



## ITEMS REMOVED FROM THE CONSENT AGENDA

### Agricultural Awareness Grants

Approved

The GVRD Board approved the following grants for agricultural awareness to:

- a) Farm Folk/City Folk in the amount of \$9,000 to produce an Eat Local Directory in three languages;
- b) The 100 Mile Diet Society in the amount of \$9,000 to produce a Foodshed Map that illustrates the local food system in the Lower Mainland;
- c) The Agriculture in the Classroom Foundation in the amount of \$2,250 to provide the Mobile Dairy Classroom to two community events.

The GVRD Board also authorized the transfer of sufficient funds from the Agriculture Program to the Community Grants budget.

### GVRD Board Ratification of TransLink's 2008 Strategic Transportation Plan

Approved

The GVRD Board approved the following:

- a) Ratification of the GVTA's 2008 Transportation and Financial Plan, dated June 2007, as its Strategic Transportation Plan, pursuant to Section 14 of the *Greater Vancouver Transportation Authority Act*;
- b) That given the importance of transportation demand management to the development of a sustainable land use and transportation strategy, the GVRD Board will advise the GVTA Board and GVRD Mayors of:
  - i. the intention of the GVRD to continue to incorporate transportation demand management objectives in the renewal of its regional growth strategy;
  - ii. its desire to consult with the GVTA in the development of transportation demand management objectives and policies to be incorporated in the new 10-year plan and long-range strategy; and
  - iii. its desire to see a long-term financial strategy for meeting the region's transportation needs which includes new transportation-related funding sources.

### Introduction of GVRD Development Controls at UBC

Approved

The GVRD Board requested the Chair and a Board delegation to meet with the Chair of the UBC Board of Governors to discuss how best to achieve GVRD and UBC governance objectives.

### Correspondence from Malcolm Brodie, Chair, TransLink Regarding GVRD Board Ratification of TransLink's 2008 Plan

Received

The GVRD Board received for information correspondence from Malcolm D. Brodie, Chair, TransLink, regarding GVRD Board ratification of TransLink's 2008 Strategic Transportation Plan.

# 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 July 27, 2007

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

Bill Morrell  
604-451-6107

## Greater Vancouver Water District Board

### CONSENT AGENDA

**Progress Report for the Drinking Water Management Plan** **Approved**

The GVWD Board:

- a) Directed staff to forward the "Progress Report for the Drinking Water Management Plan for the GVWD and Member Municipalities" dated June 2007 to the member municipalities for information;
- b) Approved the amendment of the "Drinking Water Management Plan for the GVWD and Member Municipalities" dated August 2005 by adding a new Goal: "Watersheds that provide clean, safe water and are managed and protected as natural assets" and associated strategy and actions as set out in the "Progress Report for the DWMP" dated June 2007; and
- c) Directed staff to organize a special meeting of the Water Committee to receive comments and submissions on Drinking Water Management Plan progress as described in the "Progress Report for the DWMP" dated June 2007.

**Boundary Road Main No. 5 – Burnaby Heights Park Section Construction** **Approved**

The GVWD Board authorized the expenditure of up to \$7.5 million of budgeted capital funds for construction of Boundary Road Main No. 5 – Burnaby Heights Park Section.

**Manager's Report** **Received**

The GVWD Board received for information the report dated June 28, 2007, titled "Manager's Report" discussing actions taken by staff to address mortality of salmon smolts migrating over the Cleveland Dam on the Capilano River.



## ITEMS REMOVED FROM THE CONSENT AGENDA

**Re-introduction of Sockeye Salmon into Coquitlam Reservoir** **Approved**

The GVWD Board directed staff to include into the 2008 budget a comprehensive limnological program to assess the effect of the re-introduction of sockeye salmon into Coquitlam Reservoir on drinking water and directed staff to pursue funding opportunities with other parties and coordinate with BC Hydro on the research.

## Greater Vancouver Sewerage and Drainage District

### CONSENT AGENDA

**Still Creek Integrated Stormwater Management Plan** **Approved**

The GVS&DD Board adopted the Still Creek Integrated Stormwater Management Plan including a flood management strategy.

**Cowichan Valley Regional District (CVRD) – Waste Disposal Agreement Renewal** **Approved**

The GVS&DD Board authorized the Commissioner to exercise the option to extend the term of the existing GVS&DD/Cowichan Valley Regional District Agreement for Waste Disposal at Cache Creek to December 31, 2008.

**CFC Recovery Program Information** **Received**

The GVS&DD Board received the report titled "CFC Recovery Program Information" providing a summary of information on the extent to which ozone depleting substances recovery occurs in the GVRD.

**2006 Quality Control Annual Report for GVS&DD** **Received**

The GVS&DD Board received for information the report titled "2006 Quality Control Annual Report for GVS&DD."

**Clarification respecting comments by B.C. Minister of Environment** **Approved**

The GVS&DD Board will forward the report dated July 16, 2007 titled "Clarification respecting comments by B.C. Minister of Environment" to the B.C. Minister of Environment and request the continued cooperation of his ministry in attempting to reach a successful conclusion to the Cache Creek landfill replacement project.

**Delegations' Executive Summaries Presented at Committee – July** **Received**

The GVS&DD Board received for information the report dated July 17, 2007, titled "Delegations' Executive Summaries Presented at Committee - July".

## ITEMS REMOVED FROM THE CONSENT AGENDA

### Financial Incentives to Compost Yard and Garden Waste

Approved

The GVS&DD Board approved establishing yard and garden waste diversion from disposal as a core service at regional solid waste management facilities, and setting the rate for all users at a level that provides for a \$15 per tonne financial incentive to the current \$65 per tonne tipping fee.

## Greater Vancouver Regional District

### ACKNOWLEDGEMENTS

#### Marg Surinak, Retiree

Marg Surinak retired from her administrative support position at Head Office. She had worked at the GVRD since 1993 in several areas including solid waste, recycling, parks, purchasing, HR, communications, and housing.

### INVITED PRESENTATIONS

#### The Honourable Colin Hansen, Minister, Ministry of Economic Development

Heard

The Honourable Colin Hansen, Minister, Ministry of Economic Development, and Robert Musgrave, Director of Trade and Competitiveness, Ministry of Economic Development, were present to address municipal concerns about the impact of the Trade, Investment and Labour Mobility Agreement (TILMA) on local governments.

#### Marie Crawford, Associate Executive Director, UBCM

Heard

#### Don Lidstone, Solicitor, Lidstone, Young, Anderson Barristers and Solicitors

Marie Crawford, Associate Executive Director, UBCM, discussed UBCM activities related to TILMA. Don Lidstone, Solicitor, Lidstone, Young, Anderson Barristers and Solicitors, provided an overview of implications of TILMA for local governments.

### CONSENT AGENDA

#### Financial Projections for 2008 to 2012

Approved

The GVRD Board endorsed the five year financial framework for 2008-2012 for budget and long range planning purposes as outlined in the report titled "*Financial Projections for 2008 to 2012*" dated June 12, 2007.

#### Workshop on The Natural Step with Torbjorn Lahti

Approved

The GVRD Board authorized a workshop on The Natural Step for the Environment Committee and the Board led by Mr. Torbjorn Lahti.

**Intergovernmental Committee Work Plan** **Approved**

The GVRD Board:

- a) Adopted the name of 'Metro Vancouver' and will petition the Minister of Community Services for formal recognition of the name change through letters patent; and
- b) Directed staff to prepare for the launch of 'Metro Vancouver' at the UBCM Annual Convention September 24-28, 2007.

**Delegations' Executive Summaries Presented at Committee – July** **Received**

The GVRD Board received for information the report dated July 18, 2007, titled "Delegations' Executive Summaries Presented at Committee - July".

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**Draft Regional Affordable Housing Strategy** **Approved**

The GVRD Board approved:

- a) The release of the report dated June 19, 2007, titled "Draft Regional Affordable Housing Strategy" for public consultation and authorized the Housing Committee to convene a workshop with community stakeholders; and
- b) A request to the Provincial Housing Minister to comment on the "Draft Regional Affordable Housing Strategy" and identify areas for collaboration.

**Future of the Region Sustainability Dialogues: Housing – The Price we Pay** **Approved**

The GVRD Board approved:

- a) Inviting the housing dialogue panelists to review and provide comments on the Draft Regional Affordable Housing Strategy in consideration of the discussion generated during the dialogues; and
- b) Will forward this report to member municipalities, and other related agencies for their information and comment.

**Pacific Parklands Foundation – Status Report from GVRD Appointed Representative Director Hal Weinberg** **Approved**

The GVRD Board approved:

- a) accepting the report "Pacific Parklands Foundation– Status Report from GVRD appointed Representative Director Hal Weinberg" dated July 16, 2007; and
- b) requested the GVRD Board Chair send a letter to the Pacific Parklands Foundation expressing the Board's appreciation and thanks for the ongoing fundraising work being conducted to provide much appreciated park facilities and services to the residents of the region.

**B.C. Ferry Authority Board of Directors Appointment**

**Approved**

The GVRD Board delegated the Board Chair or a task force established by the Chair and/or Board to choose a GVRD nominee to the B.C. Ferry Authority Board of Directors and forward this nomination to the B.C. Ferry Authority.

**REPORTS FROM COMMITTEE OR STAFF NOT INCLUDED IN CONSENT AGENDA**

**Fall MFA Borrowing for Member Municipalities -- GVRD Security Issuing Bylaw 1063, 2007** **Approved**

The GVRD Board gave consent to the request for financing from the Township of Langley in the amount of \$3,250,000 for purchase of the Redwoods property and adopted "Greater Vancouver Regional District Security Issuing Bylaw No. 1063, 2007." The Board will forward "Greater Vancouver Regional District Security Issuing Bylaw No. 1063, 2007" to the Inspector of Municipalities for Certificate of Approval.

**Fall MFA Borrowing for Member Municipalities -- GVRD Security Issuing Bylaw 1064, 2007** **Approved**

The GVRD Board gave consent to the request for financing from the Township of Langley in the amount of \$11,000,000 for parkland acquisition and adopted "Greater Vancouver Regional District Security Issuing Bylaw No. 1064, 2007." The Board will forward "Greater Vancouver Regional District Security Issuing Bylaw No. 1064, 2007" to the Inspector of Municipalities for Certificate of Approval.

**Fall MFA Borrowing for Member Municipalities -- GVRD Security Issuing Bylaw 1065, 2007** **Approved**

The GVRD Board gave consent to the request for financing from the District of North Vancouver in the amount of \$15,145,000 for a library and town centre project and adopted "Greater Vancouver Regional District Security Issuing Bylaw No. 1065, 2007." The Board will forward "Greater Vancouver Regional District Security Issuing Bylaw No. 1065, 2007" to the Inspector of Municipalities for Certificate of Approval.

**Greater Vancouver Regional District Procedure Amending Bylaw Number 1066, 2007** **Approved**

The GVRD Board adopted "Greater Vancouver Regional District Procedure Amending Bylaw Number 1066, 2007," providing for suspending rules of procedure.