

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

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Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on Friday, April 29, 2016.

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting scheduled April 29, 2016, as circulated.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation authorizes the attendance of elected municipal officials and Metro Vancouver and municipal staff at the April 29, 2016 In-Camera meeting.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held April 1, 2016.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation releases the approved motions from its April 1, 2016 In-Camera meeting, as listed in the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Approve the "Funding Strategy for Metro Vancouver's 10-Year Transit and Transportation Plan," as presented in Annex 1, with the following key elements:
  - a. A \$3.0B provincial contribution for a minimum 33% share of all capital costs of the Plan;
  - b. A provincial commitment to enable a provincially-controlled regional revenue source (e.g. redistributing the \$50 million of the Provincial Carbon Tax subsidy provided to regions outside the Greater Vancouver Regional District, Fraser Valley Regional District and Capital Regional District back to the Greater Vancouver Regional District or increasing the provincial capital share from 33% to 40%, etc.) that generates \$50 million annually;
  - c. A one-time 2% transit fare increase in 2018 that, when combined with higher fare revenues from increased service from the Plan, will contribute about 36% of the regional funding gap;
  - d. An adjustment to the existing 3% cap on TransLink Property Tax revenues so it applies to existing owners, with an added annual impact of \$4 per average house;
  - e. A new Regional Development Cost Charge for Transit, generating \$216 million, over 10 years, with a representative impact of \$1,000 per residential unit, and with the potential to apply benefitting area rate(s), with more analysis and options to explore;

- f. The sale of TransLink surplus property, generating \$150 million total towards the Vision;
  - g. A multi-stakeholder Mobility Pricing Commission to develop a regional mobility pricing approach in order that mobility pricing can be introduced by 2021, to generate net \$326 million, over five to six years; and
  - h. A commitment from Vancouver and Surrey to partially offset costs of the major projects planned in their cities through the contribution of cash, land or services;
2. Submit the approved "Funding Strategy" in Annex 1 to the Minister of Community, Sport and Cultural Development and Responsible for TransLink;
  3. Direct the Chair and the Vice-Chair, with support from the Funding Strategy Committee, to negotiate the provincial government's support for the Funding Strategy, and bring back the government's response and any counter-proposals to the Mayors' Council for its consideration at the next open meeting, to be scheduled in May 2016;
  4. Invite members to arrange confidential briefings with their councils on the Funding Strategy, with support from the Executive Director or Committee Members as needed; and
  5. Receive the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation requests a provincial government commitment to return control of TransLink to members of the existing Mayors' Council on Regional Transportation by the end of 2016.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation receives the report from Michael Buda, Executive Director, dated April 25, 2016 titled "Action Items Status Report".

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation receives the report from Michael Buda, Executive Director, regarding the Screening Panel process.

**CARRIED**