

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 May 25, 2007

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

Bill Morrell
604-451-6107

		INT
	DW	
	GI	SA
	KY	
	DB	
	WB	

Greater Vancouver Water District Board

0157-01

CONSENT AGENDA

Construction of Douglas Road Main No. 2 and Capilano Main No. 5

Approved

The GVWD Board authorized the expenditure of adjusted budgeted capital funds for construction of Douglas Road Main No. 2 - Canada Way South Section (\$7.5 million); and Capilano Main No. 5 – Selkirk Street to Little Mountain Section (\$7.0 million).

Water Supply and Water Conservation Update for Summer 2007

Approved

GVWD Board received for information the report dated May 2, 2007 titled "Water Supply and Water Conservation Update for Summer 2007".

Seymour-Capilano Filtration Project – Project Status

Approved

GVWD Board received for information the report titled "Seymour-Capilano Filtration Project – Project Status", dated May 4, 2007.

REPORTS FROM COMMITTEE OR STAFF

Fisheries Issues on Capilano River

Approved

The GVRD Board and the GVWD Board will address the issue of high mortality of salmonid smolts migrating over Cleveland Dam on the Capilano River which was brought to the Environment Committee's and Water Committee's attention. They will direct staff to conduct immediate consultation with the Ministry of Environment and the Department of Fisheries and Oceans to develop an implementation plan to address the issue, and to report back within three months on an implementation plan and on measures that could be completed before the 2008 downstream migration.



Greater Vancouver Sewerage and Drainage District

CONSENT AGENDA

**Amendment – Fraser Sewerage Area Boundary –
14655 and 14685 Winter Crescent and 5446 – 152 Street, City of Surrey** **Approved**

The GVS&DD Board approved the expansion of the Fraser Sewerage Area to include the following properties in the City of Surrey described in the report titled "Amendment – Fraser Sewerage Area Boundary – 14655 and 14685 Winter Crescent and 5446 – 152 Street, City of Surrey" dated April 5, 2007: a) 14655 and 14685 Winter Crescent as shown on Plan SA-2376, Sheet 35; and b) 5446 – 152 Street as shown on Plan SA-2376, Sheet 34.

Priorities for New Product Stewardship Programs **Approved**

The GVS&DD Board will encourage the Province to consult with the public regarding a range of items under their stewardship program.

**GVS&DD Municipal Solid Waste and Recycling Material Regulatory Bylaw
– New Appointments** **Approved**

The GVS&DD Board appointed Greg Arnold as Assistant District Director, Solid Waste and Deputy Solid Waste Manager. They rescinded the previous appointment of the following as Officers: Dani Astles, Larry Avanthay, Grace Cockle, Dawn Ross and Kenneth Stubbs and appointed the following as Officers: Karen DeWitt, Johanna Hercun, Johanna Legge and Kevin Stock.

Rhys Griffiths
Subject: Biodegradable Plastic Bags **Approved**

The GVRD Board received for information the above delegation's executive summary presented at the May 2007 Waste Management Committee meeting.

REPORTS FROM COMMITTEE OR STAFF

Priorities for New Product Stewardship Programs **Approved**

The GVS&DD Board will recommend to the Minister of Environment that the following product categories be considered as immediate priorities for new product stewardship programs:

- Electronics not included in the existing Recycling Regulation
- Large and Small Appliances
- Pesticides not included in the existing Recycling Regulation
- Mercury-containing Products
- Dry Cell Batteries (Rechargeable and Non-Rechargeable)
- Gypsum/Drywall

The Board further directed staff to convene a GVRD-led symposium on packaging and printed paper as a first step towards establishing product stewardship programs for these materials, including stewardship programs and the use of biodegradable alternatives to packaging materials such as plastic bags.

GVRD Regional Chlorofluorocarbon (CFC) Recovery Program **Approved**

The GVS&DD Board received the Managers' Report dated May 4, 2007 for information and requested staff to report back at the next Board meeting on to what extent Chlorofluorocarbon (CFC) recovery from end-of-life appliances remains an issue.

Incentives for Recycling 15-Litre Single-Use Water Containers **Approved**

The GVS&DD Board referred to the Environment Committee for consideration a request to the Province to ban 15-litre single-use polyethylene terephthalate (PET) water containers.

Adoption of Amended GVS&DD Sewer Use Bylaw **Adopted**

The GVS&DD Board adopted "Greater Vancouver Sewerage & Drainage District Sewer Use Bylaw No. 299, 2007".

Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 299, 2007 - New Appointments **Approved**

The GVS&DD Board made the following appointments of GVRD Staff:

- o Raymond Robb as Sewage Control Manager and Municipal Sewage Control Officer, and;
- o Toivo Allas, Hugh Kellas, and Grant McGillivray as Deputy Sewage Control Managers and Municipal Sewage Control Officers, and;
- o Greg Arnold, Darren Beirsto, Alex Clifford, Karen Dewitt, Manjit Dhillon, Dave Ferguson, Jeffrey Gogol, Johanna Hercun, Rick Laird, Johanna Legge, Don Miller, Silvano Padovan, Daniel Saunders, Natasha Silva, Greg Snyder, Steve Skoko, Kevin Stock, Terry Sunar, Darrell Wakelin and Francis Yuen as Municipal Sewage Control Officers.

The GVS&DD Board made the following appointments of City of Vancouver staff:

- o Richard Neil McCreedy as Sewage Control Manager and Municipal Sewage Control Officer, and;
- o David Robertson as Deputy Sewage Control Manager and Municipal Sewage Control Officer, and;
- o Douglas Elford, Mary Gurney, Linda Kwan, Nicole Montgomery and Lauren Petersen as Municipal Sewage Control Officers.

The GVS&DD Board rescinded all previous appointments.

OTHER BUSINESS

Update on GVS&DD Preparedness for Possible Flooding

Heard

The GVS&DD Board received for information a verbal update from Greg Smith, Manager, Corporate Services Department, and Tim Jervis, Manager, Engineering and Construction Department, regarding GVS&DD preparedness for possible flooding.

Greg Smith, Manager, Corporate Services Department, provided an update on the GVS&DD preparedness for possible flooding on Barnston Island and for the Northwest Langley Wastewater Treatment Plant (NW Langley WWTP).

Tim Jervis, Manager, Engineering and Construction Department, identified Coquitlam Resource Recovery Plant, Maple Ridge Transfer Station, and Matsqui Transfer Station as potential solid waste operations' problem areas. Members were advised that the flood response and waste diversion plans are in place.

Discussion ensued on:

- Relocation of Barnston Island livestock
- Ways of how to daily update directors attending the June FCM conference
- Coordination of flood equipment borrowing among municipalities
- Communication plan

Greater Vancouver Regional District

CONSENT AGENDA

2007 Special Park Districts Forum

Approved

The GVRD Board approved the attendance and payment of expenses for two Parks Committee members, Director Gayle Martin and Councillor Scott Hamilton, at the 2007 Special Park District Forum on June 5 - 8, 2007 at Columbus & Franklin County Metro Parks in Ohio as stated in the report "2007 Special Park Districts Forum" dated March 9, 2007.

Future of the Region Sustainability Dialogues: *Agriculture – Growing Pains*

Approved

The GVRD Board will forward the report dated April 26, 2007, titled "Future of the Region Sustainability Dialogues: Agriculture – Growing Pains" to member municipalities for their information and comment.

A Review of Food Policy Councils

Approved

The GVRD Board will refer the report dated April 25, 2007, titled "A Review of Food Policy Councils" to the Agricultural Advisory Committee and member municipalities.

Progress Report on Treaty Negotiations and Aboriginal Relations **Approved**

The GVRD Board received for information the report dated April 18, 2007, titled "Progress Report on Treaty Negotiations and Aboriginal Relations."

Regulation of Air Emissions from Greenhouses **Approved**

The GVRD Board authorized the Environment Committee Chair and available Environment Committee members, and GVRD officials responsible for air emissions, to meet with Delta Council with respect to GVRD's role in air emission control and enforcement.

Future of the Region Sustainability Dialogues: **Approved**
Fit//Fat City – Are we tipping the scales?

The GVRD Board will forward the report dated May 2, 2007, titled "Future of the Region Sustainability Dialogues: Fit//Fat City – Are we tipping the scales?" to member municipalities and other relevant agencies for their information and comment.

BIEAP-FREMP Memorandum of Understanding **Approved**

The GVRD Board authorized the Chief Administrative Officer to sign the revised BIEAP-FREMP Memorandum of Understanding, dated February 2007.

REPORTS FROM COMMITTEE OR STAFF

Road Pricing: An Overview of Current Practice **Approved**

The GVRD Board requested that staff stage a special session of the GVRD Sustainability Dialogues to discuss road pricing and other transportation demand management methods that may be applicable to Greater Vancouver and the conditions that would be necessary to warrant implementation of road pricing in the future. The Board will invite the TransLink Board and the appropriate provincial and federal government ministries to collaborate with the GVRD on hosting the Dialogue on Road Pricing and other Transportation Demand Management (TDM) options. The Board further directed staff to arrange a meeting with Provincial, Federal and Lower Mainland officials to discuss how the GVRD can support senior government directions on global warming and greenhouse gas emissions.

Fisheries Issues on Capilano River

Approved

The GVRD Board and the GVWD Board will address the issue of high mortality of salmonid smolts migrating over Cleveland Dam on the Capilano River which was brought to the Environment Committee's and Water Committee's attention. They will direct staff to conduct immediate consultation with the Ministry of Environment and the Department of Fisheries and Oceans to develop an implementation plan to address the issue, and to report back within three months on an implementation plan and on measures that could be completed before the 2008 downstream migration.

Emission Impacts of the Transit System

Approved

The GVRD Board will include in GVRD comments on the new TransLink governance structure the recommendation that TransLink establish a system-wide decision making process, which includes a review of the resulting environmental impacts and health impacts, as one of the formal criteria in making future procurement decisions.

The Board will further request TransLink to provide a report on how environmental and health impacts of diesel fuel and natural gas emissions are incorporated in TransLink's fleet procurement decision-making.

Burns Bog Ecological Conservancy Area – Management Plan

Approved

The GVRD Board approved the Burns Bog Ecological Conservancy Area Management Plan.

**Future of the Region Sustainability Dialogues:
Labour and Immigration – Labour Pains**

Approved

The GVRD Board will forward the report dated May 2, 2007, titled "Future of the Region Sustainability Dialogues: *Labour and Immigration – Labour Pains*" to member municipalities, and other related agencies for their information and comment.

Emergency Planning for Electoral Area 'A'

Approved

The GVRD Board approved the following actions in regards to Emergency Planning for Electoral Area A:

- Direct staff to complete a Local Emergency Plan for Electoral Area 'A' in accordance with the requirements of the Emergency Program Act;
- Establish a GVRD Emergency Management Organization ("EMO") composed of the Chief Administrative Officer, the Deputy Chief Administrative Officer and the Managers of each department within the GVRD, for the purpose of implementing emergency plans and other preparedness, response and recovery measures for emergencies and disasters within Electoral Area 'A'; and
- Authorize and delegate to the EMO the power to cause all or part of the Local Emergency Plan for Electoral Area 'A' to be implemented, whether or not a state of local emergency has been declared, if in the opinion of

- the EMO, an emergency exists or appears imminent or a disaster has occurred or is threatened in all or part of Electoral Area 'A';
- c. In the event that a state of local emergency has been declared and is subsisting for all or part of Electoral Area 'A', the power to do all acts and implement all procedures that it considers necessary to prevent, respond to or alleviate the effects of that emergency or disaster within the affected areas of Electoral Area 'A', including any or all of the following:
- A. acquire or use any land or personal property considered necessary to prevent, respond to or alleviate the effects of the emergency or disaster;
 - B. authorize or require any person to render assistance of a type that the person is qualified to provide or that otherwise is or may be required to prevent, respond to or alleviate the effects of the emergency or disaster;
 - C. control or prohibit travel to or from any or all of the affected areas of Electoral Area 'A';
 - D. provide for the restoration of essential facilities and the distribution of essential supplies and provide, maintain and coordinate emergency medical, welfare and other essential services in any part of the affected area of Electoral Area 'A';
 - E. cause the evacuation of persons and the removal of livestock, animals and personal property from any or all of the affected areas of Electoral Area 'A' or any area of Electoral Area 'A' that is or may be affected by an emergency or disaster and make arrangements for the adequate care and protection of those persons;
 - F. authorize the entry into any building or on any land, without warrant, by any person in the course of implementing an emergency plan or program or if otherwise considered by the EMO to be necessary to prevent, respond to or alleviate the effects of an emergency or disaster;
 - G. cause the demolition or removal of any trees, structures or crops if the demolition or removal is considered by the EMO to be necessary or appropriate in order to prevent, respond to or alleviate the effects of the emergency or disaster;
 - H. construct works considered by the EMO to be necessary or appropriate to prevent, respond to or alleviate the effects of the emergency or disaster;
 - I. procure, fix prices for or ration food, clothing, fuel, equipment, medical supplies or other essential supplies and the use of any property, services, resources or equipment within the affected areas of Electoral Area 'A' for the duration of the state of local emergency.

Dedication of Land as Regional Park GVRD Bylaw No. 1061, 2007

Adopted

The GVRD Board adopted "Greater Vancouver Regional District Dedication of Land as Regional Park Bylaw No. 1061, 2007".

OTHER BUSINESS

Changes to GVRD Appointments to External Agencies – 2007

Approved

The GVRD Board rescinded the resolution of the January 26, 2007 GVRD Board meeting appointing Scott Young as representative to the Municipal Finance Authority, the Fraser Basin Council and the Board of Trustees of the Sasamat Volunteer Fire Department, for 2007. They appointed Ralph Drew as representative to the Municipal Finance Authority for 2007 replacing Scott Young; Michael Wright as alternate representative to the Municipal Finance Authority 2007 replacing Ralph Drew; Richard Walton as representative to the Fraser Basin Council for 2007; and Michael Wright as representative to the Board of Trustees of the Sasamat Volunteer Fire Department for 2007.

The GVRD Board will seek advice from Steve Berna, Executive Director, Municipal Finance Authority, on how best to fill the Municipal Finance Authority (MFA) Trustee position vacated by former director Scott Young.