

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 **June 29, 2001**

0157-01

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

Bill Morrell
Communications and Education department
451-6107

NOTE: Beginning with this issue, appropriate information regarding actions arising from in-camera decisions of the board will be reported monthly in Board in Brief. Please see 'Actions brought forward from in-camera'.

Greater Vancouver Regional District

Delegations

- **Western Transportation Advisory Council**

HEARD

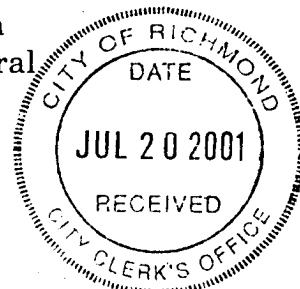
David Colledge, Vice President of the Western Transportation Advisory Council appeared before the board and provided information about the organization he represents.

Finance

- **MFA Borrowing Bylaw 968-2001**

APPROVED

First, second and third readings were given to a bylaw authorizing a financing agreement in the amount of \$12,405,000 on behalf of several member municipalities.



- **Canada-US Georgia Basin/Puget Sound Air Quality Planning** ENDORSED

The board endorsed a report that provides information and calls for continued participation in an initiative to address concerns about energy facility emissions and other air quality management issues in the international airshed.

- **Ticket Information Utilization Bylaw** APPROVED

This action amends previous readings of the ticket information utilization bylaw to take into account comments from the Ministry of Attorney General concerning the proposed schedule of fines. The bylaw's schedule of fines must now be approved by the Chief Judge of the Provincial Court.

Aboriginal Affairs and Electoral Area

- **Removal off Bylaw Contravention Notice – Bowen Island** APPROVED

A contravention notice on the Durrant property on Bowen Island, placed by the GVRD Board prior to incorporation of Bowen Island as a municipality, was removed. Deficiencies have been resolved on the particular property, and the board agreed to a recommendation that will allow staff to remove notices, without reference to the GVRD Board, on receipt of notification by the CAO of Bowen Island Municipality.

Information Reports

- **Municipal Partnership Agreement – GVRD and Salvador Da Bahia, Brazil** RECEIVED

A Municipal Partnership Agreement between the GVRD and Salvador Da Bahia, Brazil was received. The agreement facilitates staff development through exchanges, specifically in the areas of waste management and urban transportation.

Greater Vancouver Water District

- **Delegation – Elsie Dean, Seniors Network - BC**

HEARD

Ms. Dean expressed opposition to the proposed Design-Build-Operate arrangement for the Seymour Filtration Plant.

- **Coquitlam Reservoir Flow Allocations**

APPROVED

The board approved a recommendation that proposes the GVRD water system be the primary user of water from Coquitlam, at 62 per cent, and that the proposal be fully considered in BC Hydro's Coquitlam Buntzen water use planning process. Access to additional water from Coquitlam is anticipated to meet GVRD demands until about 2060.

Action brought forward from in-camera

- **Water Design-Build-Operate Projects**

APPROVED

Construction of a filtration plant for treatment of drinking water from the Seymour source, and, if approved, filtration of the Capilano source, will not be pursued on the basis of a Design-Build-Operate arrangement.

Instead, the projects will be completed under a conventional, or a Design-Build basis.

The board will advise the Federal Government of the concerns raised with respect to the potential applicability of trade treaties to water treatment projects in Greater Vancouver. The GVRD will also seek public assurances that the ability of local authorities to set water quality standards, operating conditions and to contract in or out for the provision of these services be protected from exposure to repercussions of any kind from private companies, other nations or the Federal Government as a result of those treaties.