

For Metro Vancouver meetings on Friday, January 27, 2023

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: media@metrovancover.org.

Metro Vancouver Regional District

E1.1 Township of Langley (1361 – 200 Street) – Request for Sanitary Service Extension and Covenant Discharge APPROVED

The Township of Langley requested a sanitary service extension for a property located at 1361 200 Street, and requested support for discharging Covenant BB647806 as well as two covenants for additional affected properties. The property is located within a Sewerage Extension Area per *Metro 2040*, with the existing building footprint included in the Fraser Sewerage Area. This property is in the Agricultural Land Reserve, is designated “agricultural” in *Metro 2040*, and is located outside of the Urban Containment Boundary. Staff analysis determined the request is generally consistent with *Metro 2040*.

The Board resolved that the requested sewerage extension is generally consistent with the provisions of *Metro 2040*, supported the discharging of three covenants within the affected area, and forwarded both the sewage area extension application recommendation and support for covenant discharge to the GVS&DD Board.

I 1 Committee Information Items and Delegation Summaries RECEIVED

The Board received a delegation summary from a standing committee.

Regional Planning Committee – January 13, 2023

Delegations:

3.1 Roderick Lewis

Greater Vancouver Water District

G.1 Development Cost Charge (DCC) Review Process and Rate Bylaw APPROVED

On October 28, 2022, the Board gave three readings to both the proposed *Greater Vancouver Water District Development Cost Charge Bylaw No. 257, 2022* and the *Greater Vancouver Water District Water Development Cost Charge Waiver or Reduction for Not-for-Profit Rental Housing Bylaw No. 256, 2022* and subsequently sent the bylaw to the Inspector of Municipalities for approval.

When drafting the bylaw, staff ensured consistency between the existing GVS&DD DCC bylaws, which currently include a direct exemption from DCCs for secondary suites and laneway houses in the bylaw. However, upon reviewing the proposed bylaw, the Province indicated that the GVWD is not permitted to directly exempt secondary suites and laneway houses in accordance with the Local Government Act. To address this change and ensure consistency with the provisions of the GVS&DD DCC bylaw, the definitions were amended such that secondary suites and laneway houses are not subject to DCCs if they are situated on a single-family residential dwelling. This new definition has received approval in principle from the Inspector of Municipalities.

The Board:

- Rescinded third reading of *Greater Vancouver Water District Development Cost Charge Bylaw No. 257, 2022*
- Rescinded third reading of *Greater Vancouver Water District Water Development Cost Charge Waiver or Reduction for Not-for-Profit Rental Housing Bylaw No. 256, 2022*
- Gave third reading to the *Greater Vancouver Water District Development Cost Charge Bylaw No. 257, 2022* as revised and forwarded it to the Inspector of Municipalities for approval

Greater Vancouver Sewage and Drainage District

No open agenda items.

Metro Vancouver Housing Corporation

E1.1 CMHC’s National Housing Co-Investment Fund – Renewal and Repair Portfolio Funding **APPROVED**

MVHC and Canada Mortgage and Housing Corporation (CMHC) share a common goal of preserving existing affordable housing stock and housing Canada’s most vulnerable. MVHC’s full building envelope renewal and deep retrofit projects have not been successful in securing funding through CMHC’s National Housing Co-Investment Fund (NHCF) repair and renewal funding stream as a result of not meeting CMHC’s current accessibility requirements. CMHC has offered flexibilities in the NHCF accessibility requirements to allow MVHC to qualify for funding using a portfolio approach, and has provided MVHC with a written offer and business terms to contribute up to \$5.6 million of portfolio funding towards the repair of a minimum of 560 units (eight projects) from MVHC's portfolio.

The Board authorized any two officers or directors of MVHC to execute and deliver the portfolio funding agreement, its associated schedules and any other documents as reasonably required by CMHC, on substantially similar business terms as included in the offer letter from CMHC provided to the MVHC Board, with such changes as MVHC may deem necessary or advisable, for the purposes of receiving a portfolio funding contribution from CMHC of up to \$5.6 million to support the aforementioned projects within the next three years.