



Actions taken by
the GVRD Board of
Directors at its meeting on
May 27, 2005

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

Bill Morrell
604-451-6107

Greater Vancouver Regional District

Acknowledgements

- **In Memorium**

NOTED

The Chair acknowledged the passing of former GVRD Director Erica Crichton on May 10th.

- **Awards**

NOTED

The GVRD received a sustainability community award from the Federation of BC Municipalities and CH2M Hill for its Green Building's Program – BuildSmart. Congratulations to the staff that have made the Green Buildings Program such a success: Thomas Mueller, Helen Goodland, Craig Shishido, Leah Adair, Nermin Tawfik and Nancy Knight.

- **Retiree**

NOTED

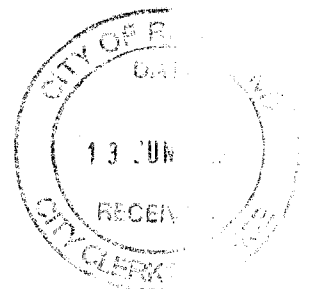
Les Gardiner is retiring as a maintenance mechanic at the Lions Gate plant in North Vancouver. Les has been an important and strong member of the mechanical maintenance team.

Delegation

- **Simon Johnston, Producer/General Manager, Richmond Gateway Theatre**

RECEIVED

On behalf of the Richmond Gateway Theatre it was requested that the GVRD Board reconsider the allocation of the 2005 Cultural Awards grant from \$2,000 to meet last year's allocation of \$5,000.



Finance

- **Sustainability Enterprise Fund-Recommended Project for 2005** APPROVED

The GVRD Board endorsed the recommended projects and funding allocations for the Sustainability Enterprise Fund in 2005, as outlined in the report titled “Sustainability Enterprise Fund – Recommended Projects for 2005”, dated April 27, 2005.

- **2005 Cultural Grants Awards** APPROVED

The GVRD Board awarded the 2005 cultural grants for the Region-Serving Arts and Culture Organizations, based on the available funding of \$117,000 as follows:

Arts Club of Vancouver Theatre Society.....	\$ 8,000
Ballet BC	\$ 9,500
Coastal Jazz & Blues Society	\$ 5,000
Green Thumb Players Society	\$ 4,000
Pacific Cinematheque Pacifique Society	\$ 3,500
Playhouse Theatre Centre of BC	\$ 7,000
Presentation House Gallery	\$ 5,000
Vancouver Art Gallery.....	\$ 8,500
Vancouver Opera Association	\$20,000
Vancouver Symphony.....	\$38,000
Vancouver Theatre Sports League.....	\$ 2,500

Further the Board awarded \$2,000 for 2005 to each of the Vancouver International Children’s Festival, The Richmond Gateway Theatre and the Public Dreams Society.

- **GVRD Sustainability Innovation Fund: Investment Framework and Relationship to GVRD Cultural Reserve Fund** APPROVED

The GVRD Board endorsed the framework for the GVRD Sustainability Innovation Fund which captures the regional districts portion of the GST rebate provided by the federal government as part of its New Deal for Cities and Communities, and ensures that these monies are put towards advancing sustainability in Greater Vancouver. The interest income will be re-invested in the Fund’s principal until such time as the principal will support at least an annual investment of \$100,000. The GVRD Board also directed staff to report back on the appropriate way of funding the GVRD Sustainability Innovation Fund and the GVRD Cultural Reserve Fund beginning in 2006 with options in regard to the role of the GVRD to culture in the region, and options on how to fund that role.

- **Borrowing Limit Regulations** APPROVED

The Board requested amendments for the Province of BC to Greater Vancouver Transportation Authority to ensure all borrowing mechanisms that impact

regional debt are captured in the definition of the borrowing cap and require GVRD ratification. Until the amendments are effective the GVTA seek approval from the GVRD of all borrowing that may impact regional debt. The GVRD Board also advised the GVTA Board that preference be given to the use of Municipal Financing Association financing as outside of the MFA is more expensive.

Corporate and Intergovernmental Reports

- **Regional Geospatial Reference System Service – GVRD Bylaw No.1020, 2005** APPROVED

The GVRD Board introduced to be read a first, second and third time, the “Greater Vancouver Regional District Geospatial Reference System Service Bylaw No.1030, 2005.” Staff is directed to seek the approval of the Inspector of Municipalities to the Bylaw and implement an alternative approval process. The number of electors to which the approval process applies is 1,336,845. The deadline for receiving electoral responses is July 29, 2005.

- **Greater Vancouver Regional District Air Quality Management Bylaw Appointments** APPROVED

The GVRD Board rescinded the previous appointments of Nancy Knight as District Director, and Patrice Rother as Assistant District Director and appointed Raymond Robb as District Director, and Hugh Kellas and Toivo Allas as Assistant District Directors; and appointed Daniel Saunders, Dawn Ross, Manjit Dhillon, Francis Yuen and Jeffrey Gogol as Officers.

- **Tripartite Agreement in Principle on Federal Gas Tax Transfer Revenues** APPROVED

The GVRD Board authorized the Chair to send acknowledgements to the Federal and Provincial Governments and the UBCM for the development of the Agreement in Principle on Federal Gas Tax Revenues as a significant step towards supporting transportation investments in the region and request that the Agreement in Principle be amended to have 100% of the proposed gas tax funding directed towards transportation investments through the GVTA. The Board also requested that the Management Committee, if it is intended to review which projects in the GVRD are to be funded, include a representative from the GVRD and a representative from the GVTA.

- **Establishment of a Service Function for the Coordination and Administration of Mosquito Control Activities** APPROVED

The GVRD Board introduced ‘Greater Vancouver Regional District Mosquito Control Administration and Coordination Service Establishment Bylaw No. 1032, 2005’ (the “Bylaw”), to be read a first, second and third time. The Board also directed staff to seek the approval of the Inspector of Municipalities and participating area approval for the Bylaw from the councils of the participating member municipalities and from the director of Electoral Area “A”.

Parks Reports

- **Greater Vancouver Regional District Officers and Delegation Amending Bylaw No.1029,2005** APPROVED

The GVRD Board read, reconsidered, passed and finally adopted Greater Vancouver Regional District Officers and Delegation Amending Bylaw No.1029, 2005.

- **Proposed “Donation Boxes” Pilot Project** APPROVED

The GVRD Board authorized a “donation boxes’ pilot project which will be operated by Pacific Parklands Foundation, in selected locations, and sponsored by Imperial Parking Corporation (Impark).

- **Disposition of Part of Crippen Regional Park – GVRD Bylaw No. 1031, 2005** APPROVED

The GVRD Board directed staff to report the results of the elector approval process and if approval is obtained the GVRD Bylaw No 1031, 2005 will be brought forward for a final reading and adoption.

Other Business

- **GVRD Participation in the Federation of Canadian Municipalities’ 2005 Community Energy Planning Mission to Germany, August 21-27, 2005** APPROVED

The GVRD Board approved the participation of the Board Chair in the Federation of Canadian Municipalities’ 2005 Community Energy Planning Mission to Germany, August 21 – 27, 2005.

- **GVRD Participation in the “Innovating Cities, in the North and South” Conference in Geneva, Switzerland, October 11-13, 2005** APPROVED

The GVRD Board approved the participation of Director Raymond Louie, accompanied by one staff, in the “Innovating Cities, in the North and South” Conference in Geneva, Switzerland, October 11-13, 2005.

Greater Vancouver Sewerage and Drainage District

Reports

- **Greater Vancouver Sewerage and Drainage District Officers and Delegation Amending Bylaw No.233, 2005** APPROVED

The GVS&DD introduced and read, reconsidered, passed and finally adopted “Greater Vancouver Sewerage and Drainage District Officers and Delegation

Amending Bylaw No.233, 2005.”

- **Overview of Development Cost Charges Adequacy** APPROVED

The GVS&DD Board authorized staff to review the existing sewer cost allocation model with a view to changing the funding source for the 10% cost of ‘non-growth’ capital projects attributed to growth from the Development Cost Charges to tax requisitions.

- **Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 164: New Appointments** APPROVED

The GVS&DD Board rescinded the previous appointments of Nancy Knight as Sewage Control Manager and Municipal Sewage Control Officer, and Patrice Rother as Deputy Sewage Control Manager and Municipal Sewage Control Officer and appointed Raymond Robb as Sewage Control Manager and Municipal Sewage Control Officer, and Toivo Allas and Hugh Kellas as Deputy Sewage Control Managers, and Dani Astles, Manjit Dhillon, Jeffrey Gogol, Dawn Ross, Daniel Saunders, Natasha Silva, Darrell Wakelin and Francis Yuen as Municipal Sewage Control Officers.

- **GVS&DD Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 181 as amended: New Appointments** APPROVED

The GVS&DD Board rescinded the previous appointments of Nancy Knight as District Director, Solid Waste, and Solid Waste Manager, and Patrice Rother as Assistant District Director, Solid Waste and Deputy Solid Waste Manager and appointed Raymond Robb as District Director, Solid Waste and Solid Waste Manager, and Toivo Allas and Hugh Kellas as Assistant District Directors, Solid Waste and Deputy Solid Waste Managers, and Daniel Saunders, Dawn Ross, Manjit Dhillon, Francis Yuen and Jeffrey Gogol as Officers.

- **Iona Outfall Control Chambers Repairs - Construction** APPROVED

The GVS&DD Board approved the expenditure of up to \$650,000 of budgeted capital funds for the Iona Outfall Control Chamber Repairs – Construction.

Greater Vancouver Water District

Reports

- **Greater Vancouver Water District Officers and Delegation Amending Bylaw No.239, 2005** APPROVED

The GVWD Board read, reconsidered, passed and finally adopted “Greater Vancouver Water District Officers and Delegation Amending Bylaw No.239, 2005.

APPROVED

- **Port Moody Connector Main – Construction**

The GVWD Board authorized the expenditure of up to \$2.6 million of budgeted capital funds for construction of the Port Moody Connector Main.

Information Reports

- **GVWD Quality Control Annual Report for 2004**

RECEIVED

The GVWD Board received for information the report dated April 14, 2005 titled “*GVWD Quality Control Annual Report for 2004.*”

- **Water Consumption and Supply Update for 2005**

RECEIVED

The GVWD Board received for information the report dated April 22, 2005 titled “Water Consumption and Supply Update for 2005.”