

**SPECIAL JOINT MEETING
MVRD, MVHC, GVWD, and GVS&DD BOARDS**

Minutes of the Special Joint Meeting of the Metro Vancouver Regional District (MVRD), Metro Vancouver Housing Corporation (MVHC), the Greater Vancouver Water District (GVWD), and the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board of Directors held at 9:00 am on Wednesday, April 19, 2023, in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Delta, Chair, Director George V. Harvie	Port Moody, Director Meghan Lahti*
Anmore, Vice Chair, Director John McEwen	Richmond, Alternate Director Alexa Loo for Malcolm Brodie
Belcarra, Director Jamie Ross	Richmond, Director Bill McNulty
Bowen Island, Director Andrew Leonard	Richmond, Director Chak Au
Burnaby, Director Pietro Calendino	Surrey, Director Linda Annis
Burnaby, Director Sav Dhaliwal	Surrey, Director Harry Bains*
Burnaby, Director Mike Hurley	Surrey, Director Gordon Hepner
Coquitlam, Director Craig Hodge* (arrived 9:13 am)	Surrey, Director Pardeep Kooner (arrived 9:05 am)
Coquitlam, Director Teri Towner	Surrey, Director Brenda Locke
Delta, Director Dylan Kruger	Surrey, Director Rob Stutt
Electoral Area A, Director Jen McCutcheon	Vancouver, Director Rebecca Bligh
Langley City, Director Paul Albrecht	Vancouver, Director Adriane Carr
Langley Township, Director Eric Woodward	Vancouver, Director Lisa Dominato
Lions Bay, Director Ken Berry* (arrived at 9:24 am)	Vancouver, Director Sarah Kirby-Yung*
Maple Ridge, Director Dan Ruimy	Vancouver, Director Mike Klassen
New Westminister, Director Patrick Johnstone	Vancouver, Alternate Director Peter Meiszner for Ken Sim
North Vancouver City, Director Linda Buchanan	Vancouver, Director Lenny Zhou
North Vancouver District, Director Lisa Muri	West Vancouver, Director Mark Sager* (departed at 9:22 am)
Pitt Meadows, Director Nicole MacDonald (arrived at 9:05 am)	White Rock, Director Megan Knight
Port Coquitlam, Director Brad West	

MEMBERS ABSENT:

Langley Township, Director Steve Ferguson
Tsawwassen, Director Laura Cassidy

STAFF PRESENT:

Jerry W. Dobrovolny, Chief Administrative Officer
Dorothy Shermer, Corporate Officer
Rapinder Khaira, Legislative Services Coordinator, Board and Information Services

* denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

A. ADOPTION OF THE AGENDA

1. April 19, 2023 Special Meeting Agenda

It was MOVED and SECONDED

That the MVRD, MVHC, GVS&DD, and GVWD Boards adopt the agenda for its special joint meeting scheduled for April 19, 2023 as circulated.

CARRIED

9:05 am Director Kooner and McDonald arrived at the meeting.

B. REPORTS FROM COMMITTEE OR COMMISSIONER/CHIEF ADMINISTRATIVE OFFICER

1. BOARD BUDGET WORKSHOP BACKGROUND MATERIALS

Jerry W. Dobrowolny, Commissioner/Chief Administrative Officer provided a verbal overview of the 2024 budget process and timeline, ongoing financial planning work, financial planning environment, Metro Vancouver cost apportionment and household impact, municipal portion of utilities, and 2024 budget approach.

9:13 am Director Hodge arrived at the meeting.

9:22 am Director Sager departed the meeting.

9:24 am Director Berry arrived at the meeting.

Presentation material titled “2024 Budget Process and Timeline” is retained with the April 19, 2023 MVRD Board agenda.

2. FINANCIAL PLAN TASK FORCE

2.1 Financial Plan Task Force Recommendations for the 2024-2028 Financial Plan

Report dated March 15, 2023, from Jerry W. Dobrowolny, Commissioner/Chief Administrative Officer, seeking MVRD/MVHC/GVS&DD/GVWD direction on potential targets on the household impact of the 2023-2028 Financial Plan.

Discussion ensued regarding the proposed household impact targets, development cost charge rate assumptions, and importance of economic testing and financial analysis to assess economic impact and viability with respect to development cost charge levies.

Main Motion

It was MOVED and SECONDED

That the MVRD/MVHC/GVS&DD/GVWD Board at the April 19 Board Budget Workshop:

- a) direct staff to proceed through the 2024 budget cycle with household impact targets as follows:
 - i. 2024 – 12%
 - ii. 2025 – 11%
 - iii. 2026 – 5%
 - iv. 2027 – 5%
- b) direct staff to prepare the 2024 – 2028 Financial Plan with the following Development Cost Charge (DCC) rate assumptions:
 - i. Liquid Waste Development Cost Charges moving to a 1% assist factor with interest as part of the 2024-2028 Financial Plan
 - ii. Water Development Cost Charges moving to a 1% assist factor with interest as part of the 2024-2028 Financial Plan; and
 - iii. Implementation of a Development Cost Charge for Regional Parks and move to a 1% assist factor within the 2024-2028 Financial Plan.

Amendment to Main Motion:

It was MOVED and SECONDED

That the MVRD/MVHC/GVS&DD/GVWD Board amend the main motion by adding “,subject to financial analysis and economic testing:” in subsection b) after “rate assumptions”.

Discussion ensued regarding the clarity of the wording of the amendment.

Amendment to Amendment:

It was MOVED and SECONDED

That the MVRD/MVHC/GVS&DD/GVWD Board amend the amendment by replacing “subject to” with “including”.

CARRIED

Question on the Amendment to the Main Motion

The question was then called on the Amendment to the Main Motion and the amendment motion was

DEFEATED

Question on the Main Motion

The question was then called on the Main Motion and the motion was

CARRIED

Director Buchanan proposed a motion arising for the Board’s consideration.

It was MOVED and SECONDED

That staff be directed to provide the Finance Committee and the Metro Vancouver Regional District Board with the Best Practice Review regarding Long-Term Financial Planning.

CARRIED

C. ADJOURNMENT OR CONCLUSION

It was MOVED and SECONDED

That the MVRD, MVHC, GVS&DD, and GVWD Boards conclude its special joint meeting of April 19, 2023.

CARRIED

(Time: 10:48 am)

CERTIFIED CORRECT

Dorothy Shermer, Corporate Officer

George V. Harvie, Chair

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