



## The Board in Brief...

Actions taken by  
the GVRD Board of  
Directors at its meeting on  
April 1, 2005

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

Bill Morrell  
604-451-6107

Please note that these are not the  
official minutes of the meeting

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## Greater Vancouver Regional District

### Delegations

No delegations were presented

### Finance

- Amended 2005 Sasamat Volunteer Fire Department Budget**

APPROVED

The Board approved the amended 2005 Revenue and Expenditure Budget as presented for the Sasamat Volunteer Fire Department

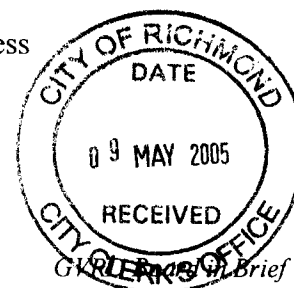
### Corporate and Intergovernmental Reports

- Vancouver International Airport: Federal Rent and International Air Policy**

APPROVED

The GVRD Board will call upon the federal government to adopt a new rent policy that is fair, equitable, transparent and sustainable and includes an interim 50% reduction for the total rent paid by the Vancouver International Airport; the elimination of rent entirely for all but the eight largest airports, and tie future increases directly and proportionately to changes in passenger and freight; and to convey the aforementioned resolution to the appropriate levels of government.

Note that section c - f of this report were deferred and staff was directed to assess the Vancouver Airport Authorities growth management plan relative to the Air Quality Management Plan to correspond with YVR concerning relief in departure fees if the rent reduction is successful



GVRD Board in Brief  
For April 1, 2005 meeting  
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- **Progress Report on the Activities of the Lower Mainland Treaty Advisory Committee and the GVRD's Involvement in Aboriginal Affairs** RECEIVED

The GVRD Board received for information the report dated February 15, 2005 titled "Progress Report on the Activities of the Lower Mainland Treaty Advisory Committee and the GVRD's Involvement in Aboriginal Affairs" and urged the Provincial MLA's to provide, in a timely manner, a response in writing to the GVRD Board on a series of issues and concerns including the need for certainty in the outcome of treaty negotiations.

- **Comments from Member Municipalities on Potential Governance Models for First Nation Regional District Relations Post-Treaty** RECEIVED

The GVRD Board received for information this report titled "Comments from Member Municipalities on Potential Governance Models for First Nations-Regional District Relations Post-Treaty and will forward it to the Lower Mainland Treaty Advisory Committee and the Corporation of Delta for their respective reference: and engage the Provincial Government in Regional District consultations with all First Nations in the region on the SRI as a means towards building better relations and having a broader discussion on regional governance and potential governance models.

- **Policies for the Management of West Nile Virus Mosquitoes for Health Purposes in the GVRD** APPROVED

The GVRD Board approved the Proposed Regional Policy for a Standardized Preparedness and Management Approach for West Nile Virus for Health Purposes.

- **Actions Resulting From the January 27 – 28, 2005 Board Workshop** APPROVED

The GVRD Board directed staff to organize Board workshops to address governance including GVRD/GVTA governance; to design the LRSP review to include Board involvement at all stages, and to adopt an issue tracking reporting system to address key initiatives prior to decision making. The GVRD Board also agreed to the workshops being held locally within the GVRD.

- **City of Langley Bylaw No.2560 – Municipal Hotel Tax** APPROVED

The GVRD Board supported the request from the City of Langley to implement a 2% hotel room tax and requested that the Province of British Columbia amend the Hotel Act to remove the requirement for Regional District endorsement of hotel room taxation.

## **Parks Reports**

- **Public Review of Draft Regional Parks and Greenways Plan**

APPROVED

The GVRD Board approved for release and public comment the draft Regional Parks and Greenways Plan

- **Pacific Spirit regional Park: Fire Hazard Abatement**

APPROVED

The GVRD Board approved the fire hazard abatement prescription and authorized staff to provide UBC with a copy of the fire hazard abatement plan for Hampton Place Interface. In addition sections a) and b) of this report were referred back to staff for discussion with Minister of Forests, Office of the Fire Commissioner and the Greater Vancouver Fire Chiefs Association.

## **Planning and Environment Reports**

- **Strategies to Reduce Air Emissions from Marine Vessels and Port Activities**

APPROVED

The GVRD Board directed staff to organize, as part of consultations on the draft Air Quality Management Plan, a workshop for the Planning and Environment Committee with an invitation to all Board Members, federal and provincial agencies and representatives of the marine industry.

- **Village of Anmore Regional Context Statement**

APPROVED

The GVRD Board accepted the proposed Regional Context Statement for the Village of Anmore as contained in Section 3.0 of the *Village of Anmore Official Community Plan Bylaw No.373-2004*.

- **City of Port Coquitlam Regional Context Statement**

APPROVED

The GVRD Board accepted the proposed Regional Context Statement for the City of Port Coquitlam as contained in the City of Port Coquitlam, Official Community Plan 2004m Bylaw no 3467.

## **Communities Reports**

- **Appointment of Election Officials for the 2005 General Election**

APPROVED

The GVRD Board appointed Chris Plagnol as Chief Election Office and Paulette Vetleson as Deputy Chief Office for conducting the 2005 election of Regional Director in Electoral Area A.

- **Amendment to the Official Community Plan for University of British Columbia and Part of Pacific Spirit Park – South Campus Neighbourhood Plan for the Northeast Sub-Area**

APPROVED

The Board approved giving a 1<sup>st</sup> and 2<sup>nd</sup> reading to the proposed OCP bylaw in order to initiate the amendment process. The staff was directed to discuss with Musqueam and report on the storm water management plan for the South Campus Plan for the Northeast Sub-Area to ensure concerns regarding outflow implications for Pacific Spirit Regional Park are addressed.

- **Official Community Plan for UBC Implementation**

APPROVED

The GVRD Board directed staff to report further on achieving the 50% work/study target for new market and non-market housing and the 20% target reduction of single occupancy vehicles.

## **Notices of Motion**

- **Provincial Gateway Program - Questions**

APPROVED

The GVRD Board requests the Ministry of Transportation Gateway team provide answers to a series of questions before committing to accommodating the proposed increase in road supply

- **Planning for Larval Mosquito Management for Control of the West Nile Virus in the Greater Vancouver Region**

APPROVED

The Board directed staff to prepare a mosquito management service function establishing bylaw and circulate it to municipalities for approval. In addition the board approved the establishment of a budget of \$120,000 for the work.

# Greater Vancouver Sewerage and Drainage District

## Reports

- **Liquid Water Management Plan** APPROVED

The GVS&DD submit the report titled *Greater Vancouver Regional District Liquid Waste Management Plan – 2004 Progress Report, February 2005* to the Ministry of Water, Land and Air Protection in accordance with the requirements of the Liquid Waste Management Plan.

- **Trout Lake Sanitary Trunk Sewer Construction** APPROVED

The GVS&DD Board authorized the expenditure of up to \$550,000 of additional capital funds for construction of the Trout Lake Sanitary Trunk Sewer.

- **South Surrey Interceptor – Grit and Control Chamber Construction** APPROVED

The GVS&DD Board authorized the expenditure of up to \$700,000 of additional capital funds for construction of the South Surrey Interceptor Grit and Control Chamber

- **GVS&DD Development Cost Charge Reserve Fund Expenditure Bylaw No.234, 2005** APPROVED

The GVS&DD Development Cost Charge Reserve Fund Expenditure Bylaw No.234, 2005 was read for a first, second and third time, reconsidered, passed and finally adopted.

# Greater Vancouver Water District

## Reports

- **Draft Water Conservation Plan in Support of the GVWD Seymour-Capilano Filtration Project** APPROVED

GVWD will forward the draft “*Water Conservation Plan in Support of the GVWD Seymour-Capilano Filtration Project*” dated February 3, 2005 to the Province in fulfillment of a condition under the Canada-British Columbia Infrastructure Program for \$100 million grant for the filtration project

- **Boundary Road Main No.5 (North ) Phase 1 – Pre-purchase of Steel Water Pipe** APPROVED

The GVWD authorized the expenditure of up to \$9.0 million of budgeted capital funds for pre-purchase of steel water pipe for the Boundary Road Main No.5 (North ) - Phase 1

- **Seymour Main No. 5 (South) – Construction of BC Hydro Right-of-Way Section and Pre-purchase of Butterfly Valves** APPROVED

The GVWD Board authorized the expenditure of up to \*\$8.0 million of budgeted capital funds for construction of Seymour Main No-5 (South) – BC Hydro Right-of-Way Section and pre-purchase of butterfly valves.

### **Information Reports**

- **Grant Application under the BC Community Water Improvement Program** RECEIVED

The GVWD received for information the report dated February 28, 2005 titled "*Seymour-Capilano Filtration Project – Project Status*".