Growth Strategy Legislation" dated August 20, 2018.

One of the main concerns is that significant amount of time has passed since the RGS legislation was initially introduced and there have been substantial shifts in provincial and local issues and contexts, especially in the more urban and rapidly urbanizing districts such as the CRD and Metro Vancouver.

Update on Revitalizing the Agricultural Land Reserve and the Agricultural Land Commission**RECEIVED
APPROVED**

The Board received for information the report titled, "Update on Revitalizing the Agricultural Land Reserve and the Agricultural Land Commission"; and will send a letter to the BC Minister of Agriculture supporting the Revitalizing the ALR and ALC Advisory Committee recommendations and asking for further consideration of Metro Vancouver's recommendations regarding farm property tax reform, modernizing the classification of farm, and enacting policy reform specific to the Metro Vancouver region.

Progress Update on the 2018 Regional Parking Study – Street Parking Survey**RECEIVED**

The 2018 Regional Parking Study is a significant policy research initiative co-led by TransLink and Metro Vancouver to expand the knowledge base about apartment parking supply and demand in different areas of the region. The Board received a progress update for information.

Advancing Land Use and Transportation Integration and the Development of Complete Communities**RECEIVED**

Integrating regional land use and transportation planning is an important regional objective and key to advancing the shared regional vision of Metro 2040 and the Regional Transportation Strategy. Metro Vancouver and TransLink have a number of long-standing strategies to this end including regional policy, policy tools, planning guidance, and monitoring.

The Board received for information a report with an update on recent work undertaken with TransLink to support the implementation of Metro 2040's objectives, better integrate land use and transportation planning in the region, and advance the development of transitoriented communities.

Metro Vancouver 2040: Shaping our Future - 2017 Procedural Report**RECEIVED**

The Board received for information a report that documents the resources that have been required to implement, administer and amend the regional growth strategy since its adoption to year end 2017.

Climate 2050 Stakeholder Education and Engagement Strategy Results**RECEIVED**

The Board received a report that presents the results of the stakeholder engagement process associated with the Climate 2050 Discussion Paper, as it relates to the development of the Climate 2050 Strategic Framework.

Metro Vancouver has concluded an intense, ten-week, education and engagement process with a broad array of audiences, including youth, First Nations, member local governments, other levels of government, business groups and other stakeholders, as well as the general public. All feedback has been supportive of Climate 2050, with many suggestions for strengthening the initiative. The feedback is being integrated into the development of the Climate 2050 Strategic Framework.

Metro Vancouver's Climate 2050 Strategic Framework**APPROVED**

The Board adopted the Climate 2050 Strategic Framework as attached and directed staff to initiate the development process of the Climate 2050 Roadmaps based on the Climate 2050 Strategic Framework.

Metro Vancouver Comments on the B.C. Clean Growth Strategy Intentions Papers**APPROVED**

The Board will write to the Minister of Environment and Climate Change Strategy conveying its position on the B.C. Clean Growth Strategy intentions papers, as outlined in the report.

Metro Vancouver staff reviewed the policies proposed by the Province in the B.C. Clean Growth Strategy intentions papers pertaining to Clean Transportation; Clean, Efficient Buildings; and A Clean Growth Program for Industry; and submitted comments to the Province before the August 24 submission deadline. The proposed policies in the intentions papers are well aligned with the foundational policy areas previously identified by Metro Vancouver to achieve Provincial greenhouse gas reduction targets, as well as with Climate 2050, Metro Vancouver's new regional climate action strategy.

Coquitlam River Watershed Roundtable – Request for Sponsorship**APPROVED**

The Coquitlam River Watershed Roundtable submitted a sponsorship request for \$3,950 to conduct a Watershed Outreach Campaign to enhance awareness amongst residents in the cities of Coquitlam and Port Coquitlam about the "impacts of invasive species and the overuse of drinking water on watershed

health, specifically: riparian and natural areas, the Coquitlam River system and salmon, cultural and spiritual values, human health and safety, recreation and natural resources”.

The Board approved one-time funding in the amount of \$3,950 towards the project.

Best Management Practices for Himalayan Blackberry, Scotch Broom and European Chafer Beetle

RECEIVED

As part of the RPAC-Invasive Species Subcommittee’s 2017 work plan, Metro Vancouver retained the Invasive Species Council of Metro Vancouver to create a set of best management practices for key invasive species found within the Metro Vancouver region. Best management practices for knotweeds, giant hogweed and European fire ant were presented to the Climate Action Committee and MVRD Board at the June 2018 meetings.

The report provided the Climate Action Committee and the MVRD Board with three invasive species best management practices documents for information and provided an update on the status of additional best management practices under development.

Air Quality Advisories During the Summer of 2018

RECEIVED

This report provided information about air quality advisories issued by Metro Vancouver during the summer of 2018. Metro Vancouver has issued four air quality advisories during the summer of 2018, resulting in advisories being in effect for an unprecedented total of 22 days. Advisories were issued due to elevated concentrations of ground-level ozone (O3), fine particulate matter (PM2.5), or both. The wildfire smoke episodes of 2018 exceed even those experienced in 2017 in terms of their duration and geographic scope, leading to broad regional impacts.

The Board received the report for information.

Bowen Island – Support for Rural Designation for Grant Eligibility

APPROVED

The Board will write a letter in support of designating Bowen Island as an eligible rural community to:

- the Minister of Forests, Lands, Natural Resource Operations and Rural Development, with respect to the BC Rural Dividend Program;
- the Minister of Jobs, Trade and Technology, with respect to the Island Coastal Economic Trust; and
- the federal Minister of Innovation, Science and Economic Development, with respect to Community Futures funding.

The Board will also write a letter to the Minister of Forests, Lands, Natural Resource Operations and Rural

Development requesting a review of the BC Rural Dividend Fund eligibility criteria which specifically excludes communities within the Metro Vancouver Regional District.

MVRD Sustainability Innovation Reserve Fund Bylaw No. 1269, 2018

APPROVED

The Operating, Statutory and Discretionary Reserves Policy adopted by the MVRD, GVS&DD, GVWD and MVHC Boards on April 27, 2018 identified a number of reserves that are to be established by bylaw. The recommended approval of the MVRD Sustainability Innovation Reserve Fund Bylaw No. 1269, 2018 defining the appropriate use and funding for the MVRD Sustainability Innovation Fund Reserve meets the requirements under the Community Charter.

The Board give first, second and third reading to MVRD Sustainability Innovation Fund Reserve Fund Bylaw No. 1269, 2018 being a bylaw to govern the MVRD Sustainability Innovation Fund Reserve; then passed and finally adopted said bylaw.

Regional Geospatial Reference System Reserve Fund Bylaw No. 1270, 2018

APPROVED

The Operating, Statutory and Discretionary Reserves Policy adopted by the MVRD, GVS&DD, GVWD and MVHC Boards on April 27, 2018 identified a number of reserves that require governance by bylaw. The recommended approval of the Regional Geospatial Reference System Reserve Fund Bylaw No. 1270, 2018 defining the appropriate use and funding for the Regional Geospatial Reference System Reserve meets the requirements under the Community Charter.

The Board give first, second and third reading to Regional Geospatial Reference System Reserve Fund Bylaw No. 1270, 2018 being a bylaw to govern the Regional Geospatial Reference System Reserve as a Statutory Reserve; then passed and finally adopted said bylaw.

Regional Parks Infrastructure Reserve Fund Bylaw No. 1271, 2018

APPROVED

The Operating, Statutory and Discretionary Reserves Policy adopted by the MVRD, GVS&DD, GVWD and MVHC Boards on April 27, 2018 identified a number of reserves that require governance by bylaw. The recommended approval of the Regional Parks Infrastructure Reserve Fund Bylaw No. 1271, 2018 defining the appropriate use and funding for the Regional Parks Infrastructure Reserve meets the requirements under the Community Charter.

The Board gave first, second and third reading to Regional Parks Infrastructure Reserve Fund Bylaw No. 1271, 2018 being a bylaw to govern the Regional Parks Infrastructure Reserve as a Statutory Reserve; then passed and finally adopted the aforementioned bylaw.

Affordable Housing Reserve Fund Bylaw No. 1272, 2018**APPROVED**

The Operating, Statutory and Discretionary Reserves Policy adopted by the MVRD, GVS&DD, GVWD and MVHC Boards on April 27, 2018 identified a number of reserves that require governance by bylaw. The recommended approval of the Affordable Housing Reserve Fund Bylaw No. 1272, 2018 defining the appropriate use and funding for the Affordable Housing Reserve meets the requirements under the Community Charter.

The Board gave first, second and third reading to Affordable Housing Reserve Fund Bylaw No. 1272, 2018 being a bylaw to govern the Affordable Housing Reserve as a Statutory Reserve; then passed and finally adopted the bylaw.

Corporate Self Insurance Reserve Fund Bylaw No. 1273, 2018**APPROVED**

The Operating, Statutory and Discretionary Reserves Policy adopted by the MVRD, GVS&DD, GVWD and MVHC Boards on April 27, 2018 identified a number of reserves that are to be established by bylaw. The recommended approval of the Corporate Self Insurance Reserve Fund Bylaw No. 1273, 2018 defining the appropriate use and funding for the Corporate Self Insurance Reserve meets the requirements under the Community Charter.

The Board gave first, second and third reading to Corporate Self Insurance Reserve Fund Bylaw No. 1273, 2018 being a bylaw to govern the Corporate Self Insurance Reserve as a Statutory Reserve; and you guessed it, passed and finally adopted said bylaw.

Corporate Fleet Reserve Fund Bylaw No. 1274, 2018**APPROVED**

The Operating, Statutory and Discretionary Reserves Policy adopted by the MVRD, GVS&DD, GVWD and MVHC Boards on April 27, 2018 identified a number of reserves that require governance by bylaw. The recommended approval of the Corporate Fleet Reserve Fund Bylaw No. 1274, 2018 defining the appropriate use and funding for the Corporate Fleet Reserve meets the requirements under the Community Charter.

The Board gave first, second and third reading to Corporate Fleet Reserve Fund Bylaw No. 1274, 2018 being a bylaw to govern the Corporate Fleet Reserve as a Statutory Reserve; before passing and finally adopting the bylaw.

Electoral Area Election Reserve Fund Bylaw No. 1275, 2018**REFERRED**

The Operating, Statutory and Discretionary Reserves Policy adopted by the MVRD, GVS&DD, GVWD and MVHC Boards on April 27, 2018 identified a number of reserves that are to be established by bylaw. The recommended approval of the Electoral Area Election Reserve Fund Bylaw No. 1275, 2018 defining the

appropriate use and funding for the Electoral Area Election Reserve Reserve meets the requirements under the Community Charter. The Board referred this bylaw to the Electoral Area Committee for consideration.

Regional Growth Strategy Amendment Bylaw No. 1266 – Williams Neighbourhood Plan, Township of Langley **APPROVED**

The Township of Langley submitted a request to amend the regional land use designation for the Williams Neighbourhood Plan area from “Mixed Employment” to “General Urban” and from “General Urban” to “Mixed Employment”.

At its June 22, 2018 meeting, the MVRD Board initiated the Township of Langley’s amendment request, gave 1st and 2nd readings of Metro Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1266, 2018 and directed staff to notify affected local governments of the proposed amendment and seek feedback.

The Board received for information the comments from the affected local governments and appropriate agencies as presented, then adopted the relevant RGS amendment bylaw and accepted the Township of Langley’s amended Regional Context Statement.

NOTICE OF MOTION

Director Lois Jackson provided notice of a motion on July 27, 2018 for consideration at the next regular board meeting (September 28, 2018): E-Comm and British Columbia Emergency Health Services – City of Delta Request. The Board referred the motion to the Finance and Intergovernment Committee.

Greater Vancouver Sewage and Drainage District

Pavement Restoration for Sewer and Water Main Installations Policy **APPROVED**

The GVS&DD and GVWD Acts obligate the Corporation to repair or restore streets impacted by construction. In July 1992 the Board adopted a Pavement Restoration Policy which is still in place and provides general direction and consistency for Metro Vancouver projects but does not address specific restoration details. Staff have prepared a policy for consideration which includes updated standards that are consistent with the Master Municipal Construction Documents, standard industry restoration practices, and is endorsed by REAC and RAAC. The Board approved the policy as presented.

Northwest Langley Wastewater Treatment Project – Engagement Results**RECEIVED**

Between June 2016 and July 2018, Metro Vancouver engaged on the Northwest Langley Wastewater Treatment Project with municipalities, Katzie First Nation and other First Nations, residents and businesses near the projects, environmental non-governmental organizations and Fraser River users.

Events included community open houses, workshops, meetings and plant tours. These activities were supported by a range of communication tools. Themes that emerged during engagement focused on: water quality and treatment level; fish, fish habitat and fishing activities; odour; geotechnical investigations; navigation on the Fraser River; and, traffic management. The Board received the report for information.

Award of a Contract Resulting from Request for Proposal (RFP) No. 18-189: Project Management & Technical Services for Northwest Langley Wastewater Treatment Plant Project**APPROVED**

The Board authorized the award of a contract in the amount of up to \$4,890,502 (exclusive of taxes) to Opus International Consultants (Canada) Ltd. for Project Management and Technical Services resulting from RFP No. 18-189: Northwest Langley Wastewater Treatment Project, Project Management and Technical Services.

Amend Construction Contract from Tender No. 15-021 and Construction Engineering Service Contract from RFP No. 12-016 for Iona Island Wastewater Treatment Plant Solids Handling Upgrade**APPROVED**

The Board amended construction contract (ITT No. 15-021) with Maple Reinders Inc. to include an additional \$3,950,000 (exclusive of taxes) for the Iona Island Wastewater Treatment Plant Solids Handling Upgrade Project – Digester Mixing; and amended construction engineering services contract (RFP No. 12-016) with CH2M Hill Canada Limited to include an additional \$1,600,000 (exclusive of taxes) for the Iona Island Wastewater Treatment Plant Solids Handling Upgrade Project.

Extension of Comprehensive Review Cycle – Integrated Liquid Waste and Resource Management Plan**APPROVED**

The Board will request the Minister of Environment & Climate Change Strategy to extend the comprehensive review cycle of the Integrated Liquid Waste and Resource Management Plan (ILWRMP) from eight to ten years and direct staff to post notification of the request in newspapers and on the Metro Vancouver website.

Extending the comprehensive review cycle by two years will ensure that the Integrated Liquid Waste and Resource Management Plan review and update will be able to consider the outcomes from work being completed over the next two years. This extension will better align the reviewed and updated plan with

important initiatives that include the Iona Island Wastewater Treatment Plan Secondary Upgrade, sewer overflow management, and Climate 2050 actions.

Abandoned Waste – 2018 Waste in its Place Regional Campaign Results**RECEIVED**

The Board received an update on the 2018 Waste in its Place regional campaign to reduce instances of abandoned waste, which took place in the spring of 2018. Abandoned waste is a regional issue, with environmental, health and social impacts. The financial burden is also significant; local governments spend around \$5 million annually for abandoned waste clean-up and bulky items pick-up programs for mattresses and furniture. Metro Vancouver's 2018 Waste in its Place regional campaign used communications materials and tools, based on research conducted with Members and public, to raise awareness of legal disposal options and to discourage abandoned waste.

Update to Funding Model for Paid Recycling Services at Transfer Stations**APPROVED**

The Board directed staff to report back with a strategy that examines the current recycling fee structure for clean wood, green waste/yard trimmings, gypsum and mattresses and that works toward achieving full cost recovery for these materials.

Reuse in Metro Vancouver**RECEIVED**

The Board received for information an update on reuse initiatives in the region, including services at Metro Vancouver transfer stations, and were advised that a new metric is being developed to help quantify the amount of reuse in the region.

Reuse is an important component of the waste management hierarchy and Metro Vancouver's Integrated Solid Waste and Resource Management Plan. Metro Vancouver has implemented a series of actions to encourage reuse including providing reuse opportunities at transfer stations and promoting reuse with partners. Metro Vancouver is also developing a new metric to help track reuse, to be included in the annual Recycling & Solid Waste Management Summaries.

Construction and Demolition Reuse and Recycling in Metro Vancouver**RECEIVED**

The Board received an update on initiatives that Metro Vancouver and others have taken to increase reuse and recycling of construction and demolition waste in the region.

Overall, construction and demolition materials have a high level of recycling in the region. Concrete is recycled at a particularly high rate. Additional diversion opportunities continue to emerge for wood products. Metro Vancouver and its members have initiated a range of initiatives to encourage construction and demolition materials reuse and recycling. Metro Vancouver staff are reviewing

additional actions that could be implemented at a regional level and staff will report back on new initiatives as more information is available.

Extended Producer Responsibility Program Update

**RECEIVED
APPROVED**

The BC Recycling Regulation requires Extended Producer Responsibility programs to review Extended Producer Responsibility plans every 5 years. In 2018, six plans were updated, including BC Used Oil Management Association, Call2Recycle, Canadian Beverage Association, Encorp Pacific, Recycle BC, and Tire Stewardship BC. Metro Vancouver and member municipal staff participated in several program consultations and submitted feedback regarding program changes and performance.

The Board received the report for information and will write a letter to the Ministry of Environment and Climate Change Strategy advocating for an Extended Producer Responsibility Program for mattresses.

Asset Management for Liquid Waste Services Policy

APPROVED

The goal of the Asset Management for Liquid Waste Services Policy is to balance asset performance, risk, and cost.

This Policy outlines GVS&DD's commitment and methodology to manage liquid waste assets in a manner that minimizes asset failure risks and impacts to both residents and member jurisdictions while optimizing the life cycle of assets. The Policy will guide Liquid Waste Services to meet asset performance targets within a specified budget and enable evidence based decision making with respect to infrastructure rehabilitation and replacement.

The Board approved the Asset Management for Liquid Waste Services Policy as presented.

Liquid Waste Laboratory Equipment Reserve Fund Bylaw No. 316, 2018

APPROVED

The Operating, Statutory and Discretionary Reserves Policy adopted by the MVRD, GVS&DD, GVWD and MVHC Boards on April 27, 2018 identified a number of reserves that require governance by bylaw. The recommended approval of the Liquid Waste Laboratory Equipment Reserve Fund Bylaw No. 316, 2018 defining the appropriate use and funding for the Liquid Waste Laboratory Equipment Reserve meets the requirements under the Community Charter.

The Board gave first, second and third reading to Liquid Waste Laboratory Equipment Reserve Fund Bylaw No. 316, 2018 being a bylaw to govern the Liquid Waste Laboratory Equipment Reserve; and subsequently passed and finally adopted the bylaw.

Liquid Waste Sustainability Innovation Reserve Fund Bylaw No. 317, 2018**APPROVED**

The Operating, Statutory and Discretionary Reserves Policy adopted by the MVRD, GVS&DD, GVWD and MVHC Boards on April 27, 2018 identified a number of reserves that are to be established by bylaw. The recommended approval of the Liquid Waste Sustainability Innovation Reserve Fund Bylaw No. 317, 2018 defining the appropriate use and funding for the Liquid Waste Sustainability Innovation Fund Reserve meets the requirements under the Community Charter.

The Board gave first, second and third reading to Liquid Waste Sustainability Innovation Reserve Fund Bylaw No. 317, 2018 being a bylaw to govern the Liquid Waste Sustainability Innovation Fund Reserve as a Statutory Reserve; and shortly thereafter passed and finally adopted the bylaw.

Greater Vancouver Water District**Pavement Restoration for Sewer and Water Main Installations Policy****APPROVED**

The GVS&DD and GVWD Acts obligate the Corporation to repair or restore streets impacted by construction. In July 1992 the Board adopted a Pavement Restoration Policy which is still in place and provides general direction and consistency for Metro Vancouver projects but does not address specific restoration details.

The Board approved the Pavement Restoration for Sewer and Water Main Installations Policy as presented.

Award of Contract Resulting from RFP No. 18-147: Coquitlam Main No. 4 – Central Section – Detailed Design, Construction and Commissioning Consulting Engineering Services**APPROVED**

The Board authorized the award of a contract for an amount of up to \$5,529,775 (exclusive of taxes) to Stantec Consulting Limited for Phase A Detailed Design resulting from RFP No. 18-147 for Coquitlam Main No. 4 – Central Section – Detailed Design, Construction and Commissioning Consulting Engineering Services.

Award of Contract Resulting from RFP No. 18-101: Coquitlam Main No. 4 – South and Cape Horn Sections – Detailed Design, Construction and Commissioning Consulting Engineering Services**APPROVED**

The Board authorized the award of a contract for an amount of up to \$4,900,495 (exclusive of taxes) to Jacobs Engineering Incorporated (dba CH2M Hill Canada Limited) for Phase A, Detailed Design – South Section for the Coquitlam Main No. 4 resulting from RFP No. 18-101 for Coquitlam Main No. 4 – South

and Cape Horn Sections – Detailed Design, Construction and Commissioning Consulting Engineering Services.

Award of Contract Resulting from Tender No. 18-003: Construction – Jericho Reservoir Phase 1

APPROVED

The Board authorized award of a contract in the amount of \$27,529,000 (exclusive of taxes) to NAC Constructors Ltd. resulting from Tender No. 18-003 for the construction of Jericho Reservoir Phase 1; b) increase the budget for the Jericho Reservoir Construction to \$35,000,000.

Water Laboratory Equipment Reserve Fund Bylaw No. 249, 2018

APPROVED

The Operating, Statutory and Discretionary Reserves Policy adopted by the MVRD, GVS&DD, GVWD and MVHC Boards on April 27, 2018 identified a number of reserves that require governance by bylaw. The recommended approval of the Water Laboratory Equipment Reserve Fund Bylaw No. 249, 2018 defining the appropriate use and funding for the Water Laboratory Equipment Reserve meets the requirements under the Community Charter.

The Board gave first, second and third reading to Water Laboratory Equipment Reserve Fund Bylaw No. 249, 2018 being a bylaw to govern the Water Laboratory Equipment Reserve as a Statutory Reserve; then passed and finally adopted said bylaw.

Water Sustainability Innovation Reserve Fund Bylaw No. 250, 2018

APPROVED

The Operating, Statutory and Discretionary Reserves Policy adopted by the MVRD, GVS&DD, GVWD and MVHC Boards on April 27, 2018 identified a number of reserves that are to be established by bylaw. The recommended approval of the Water Sustainability Innovation Reserve Fund Bylaw No. 250, 2018 defining the appropriate use and funding for the Water Sustainability Innovation Fund Reserve meets the requirements under the Community Charter.

The Board gave first, second and third reading to Water Sustainability Innovation Reserve Fund Bylaw No. 250, 2018 being a bylaw to govern the Water Sustainability Innovation Fund Reserve as a Statutory Reserve; then they passed and finally adopted Water Sustainability Innovation Reserve Fund Bylaw No. 250, 2018.

Metro Vancouver Housing Corporation

Implications of the Cannabis Control and Licensing Act on Metro Vancouver Housing Tenancy Agreements

RECEIVED

The federal Cannabis Act sets the framework for the legalization of cannabis nationally. The Province will regulate use, production and consumption of cannabis through the Cannabis Control and Licensing Act and the Residential Tenancy Act. The Residential Tenancy Act will permit the cultivation and smoking of cannabis in residential tenancy agreements unless otherwise prohibited. Metro Vancouver Housing is updating its tenancy agreements to prohibit the cultivation of cannabis in new leases.

The Board received the report for information.

Unit Renovation Standards

RECEIVED

The Board received information regarding the technical specifications that will govern the replacement of interior finishes when renovating housing units.

Asset Management for Housing Corporation Policy

APPROVED

That Board approved the Asset Management for Housing Corporation Policy as presented.

The Asset Management for Housing Corporation Policy will improve the ability to manage the wealth of data, streamline current maintenance activities and use that data to guide decisions regarding long-term rehabilitation and development opportunities. The goal of the Asset Management Policy is to balance asset performance, risk, and cost. This Policy outlines MVHC's commitment and methodology to manage housing assets in a manner that minimizes asset failure risks and impact to tenants and optimizes the life cycle of assets. The Policy will guide MVHC to meet asset performance targets within a specified budget and enable evidence based decision making to continuously provide quality housing.