

TO: Mayors' Council on Regional Transportation

FROM: Mike Buda, Executive Director, Mayors' Council Secretariat

DATE: Dec 5, 2025

SUBJECT: **ITEM 1.3 – Public Release of Approved Motions April 2025 to October 2025**

RECOMMENDATIONS:

That the Mayors' Council on Regional Transportation:

1. Release the approved motions from its past meetings as listed below;
 2. Receive this report.
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PURPOSE:

This report presents the approved motions from previous meetings that are proposed for public release.

BACKGROUND:

The Mayors' Council has generally released approved motions from its in-camera meetings. This was done to provide greater public transparency, given that not all agenda items are held in public. Exceptions to this practice have been made for motions that are usually considered in-camera, in particular related to HR, legal and intergovernmental relations.

DISCUSSION:

In order to ensure members are aware of the wording and format of in-camera motions that are proposed for public release, the motions are provided prior to release. This allows members to remove motions they deem sensitive, and to ensure members are familiar with the motions in case they receive questions about them from the public or media.

The official record of Mayors' Council meetings, including recorded votes, can be found in the full minutes presented in the preceding agenda item. These minutes are maintained as official records by TransLink.

Note that approved motions from in-camera Joint Meetings are not recommended for release, since as a joint meeting, both bodies should first agree to adopt the same release protocol.

**MAYORS' COUNCIL ON REGIONAL TRANSPORTATION
IN-CAMERA MEETING RESOLUTIONS**

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on April 17, 2025:

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Allocate the "base package," as stipulated in the Contribution Agreement, to increasing transit service in the 2025 Investment Plan, utilizing the \$12 million property tax increase in 2025;
2. Add the following options to the 2025 Investment Plan:
 - a. Advance BRT design and increase transit service, requiring a \$12 million annual property tax increase starting in 2025, and once BRT design work is completed, the \$6 million per year worth of Tier 1 BRT design-related funding is shifted into MNR payments; and
 - b. Increase MRN-OMR payments, extend streets, walking, cycling and bus speed and reliability cost-shared funding programs and increase transit service, requiring a \$20 million property tax increase starting in 2025;
3. Request that TransLink prepare a final Investment Plan for consideration on April 30, 2025 with the revenue and scope options approved at this meeting; and

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Appoint John Leeburn as its representative on the Screening Panel;
2. Direct its Screening Panel appointee to work as closely as possible with its Executive Director, and report back regularly to the Mayors' Council at meetings and by email, so that the interests of the Mayors' Council are collected and shared accurately, as appropriate, with the Screening Panel; and

CARRIED

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on June 26, 2025:

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation (Mayors' Council):

1. Approve the 2025-2026 Advocacy Workplan as proposed in this report;
2. Approve the Access for Everyone Plan (AfE) Phase One capital projects as proposed in this report for inclusion in 2026 budget submissions to federal and provincial governments;
3. Identify two to three Mayors' Council members to attend the Canadian Urban Transit Association (CUTA) Policy Forum and Lobby Days in Ottawa on September 16 to 17, 2025;
4. Ask staff to work with regional economic stakeholders to complete an independent report on the costs of congestion and the economic benefits of the AfE (as per the report in the agenda);
5. Add the following to the AfE Phase One project list "Ask the Province to complete the planning and design work on the Millenium Line extension to UBC (UBCx); and

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation (Mayors' Council):

1. Ask staff to prepare a final version of the Transit Capital Investment Comparator Report for public release in the lead-up to the July 24, 2025 meeting of the Mayors' Council; and
2. Receive this report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Endorse the Burnaby Mountain Gondola Supportive Policies Agreement; and
2. Receive this report.

CARRIED

Resolutions from the In-Camera Meetings of the Mayors' Council on Regional Transportation held on October 2, 2025 and October 23, 2025:

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation (Mayors' Council):

1. Reappoints Allan Seckel to the TransLink Board of Directors for a second term, commencing January 1, 2026 and ending December 31, 2028;
2. Appoint Geraldine Sinclair to the TransLink Board of Directors, for a term commencing January 1, 2026 and ending December 31, 2028;
3. Appoint Tracy Redies to the TransLink Board of Directors, for a second term commencing January 1, 2026 and ending December 31, 2028;

CARRIED