

## Board in Brief

Please Note: Board in brief is an informal summary of actions taken by the board and, while an effort is taken to ensure its accuracy, may contain errors or omissions. Minutes approved by the Board are the only official record of board decisions.

Actions taken by the  
GVRD Board of Directors  
at its meeting on January 26, 2007

MATERIAL RELATING TO ANY OF THE FOLLOWING ITEMS  
IS AVAILABLE ON REQUEST

Bill Morrell  
604-451-6107

### Greater Vancouver Water District Board

#### REPORTS FROM COMMITTEE OR STAFF

##### Canada-British Columbia Municipal Rural Infrastructure Fund

Approved

The GVWD Board endorsed two projects for grant funding under the Canada-British Columbia Municipal Rural Infrastructure Fund. The projects include the Coquitlam UV Disinfection Project (priority 1) and the completion of Capilano Main No. 5 (priority 2).

### Greater Vancouver Sewerage and Drainage District

#### REPORTS FROM COMMITTEE OR STAFF

##### Canada-British Columbia Municipal Rural Infrastructure Fund

Approved

The GVS&DD Board endorsed two projects for grant funding under the Canada-British Columbia Municipal Rural Infrastructure Fund. The projects include the Highbury Interceptor-North Arm Crossing (priority 1) and the Lions Gate Wastewater Treatment Plant – Digester No. 4 Refurbishment.

##### Iona Island Wastewater Treatment Plant (WWTP), Jetty Repair (2006) Construction

Approved

The GVS&DD Board approved the expenditure of additional capital funds for the Iona Island WWTP, Jetty Repair Construction by \$200,000, increasing the final phase of refurbishment to \$1,200,000.



## Greater Vancouver Regional District

### ACKNOWLEDGMENTS

#### Awards

Noted

The 2006 GVRD United Way Campaign team received special recognition at the United Way Community Spirit Awards. They won the Employee Campaign Team of the Year Award which is presented to the team of workplace volunteers that runs the most exceptional campaign.

### REPORTS FROM COMMITTEE OR STAFF

#### Standing Committee Appointments

Noted

Chair Jackson thanked members serving on committees and the Board in 2006 for their contribution and encouraged the members to continue to work towards completion of the sustainable regional plans set out in 2006 and towards putting the plans into actions. Members that cannot serve on a committee due to timing or other constraints were asked to contact the Chair.

#### GVRD Amending Temporary Loan Bylaw No. 1060, 2007

Approved

The GVRD Board adopted GVRD Amending Temporary Loan Bylaw No. 1060, 2007 which permits temporary borrowing, in anticipation of revenues, during the year if needed.

#### Electoral Area "A" Emergency Management Grant Application

Approved

The GVRD Board endorsed an application for a Provincial Emergency Program "Emergency Planning Grant" to offset the cost of a geotechnical hazard and risk assessment of Charles Creek in the Strachan Point, Howe Sound, portion of Electoral Area "A".

#### 2007 GVRD Appointment to the Greater Vancouver Regional Labour Relations Bureau

Approved

Director Judith Higginbotham was appointed to serve as a member of the Labour Relations Bureau in 2007; Kim Capri was appointed as the alternate member.

#### GVRD Appointments to Outside Agencies – 2007

Approved

A report dated January 25, 2006 from Lois E. Jackson, Chair, GVRD Board seeking appointments of GVRD Board members to outside agencies for 2007 was approved with the following appointments.

### **Municipal Finance Authority**

The GVRD Board appointed the following as representatives to the Municipal Finance Authority for 2007:

<u>Representatives</u>	<u>Alternate Representatives</u>	<u>Votes</u>
Marvin Hunt	Linda Hepner	5
Don MacLean	Colleen Jordan	5
Derek Corrigan	Gayle Martin	5
Wayne Wright	Ralph Drew	5
Scott Young	Peter Fassbender	5
Malcolm Brodie	Judith Higginbotham	5
Richard Walton	Pamela Goldsmith-Jones	5
Raymond Louie	Peter Ladner	5

### **Western Transportation Advisory Council (WESTAC)**

The GVRD Board appointed Lois E. Jackson as representative and Derek Corrigan as alternate representative to the Western Transportation Advisory Council (WESTAC) for 2007 and authorized the attendance of either Director at WESTAC's semi-annual meetings in the spring and fall at a time and place to be determined;

### **Lower Mainland Local Government Association**

The GVRD Board appointed Barbara Steele as representative to the Lower Mainland Local Government Association for 2007;

### **Fraser Basin Council**

The GVRD Board appointed Scott Young as representative to the Fraser Basin Council for 2007;

### **Flood Control and River Management Committee of the Lower Mainland Local Government Association**

The GVRD Board appointed Barbara Steele, Mel Kositsky, Krista Engelland, and Linda Barnes as representatives to the Flood Control and River Management Committee of the Lower Mainland Local Government Association for 2007;

### **Lower Mainland Treaty Advisory Committee**

The GVRD Board appointed Ralph Drew as representative to the Lower Mainland Treaty Advisory Committee for 2007;

### **GVRD/UBC (University of British Columbia) Joint Committee**

The GVRD Board appointed Gary Gibson, Suzanne Anton, and Elizabeth Ball as representatives to the GVRD/UBC (University of British Columbia) Joint Committee for 2007;

### **Board of Trustees of the Sasamat Volunteer Fire Department**

The GVRD Board appointed Scott Young as representative to the Board of Trustees of the Sasamat Volunteer Fire Department for 2007;

**Fraser Valley Library Board**

The GVRD Board appointed Peter Fassbender as representative and Gayle Martin as alternate representative to the Fraser Valley Library Board for 2007;

**Agriculture Advisory Committee**

The GVRD Board appointed Kurt Alberts as representative to the Agriculture Advisory Committee for 2007;

**Regional Parks Forum**

The GVRD Board appointed Bruce Drake as representative to the Regional Parks Forum for 2007;

**Pacific Parklands Foundation**

The GVRD Board appointed Hal Weinberg as representative to the Pacific Parklands Foundation for 2007;

**Delta Heritage Airpark Management Committee**

The GVRD Board appointed Moe Gill as representative to the Delta Heritage Airpark Management Committee for 2007;

**International Centre for Sustainable Cities**

The GVRD Board appointed Derek Corrigan as representative to the International Centre for Sustainable Cities Board of Directors for 2007;

**Greater Vancouver Economic Council**

The GVRD Board appointed Peter Ladner as representative to the Greater Vancouver Economic Council for 2007.

**2007 Standing Committee Membership**

**Received**

The GVRD Board received for information the memorandum dated January 26, 2007, titled "2007 Standing Committee Membership." For detailed information on committee membership and dates, visit the GVRD website [http://www.qvrd.bc.ca/board/agendas/qvrd/january\\_26/4.6\\_OT.pdf](http://www.qvrd.bc.ca/board/agendas/qvrd/january_26/4.6_OT.pdf).

**2007 Board Meeting Dates**

**Received**

The GVRD Board received for information the report dated January 25, 2007 titled "2007 GVRD Board Regular Meeting Dates." For detailed information on Board meeting dates for 2007, visit the GVRD website [http://www.qvrd.bc.ca/board/agendas/qvrd/january\\_26/4.7\\_OT.pdf](http://www.qvrd.bc.ca/board/agendas/qvrd/january_26/4.7_OT.pdf)

## 2007 Future of the Region Dialogues

Received

The GVRD Board received for information the verbal update of January 26, 2007 from Johnny Carline on the Future of the Region Dialogues. The Board was informed about the history and the objectives of the series, the meeting day and time change, and about the expansion of the program throughout the region. Members were encouraged to attend the sessions. The Board will receive regular updates on the session outcomes.