

Present:

Chairperson - Councillor Gill
Mayor Hepner
Councillor Hayne
Councillor LeFranc
Councillor Martin
Councillor Starchuk
Councillor Steele
Councillor Villeneuve
Councillor Woods

Absent:**Staff Present:**

City Clerk
City Manager
City Solicitor
General Manager, Engineering
General Manager, Finance & Technology
General Manager, Human Resources
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development

A. DELEGATIONS

1. **Greg Moore, Board Chair, Raymond Louie, Board Vice Chair and Carol Mason, Commissioner/Chief Administrative Officer Metro Vancouver**
File: 0450-01; 0550-20-10

In attendance before Council to speak to the topics covered recently at Metro Vancouver's Council of Councils meeting.

The following comments were made:

- Metro Vancouver is becoming a collaborator of discussions, bringing together local government and stakeholders to hold regional discussions;
- Metro Vancouver plays a role in three areas when it comes to addressing the industrial lands issue:
 1. Through policy work;
 2. Through research work (recently released the Industrial Lands Inventory); and,
 3. Through a convening of multi-sector discussions.
- This year different groups will be brought together to understand what the industrial land inventory looks like and how to best secure the long-term needs for industrial lands in the region;
- How can we use our industrial lands more differently, looking at densification and convening that discussion;

- In the last year, Metro Vancouver has undertaken much work around the Regional Affordable Housing Strategy (RAHS), with stakeholder consultation including the following:
 - 64 participants attending two stakeholder workshops in November 2015;
 - 17 municipalities considering the Draft Regional Affordable Housing Strategy and providing written correspondence;
 - Seven community or industry stakeholders providing written submissions; and,
 - Meeting with TransLink staff.
- In terms of the RAHS approval process, it is anticipated that the Metro Vancouver Board will be endorsing the Final RAHS on June 24 or July 29, 2016;
- With regards to specific initiatives, the Lions Gate Secondary Wastewater Treatment Plant was noted in the recent Federal Budget, receiving \$212 million in funding which will be used to replace existing plant with a new facility to be in operation by 2020;
- A further initiative worth highlighting is Metro Vancouver's Regional Prosperity Initiative that aims to determine how the region should be promoted and is intended to complement the economic development work of individual cities;
- In addition to a Metro Vancouver Task Force established as part of the Regional Prosperity Initiative, an external stakeholder group has also been formed including representatives from the Port, Airport, Academia, Unions and Business;
- On April 27th, the Regional Prosperity Forum will take place bringing together community and business leaders in order to share best practices lessons learned and determine the next steps in bringing the initiative into reality;

During discussion the following comments were made:

- Council advised that in attending recent UBCM Economic Development Committee meeting, UBCM staff expressed great interest in attending the Regional Prosperity Forum;
- Council noted that it is the hope that Metro Vancouver's conversation regarding the industrial land base will be about the better utilization of the existing industrial lands while not placing additional controls, as the City of Surrey has worked hard to preserve industrial lands at the expense of attaining higher tax benefits; and,
- Council suggested that a similar approach should be taken with agricultural lands in terms of protection and preservation.

2. **Dr. Michel Tarko, President and CEO, Justice Institute (JI)**

File: 0410-20; 0550-20-10

In attendance before Council to provide a presentation on the JI of BC and its impact on communities in terms of public safety and security.

The following comments were made:

- The Justice Institute of BC is leading public safety educator, providing individuals with the ability to obtain the knowledge, skills, and competencies needed to make a difference in the community;
- Short video presented highlights the varied programs and services offered relative to public safety;
- The JIBC provides training through the following; School of Public Safety; School of Health, Community and Social Justice; School of Criminal Justice and Security, and School of Applied Research and Graduate Studies;
- As a provincial institute, the JIBC has a mandate to provide training throughout the Province via its satellite offices and partnering with other educational institutions; and,
- With the assistance of real-life simulation training, the aim of JIBC programs is to provide exposure to the various public safety careers.

3. **Andrew Gerard, New Westminster & District Labour Council with Jeannie Kilby, President, CUPE 402**

File: 2640-01; 0550-20-10

Note: See Proclamation under Section E of the Regular Council – Agenda.

In attendance before Council to speak to the "Day of Mourning for Workers Killed and Injured on the Job".

The following comments were made:

- Purpose of the Day of Mourning is to remember workers killed and injured on the job and to prevent future injuries;
- Important to highlight the work unions have done to bring accountability, education and change to workplaces;
- Unions have made an enormous contribution to the health and safety of their members and communities;
- The BC Federation of Labour's Health and Safety Centre has evolved into a Centre of Excellence for Occupational Health and Safety training and education in BC;

- The program and courses help to remove traditional barriers to health and safety education, with workshop courses for Occupational Health and Safety Committees, Young Workers, Immigrant Workers and migrant workers;
- There are important updates regarding the United Steelworkers Westray Campaign entitled to "Stop the Killing, Enforce the Law" that led to Bill C-45, which amended the *Criminal Code of Canada* to assign criminal liability to organizations for acts of their representatives in 2003;
- In January of this year, for the first time, the *Westray* amendments were used to sentence a manager for the deaths of four workers in Toronto;
- On this Day of Mourning, it is important to reflect on the importance of accountability for health and safety in our workplaces, the need for education and in working together to make changes that ensure all workers are safe on the job; and,
- On April 28th, 2016 the community was invited to join the New Westminster and District Labour Council at 7:30 am at Pier Park in New Westminster to commemorate the Day of Mourning for Workers' Killed and Injured on the Job.

B. ITEMS REFERRED BY COUNCIL

C. CORPORATE REPORTS

D. DELEGATION REQUESTS

E. COUNCILLORS' REPORTS

F. OTHER COMPETENT BUSINESS

G. ADJOURNMENT

It was

now adjourn.

Moved by Councillor LeFranc
Seconded by Councillor Hayne
That the Council-in-Committee meeting do

Carried

The Council-in-Committee adjourned at 5:53 p.m.



Jane Sullivan, City Clerk



Councillor Gill, Chairperson