



**NOTICE OF REGULAR MEETING
REGIONAL PLANNING ADVISORY COMMITTEE**

9:00 a.m.

September 14, 2012

17th Floor Boardroom, 4330 Kingsway, Burnaby, B.C.

A G E N D A

Note: Recommendation is shown under each item, where applicable.

1. ADOPTION OF THE AGENDA

1.1 September 14, 2012 Regular Meeting Agenda

That the Regional Planning Advisory Committee adopt the agenda for its regular meeting scheduled for September 14, 2012 as circulated.

2. ADOPTION OF THE MINUTES

2.1 July 20, 2012 Regular Meeting Minutes

That the Regional Planning Advisory Committee adopt the minutes of its regular meeting held July 20, 2012 as circulated.

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

**4.1 Marnie Plant, UBC Design Centre for Sustainability
Professor Patrick M. Condon, UBC School of Architecture and
Landscape Architecture
Subject: Engaging BC Communities in OCP 2020's**

**a) Brief Summary for Presentation to RPAC September 14, 2012
received from Marnie Plant, dated August 17, 2012 on Engaging BC
Communities in OCP 2020's".**

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Update on the Regional Growth Strategy Amendments

*Designated Speaker: Jason Smith, Regional Planner
Metropolitan Planning, Environment and Parks Department*

That the Committee receive the report for information dated August 23, 2012, titled "Update on Regional Growth Strategy Amendments".

5.2 Update on Regional Context Statements

*Designated Speaker: Jason Smith, Regional Planner
Metropolitan Planning, Environment and Parks Department*

That the Committee receive the report for information dated August 24, 2012, titled "Update on Regional Context Statements".

5.3 Regional and Municipal Growth Monitoring Program

*Designated Speaker: Terry Hoff, Senior Regional Planner
Metropolitan Planning, Environment and Parks Department*

That the Regional Planning Advisory Committee receive for information the report dated August 24, 2012, titled "Regional and Municipal Growth Monitoring Program".

5.4 Regional Growth Strategy - Defining Regional Significance

*Designated Speaker: Gaetan Royer, Manager
Metropolitan Planning, Environment and Parks Department*

Draft report for the Regional Planning & Agriculture Committee to be considered at the Regional Planning Advisory Committee Meeting Date: September 14, 2012; and

The Regional Planning & Agriculture Committee recommends that the Board: Endorse the procedure for developing consistency and clarity around the application of the concept of "Regional Significance" in implementing the Metro Vancouver Regional Growth Strategy, as proposed in the report titled "Regional Growth Strategy - Defining Regional Significance", dated September 6, 2012.

6. INFORMATION ITEMS

6.1 Provincial Agriculture Land Commission – Message from the Chair dated August 23, 2012 regarding "**CHANGING THE WAY WE DO BUSINESS: AN UPDATE ON THE TRANSITION OF THE AGRICULTURAL LAND COMMISSION**".

6.2 Staff Memorandum dated August 21, 2012 regarding "**Agriculture Land Reserve - Landowner Survey**".

6.3 **Highlights of the Metro Vancouver 2011 Census of Agriculture**
Staff Report to the September 7, 2012 Regional Planning and Agriculture Committee, dated August 16, 2012.

6.4 Metro Vancouver Regional Economic Development Quarterly - June 2012.

7. OTHER BUSINESS

7.1 **Next Meeting – October 19, 2012 – Municipal Members**

8. RESOLUTION TO CLOSE MEETING

No items presented.

9. ADJOURNMENT/TERMINATION

That the Regional Planning Advisory Committee conclude its regular meeting of September 14, 2012.

**GREATER VANCOUVER REGIONAL DISTRICT
REGIONAL PLANNING ADVISORY COMMITTEE**

Minutes of the Municipal Members Meeting of the Regional Planning Advisory Committee (RPAC) held at 9:07 a.m. on Friday, July 20, 2012 in the 17th Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Susan Haid, North Vancouver District
 Vice Chair, Don Luymes, City of Surrey
 Emilie Aden, North Vancouver City (alternate)
 Jim Bailey, City of Vancouver (alternate)
 Terry Crowe, City of Richmond (arrived at 9:20 a.m.)
 Kim Grout, City of Pitt Meadows
 Carl Johannsen, City of Coquitlam
 Tom Leathem, Corporation of Delta
 Alanna McDonagh, City of Port Moody (alternate)
 Laura Lee Richard, City of Port Coquitlam
 Gaëtan Royer, Metro Vancouver
 Bob Sokol, District of West Vancouver (departed at 11:20 a.m.)
 Lyle Walker, TransLink (alternate)

MEMBERS ABSENT:

Christine Carter, District of Maple Ridge
 Beverley Grieve, City of New Westminster
 Tim Harris, Village of Anmore
 Gerald Minchuk, City of Langley
 Lou Pelletier, City of Burnaby
 Doug Raines, Tsawwassen First Nation
 Ramin Seifi, Township of Langley
 Paul Stanton, City of White Rock
 Vacant, Bowen Island
 Vacant, Village of Belcarra
 Vacant, Village of Lions Bay

STAFF PRESENT:

Carrie Peacock, Recording Secretary

Note: Anmore, Belcarra, Bowen Island, Lions Bay and Tsawwassen are not included in the calculation of quorum.

1. ADOPTION OF THE AGENDA

1.1 July 20, 2012 Regular Meeting Agenda

It was MOVED and SECONDED

That the Regional Planning Advisory Committee

- a) amend the agenda for its regular meeting scheduled for July 20, 2012 by:
- i) adding Item 5.5 Draft Technical Specifications for Storage Space and Access for Recycling in Multi-Family Residential and Commercial Developments; and
 - b) adopt the agenda as amended.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 June 22, 2012 Regular Meeting Minutes

It was MOVED and SECONDED

That the Regional Planning Advisory Committee adopt the minutes of its regular meeting held June 22, 2012 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

9:20 a.m. Terry Crowe arrived at the meeting.

4. INVITED PRESENTATIONS

4.1 Sarah Ross, Plan Development Manager, Andrew Curran, Manager, Regional Transportation Strategy and Lyle Walker, Senior Planner, TransLink

a) 2013-2015 Transportation and Financial Plan Update

Members were provided an update presentation regarding TransLink's 2013-2015 Transportation and Financial Plan highlighting the following:

- TransLink's financial reality and factors impacting the path forward
- Efficiencies built into the current plan
- Combined impacts of TransLink's financial challenges and efforts to prevent customer impacts
- TransLink's updated three-year Base Plan anticipated in November 2012 likely inclusive of a supplemental property tax
- Consultations and discussions related to the three-year Base Plan anticipated to commence in September and October 2012

Presentation material titled "Moving Forward Plan Update: The Financial Challenge and the Path Forward" is retained with the July 20, 2012 Regional Planning Advisory Committee agenda.

b) Regional Transportation Strategy Update

Members were provided an update on TransLink's Regional Transportation Strategy highlighting:

- A workshop which provided some good feedback
- Further staff and technical engagement scheduled in fall prior to future public engagement
- Required enabling provincial legislation to levy fees on vehicles

c) Transit-Oriented Communities (TOC) Design Guidelines

Members were provided a presentation regarding TransLink's Transit-Oriented Communities Design Guidelines highlighting:

- Development, purpose and intended audiences
- Key factors impacting travel behavior and transportation outcomes, including: destination, distance, design, density, diversity and demand management
- Key resources including: "Transit-Oriented Communities, A Primer on Key Concepts", "Managing the Transit Network", "Transit Passenger Facility Design Guidelines", and "Frequent Transit Network in Metro Vancouver"
- TransLink's collaboration with municipalities related to bus implementation changes in 2012-2013

Members commented that discussions held at the community and municipal level could review TransLink's plans and transit service changes and how they may impact density and ridership.

Presentation material titled "Transit-Oriented Communities Design Guidelines: Overview", "Moving Forward Plan Update: The Financial Challenge and the Path Forward" and additional material titled "Transit-Oriented Communities, A Primer on Key Concepts" are retained with the July 20, 2012 RPAC agenda.

4.2 Kim Stephens, Executive Director, The Partnership for Water Sustainability in BC

a) Rainwater Management in a Watershed Sustainability Context

Memorandum dated July 9, 2012 from Kim Stephens addressed to Regional Planning Advisory Committee c/o Susan Haid, Chair regarding Rainwater Management in a Watershed Sustainability Context – Municipal Requirements under the *Environmental Management Act*.

b) Water Sustainability Action Plan for BC

Correspondence dated April 20, 2012 from Deputy Minister Cairine MacDonald, Ministry of Environment, addressed to Tim Pringle, President, Partnership for Water Sustainability in BC regarding a water sustainability action plan for BC.

c) Minister's Approval of the Integrated Liquid Waste and Resource Management Plan

Report dated June 6, 2011 from Fred Nenninger, Project Manager, Wastewater Secondary Treatment Upgrades, and Albert van Roodselaar, Division Manager, Utility Planning and Environmental Management, Metro Vancouver, regarding the BC Minister of Environment's approval of the Integrated Liquid Waste and Resource Management Plan, as presented to the Waste Management Committee at their meeting of June 8, 2011.

Members were provided a presentation regarding the Sustainable Rainwater Management: Mimic the Water Balance and Protect Stream Health highlighting the following:

- Individual municipality's responsibility to comply with the *Environmental Management Act* and Mimic the Water Balance to Protect Stream Health
- Provincial efforts to encourage consideration of the degree, type and location of land development, and how it may affect long-term health of watersheds and integrate regulatory compliance and collaboration
- Connections between reducing the risk, improving watershed health and complying with regulatory requirements
- Inter-regional collaboration opportunities regarding aligned workloads, shared tools and experiences and leveraged resources
- Benefits of developing pre-set targets to help guide landowners in achieving an effective combination of site enhancements

Members supported the initiative, in general, particularly the focus on sharing practices and case studies and suggested the same information be provided to the Utilities Committee.

Presentation material titled "Sustainable Rainwater Management: Mimic the Water Balance and Protect Stream Health" is retained with the July 20, 2012 Regional Planning Advisory Committee agenda.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Regional Growth Strategy – Monitoring Industrial Land Supply, Utilization and Demand

Report dated July 10, 2012 from Terry Hoff, Senior Regional Planner, Metropolitan Planning, Environment and Parks Department, providing the Regional Planning Advisory Committee with a monitoring assessment report on Metro Vancouver's industrial land supply and future demand as prepared for the June 21, 2012 joint meeting of the Port Cities and Regional Planning and Agriculture Committees.

Members were provided a presentation regarding Metro Vancouver's Regional Growth Strategy - monitoring industrial land supply, utilization and demand highlighting the following:

- The Regional Growth Strategy – Metro 2040
- Components of industrial lands monitoring