



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, it 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 June 22, 2007

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

Bill Morrell
604-451-6107

	/	INT
✓	DW	D
	GJ	
	WY	
	DB	
	WB	

0157-01

Greater Vancouver Regional District

CONSENT AGENDA

**Corporation of Delta Revised Regional Context Statement
and Fraser Sewerage Area Expansion**

Approved

The GVRD Board voted to not accept the proposed amendment to the Corporation of Delta's Regional Context Statement, as contained in the Corporation of Delta Bylaw No. 6560, for the reason that it would be premature for the GVRD Board to approve the proposed amendment before the Agricultural Land Commission considers the matter and before Delta Council has held a Public Hearing. The Board further invited Delta to reapply after Delta Council has completed its municipal process, including a Public Hearing, and after the Agricultural Land Commission has rendered its decision.

**Urban Development Institute Awards of Excellence 2007
– Innovations in Creating a More Sustainable and Livable Region**

Approved

The GVRD Board approved the expenditure of \$5,000 to provide sponsorship funding for the "Innovations in Creating a More Sustainable and Livable Region" award being organized by the Urban Development Institute as part of their Awards for Excellence 2007; and further requested the Board Chair to designate three members of the Land Use and Transportation Committee to the judging panel for the award.

**Future of the Region Sustainability Dialogues: *Transportation:*
*We can't get there from here***

Approved

The GVRD Board will forward the report dated May 23, 2007, titled "Future of the Region Sustainability Dialogues: Transportation: We can't get there from here" to member municipalities and other relevant agencies for their information and comment.



Board in Brief

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Actions taken by the
GVRD Board of Directors
at its meeting on June 29, 2007

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

Bill Morrell
604-451-6107

		INT
✓	DW	DW
	GJ	
	KY	
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	WB	

0157-01

Greater Vancouver Water District Board

CONSENT AGENDA

GVWD Quality Control Annual Report for 2006

Approved

The GVWD Board received for information the report dated June 4, 2007 titled "GVWD Quality Control Annual Report for 2006".

Greater Vancouver Sewerage and Drainage District

CONSENT AGENDA

Phase II Heat Recovery Upgrades at the GVRD Waste-to Energy Facility

Approved

The GVS&DD Board authorized construction of the Phase II Heat Recovery Upgrades at the GVRD Waste-to-Energy Facility, at a cost of up to \$450,000, using surplus funds available from Phase I construction.

Revisions to 2007 Sewerage and Drainage Infrastructure Repair and Rehabilitation – Capital Program

Approved

The GVS&DD Board approved a change to the 2007 GVS&DD Fraser Sewerage Area Capital Program as set out in this report in order to accommodate the following two revised project priorities within the Fraser Sewerage Area: 1) North Nicomekl Trunk Sewer – Replacement of 300 m of pipe at 200th Street and 53rd Avenue in the City of Langley (\$1,500,000); and 2) Ocean Park Trunk Sewer – Repair of 200 m of pipe along 16th Avenue between 146th and 148th Streets in White Rock (\$500,000).



Delegations' Executive Summaries Presented at Committee

Approved

The GVS&DD Board received for information the report dated June 19, 2007, titled "Delegations' Executive Summaries Presented at Committee".

REPORTS FROM COMMITTEE OR STAFF

Enhanced Material Disposal Bans

Approved

The GVS&DD Board approved the following:

- a) a ban at all GVRD waste transfer and disposal facilities on the disposal of yard and garden waste, gypsum wallboard, materials collected in municipal curbside recycling programs and materials for which provincially mandated product stewardship programs exist;
- b) the reduction of the tolerance level for banned materials to zero percent for household hazardous waste materials and 5 percent for all other banned materials in any load delivered to a GVRD waste transfer and disposal facility, and that staff report back to the Waste Management Committee 12 months after implementation;
- c) a surcharge of 50 percent on the tipping fee for waste loads delivered to GVRD transfer stations and disposal facilities found to contain banned materials in excess of the tolerance level to begin January 1, 2008; and
- d) the proposed implementation schedule set out in Attachment 1 of the report titled "Enhanced Material Disposal Bans" dated April 5, 2007.

Update on the Cache Creek Landfill Replacement Process

Approved

The GVS&DD Board endorsed the next steps in the Cache Creek Landfill Replacement Process as described in the report titled "Update on the Cache Creek Landfill Replacement Process", dated June 7, 2007, and authorized the Commissioner to carry out the steps necessary to implement the process; and directed staff to send a revised solid waste Backgrounder, together with the report dated June 7, 2007 titled "Update on the Cache Creek Landfill Replacement Process" to all member municipalities and the legislative assembly.

Greater Vancouver Regional District

ACKNOWLEDGEMENTS

Garry Arrell retired from his position of supervisor in the O&M Department after 36 dedicated years of employment at GVRD.

GVRD's 24 Hour Relay team members were recognized for their outstanding participation in the Easter Seals 24 Hour Relay. The team raised more than \$11,000,

the second highest total in the government/crown corporation category. Through its 18-year participation in this event, the GVRD team has raised more than \$150,000 to help support this charity. For their incredible efforts, the Relay Society has presented the team with the \$150,000 Club Award.

GVRD's 44 Cheeks dragon boating team was recognized for their outstanding performance in the Alcan Festival. The 44 Cheeks paddled their way to a silver medal in the Recreation D Division. This was the 6th year that a GVRD team has entered this event.

Lisa Hutchison, P&P, was also recognized for her winning performance at the Alcan Festival. Although she was not on The 44 Cheeks team, she was on the False Creek women's team that won gold at the festival in the Competitive A Division.

West Nile Virus Update

Heard

The Chair provided members with an update on the West Nile Virus noting that enforced larvicide on private land would not happen until the virus is observed in the Province.

CONSENT AGENDA

2006 Schedules of Financial Information

Approved

The GVRD Board approved the 2006 Schedules of Financial Information for Remuneration & Expenses and for Payments to Suppliers for Goods and Services.

Sustainable Procurement Update

Approved

The GVRD Board received the report titled "Sustainable Procurement Update" dated May 30, 2007, regarding the implementation and initial findings of the framework for Sustainable Procurement; and will forward a copy of the report to member municipalities for information.

Future of the Region Sustainability Dialogues – *Security and Safety: Threats and Consequences*

Approved

The GVRD Board will forward the report dated May 29, 2007, titled "Future of the Region Sustainability Dialogues – Security and Safety: Threats and Consequences" to member municipalities and other related agencies for their information and comment.