



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 July 21, 2006

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

Bill Morrell
604-451-6107

Greater Vancouver Regional District

DELEGATIONS

Judy Williams, Marilyn Hogan, Kim Siren, Eric Mazzi

Heard

Several delegations presented materials to the GVRD Board on stormwater management at UBC.

PARKS REPORTS

**Greater Vancouver Regional District Regional Parks Regulation
Bylaw No. 1048 (2006)**

Approved

The GVRD Board adopted the Greater Vancouver Regional District Regional Parks Regulation Bylaw No. 1048 (2006).

**Greater Vancouver Regional District Ticket Information Utilization
Bylaw No. 1050, 2006**

Approved

The GVRD Board adopted Greater Vancouver Regional District Ticket Information Utilization Bylaw No. 1050, 2006

**Greater Vancouver Regional District Park Fees and Charges
Bylaw Number 1051, 2006**

Approved

The GVRD Board approved adjustment of existing fees and adopted the Greater Vancouver Regional District Park Fees and Charges Bylaw Number 1051, 2006 to come into force and effect at 12:01 on January 1, 2007

Delta Heritage Airpark – Management Committee Membership

Approved

The GVRD Board approved increasing the membership of the Delta Heritage Airpark Management Committee by two members: a citizen with local knowledge of habitat and wildlife interests specific to the Boundary Bay area; and the chair of the Environmental Subcommittee of the Delta Heritage Airpark Operating Committee.

Campbell Valley Regional Park: Langley Speedway Historical Society Proposals for Former Langley Speedway **Approved**

The GVRD Board will invite the Langley Speedway Historical Society (LSHS) to become a park partner in order to pursue its proposals for use and historical commemoration of the former Langley Speedway site in Campbell Valley Regional Park that proves compatible with the mandate and policies of Regional Parks and the Campbell Valley Regional Park Management Plan and will advise the Township of Langley and the LSHS that GVRD would support inclusion of the former Langley Speedway site on the Township's official Listing of Heritage Resources, but would not support Heritage Designation.

Campbell Valley Regional Park: Demolition of Rental Dwelling **Approved**

The GVRD Board approved the demolition of a rental unit located in Campbell Valley Regional Park at 20061 8th Avenue.

LAND USE AND TRANSPORTATION REPORTS

Provincial Gateway Program **Approved**

The GVRD Board will advise the Minister of Transportation that the GVRD supports the overall goals of the provincial Gateway Program, but with conditions to the Program in order to create a more sustainable region.

Development Control Options – University of British Columbia **Referred**

The GVRD Board referred the report dated June 13, 2006 titled "Development Control Options – University of British Columbia" to the GVRD/UBC Joint Committee for comment prior to further consideration. It also recommended that the information from the delegations at the GVRD Board meeting of July 21, 2006 regarding stormwater management at UBC be referred to the Waste Management Committee and the GVRD/UBC Joint Committee.

Greater Vancouver Regional District Electoral Area A Building Administration Bylaw No. 1043, 2006 **Approved**

The GVRD Board adopted "Greater Vancouver Regional District Electoral Area A Building Administration Bylaw No. 1043, 2006.

Development Variance Permit – Montizambert Wynd – King **Approved**

The GVRD Board authorized the issuance of a Development Variance Permit (DVP) to reduce the requirement in the Electoral Area Zoning Bylaw

No. 1028 for a setback from the north interior side lot line to 0.8 metres in order to legalize the construction of a driveway extension and building addition on Lot A, Block 8, Plan 7016 and District Lot 2365, No. 8 Montizambert Wynd.

INFORMATION REPORTS

Report on Special Parks District Forum, May 16-19, 2006

Received

The GVRD Board received the report dated July 7, 2006 titled "Report on Special Parks District Forum, May 16-19, 2006" for information and approved the recommendations it contains as direction for further staff work.



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 July 28, 2006

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

Bill Morrell
604-451-6107

Greater Vancouver Water District

REPORTS FROM COMMITTEE OF STAFF

Security System Upgrade Funding

Approved

The GVWD Board approved the use of reserves to fund security upgrades within the watersheds, Lake City Operations, Head Office and their supporting infrastructure.

2006 Phase-Out Payment in Lieu of Property Taxes

Approved

The GVWD Board approved the payment of a phase-out grant in lieu of taxes to member municipalities totaling approximately \$800,000; and requested the Province of BC allow the 2006 payment as a phase-out grant in lieu of property taxes.

Greater Vancouver Sewerage and Drainage District Board

REPORTS FROM COMMITTEE OF STAFF

Iona Island Wastewater Treatment Plant (WWTP), Jetty Repair (2006) Construction

Approved

The GVS&DD Board approved the expenditure of budgeted capital funds for the Iona Island WWTP, Jetty Repair Construction (2006) in the amount of \$1,000,000.

FCM 2005 Community Energy Planning Mission to Germany **Endorsed**

The GVS&DD Board endorsed the General Municipal Recommendations as outlined in Section 2 - "Context" of the report dated June 27, 2006, titled "FCM 2005 Community Energy Planning Mission to Germany; and directed staff to consult with municipal staff and report back on current practices in the region relative to these recommendations.

Security System Upgrade Funding **Approved**

The GVS&DD Board approved the use of reserves to fund security upgrades within the wastewater treatment plants, Lake City Operations and their supporting infrastructure.

GVS&DD/Wastech Comprehensive Agreement – 2005 Financial Results **Received**

The GVS&DD Board received for information the report dated June 6, 2006 titled "GVS&DD/Wastech Comprehensive Agreement – 2005 Financial Results", and requested the Finance Committee to consider the question of reconciling contracts that financially reward increases in water use, solid waste generation, and liquid waste discharge where financial increases are contrary to policy.

Greater Vancouver Regional District

FINANCE REPORTS

Provincial Sales Tax (PST) Exemption for Local Government on Machinery Used to Produce Electricity **Received**

The GVRD Board received for information the report titled "PST Exemption for Local Government on Machinery Used to Produce Electricity" dated July 5, 2006. In addition the GVRD Board directed staff to investigate the potential for the Minister of Finance to consider a broader PST exemption for the GVRD and to report on whether the BC Hydro is subject to property taxes for Individual Power Productions (IPPs).

Results of Alternative Approval Process for "Greater Vancouver Regional District Housing Loan Authorization Bylaw No. 1046, 2006", and Proposed Final Adoption of the Bylaw **Approved**

The GVRD Board reconsidered, passed and finally adopted "Greater Vancouver Regional District Housing Loan Authorization Bylaw No. 1046, 2006."

OTHER BUSINESS

UBCM Community Excellence Award 2006

Approved

The GVRD Board supported the application by the GVRD for a UBCM Community Excellence Award for 2006, recognizing the partnership between Kanaka Environmental Education Partnership Society (KEEPS), District of Maple Ridge, and the GVRD to promote stewardship of Kanaka Creek.

September Special Board Meeting

Approved

The GVRD Board approved the September 2006 special meeting of the Board to take place outside the boundaries of the regional district.