

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

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# The Board in Brief...

Actions taken by  
the GVRD Board of  
Directors at its meeting on  
**May 26, 2004**

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

Bill Morrell  
604 451-6107

0157-01

## Greater Vancouver Regional District

### Acknowledgements

- **Staff retirement**

NOTED

Dave Charnley retired as maintenance supervisor of the Lions Gates Wastewater Treatment Plant

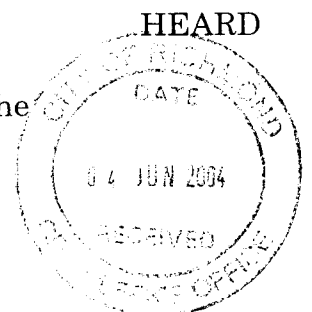
- **Awards**

The GVRD has won two Blue Wave Awards sponsored by the International Association of Business Communicators. Our staff will receive awards of excellence for the GVRD's Spring 2004 *Check It Out* activities guide. One award is for graphics design and one is for features and editorial writing.

### Delegations

- **David Stuart, District of West Vancouver**

The board heard a delegation regarding the Sea-to-Sky upgrade. The report included background, project description and the 4 options



currently being considered. This delegation raised concerns that the Ministry of Transportation has already made its decision.

- **Assistant Deputy Minister Frank Blasetti and Project Manager, Peter Milburn, Ministry of Transportation** HEARD

In response to the District of West Vancouver's presentation to the board the Ministry representatives outlined their department considerations for the Sea-to-Sky upgrade.

- **Don Toffaletto, Re-Think RAV Coalition** HEARD

The board heard this representative's presentation in reference to the impact and timing of RAV.

- **Ted Williams, BCSCA/Think Link** HEARD

The board heard a presentation concerning the implementation of the proposed parking tax for shopping centres.

- **Mark Startup, Retail BC** HEARD

The board heard a presentation concerning the implementation of the proposed parking tax for shopping centres.

### Planning and Environment

- **Annual Report on the Livable Region Strategic Plan** ENDORSED

The Board endorsed the 2003 Annual Report on the Livable Region Strategic Plan. This report documents progress made in achieving each of the following four objectives:

- **Protect the Green Zone** – Municipalities and stewardship groups continue to play a key role through a large number of diverse initiatives and activities – highlights include preparation of watershed and integrated storm water management policies and plans, policies and actions to reduce non-essential use of pesticides and habitat management guidelines for development.
- **Build Complete Communities** – A good illustration of the success of the job's labour force balance concept can be found by looking at Metrotown. This Regional Town Centre has 24,000 residents and 20,000 jobs and a large variety of shops, services, and cultural and recreation facilities. The diversity of housing means that workers can find housing choice nearby. 12 percent of

Metrotown residents walk to work, about double the regional average.

- **Achieve a Compact Metropolitan Region** – A designated Growth Concentration Area (GCA) includes the current central urbanized core of the region, plus two major subregions that are expected to make the transition from suburban to urban densities within the life plan. By focusing growth in the GCA, development pressure on the Green Zone is reduced, better jobs/housing balance is achieved, and a more concentrated settlement pattern helps support more transportation choice, especially transit.
- **Increase Transportation Choice** – Preliminary figures for 2003 show a significant increase in ridership over 2002 levels, with the transit pass programs initiated in September 2003 at UBC and SFU making an important contribution to this increase.

- **Sea-to-Sky Highway Upgrade in West Vancouver**

APPROVED

The GVRD Board will make representation to the Province and federal government in respect to the adverse environmental implications of the Province's preferred option for the alignment of the southern end of the Sea-to-Sky highway.

- **ICLEI's Invitation to Host a local Government Session at the UN Habitat World Urban Forum in June 2006**

APPROVED

The GVRD Board accepted ICLEI's invitation to host a local government session at the UN Habitat World Urban Forum in June 2006, in partnership with the City of Vancouver, the City of North Vancouver, The International Centre for Sustainable Cities and other potential partners.

### Information Reports

- **GVTA's Strategic Transportation Plan – Additional Financial Information Provided by GVTA**

RECEIVED

The GVRD Board received the report dated April 23, 2004 titled "GVTA Strategic Transportation Plan – Additional Financial Information Provided by GVTA" for information.

- **Update – Sumas energy 2 Inc. Application to Construct an International Power Line in Abbotsford, B.C.**

RECEIVED

The Planning and Environment Committee requested that the

information regarding the SE's application to the Federal Court of Appeal regarding the National Energy Board decision be forwarded to the Board along with the information on the NAFTA issues pertaining to the NEB decision.

### **Notices of Motion**

- Censure of Director McCallum

APPROVED

Director Corrigan requested that this matter be deferred to the June 25<sup>th</sup>, 2004 Board meeting.

### **Other Business**

- **Pension Enrolment Resolution for Reduced Time Employees (RTE's)**

APPROVED

The GVRD Board authorized a resolution under section 3.1 (c) of the Municipal Pension Plan rules to allow GVRD Employees Union Reduced Time Employees (RTE's) to be eligible for pension plan enrolment based upon the completion for 12 months of continuous employment with earnings from the employers at not less than 35% of the years maximum pensionable earnings.

## **Greater Vancouver Sewerage and Drainage District**

### **Reports**

- **Amendment – Sewer Area Boundary - 224 Street/136 Avenue, Corporation of the District of Maple Ridge**

APPROVED

The GVS&DD Board approved the inclusion of the area shown on plan SA-2376, Sheet 23 and recommends that the Sewerage Area Boundary as shown on plan number SL151 be altered and re-established and a copy of that plan is to be filed with the Land Title Office and sent to the District of Maple Ridge.

- **Special Meeting of the GVRD Waste Management Committee, April 21, 2004** APPROVED

The GVS&DD Board directs staff to initiate discussions with the Provincial Ministry of Water, Land and Air Protection with respect to the potential to develop a facility for the combined management of hazardous waste and municipal solid waste.

- **2004 Sewerage and Drainage Capital Projects (3)** APPROVED

The GVS&DD Board approved the expenditure of budgeted capital funds for detailed design of the following three sewerage system capital projects:

- i) Jervis Forcemain – False Creek Crossing Twining (\$400,000)
- ii) Lions Gate WWTP Operations Building Renovations (\$200,000)
- iii) Lions Gate WWTP Raw Sewage Pump Engine Drive Replacement (\$450,000)

## **Greater Vancouver Water District**

### **Reports**

- **Seymour-Capilano Filtration Project – Funding for Construction of the Energy Recovery Building and Break Head Tank** APPROVED

The GVWD Board authorized the expenditure of up to \$11.5 million of budgeted capital funds for construction of the Break Head Tank and Energy Recovery Building component of the Seymour –Capilano Filtration project.

- **Beach Yard – Electrical Infrastructure replacement and Limited Seismic Upgrade Construction** APPROVED

The GVWD Board authorize the expenditure of up to \$1,450,00 of budgeted capital funds to carry out electrical infrastructure replacement and limited seismic upgrade construction at the Beach Yard.

- **2004 Water Shortage Response Plan**

APPROVED

The GVWD Board adopt the 2004 Water Shortage response Plan (WSRP), convey it to member municipalities, and direct staff to include the model municipal bylaw and proposed communications strategy with the WSRP

### **Information Reports**

- **Water Supply Update**

RECEIVED

The GVWD received for information the report dated April 20, 2004, titled Water Supply Update for 2004