

# GVRD

Please note that these are not official minutes of the meeting.

## The Board in Brief...

Actions taken by  
the GVRD Board of  
Directors at its meeting on  
**July 30, 2004**

		INT
	JRM	
✓	DW	✓
	KY	
	AS	
	DB	
	WB	
✓	FA	

0157-01

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

Bill Morrell  
604 451-6107

### Greater Vancouver Regional District

#### Election

- **Election of Board Vice Chair**

ELECTED

Mayor of North Vancouver, Barbara Sharp was elected as Vice Chair of the GVRD, GVWD, and GVS&DD Boards.

#### Delegations

- **Judy Williams and James Loewen, Wreck Beach Preservation Society**

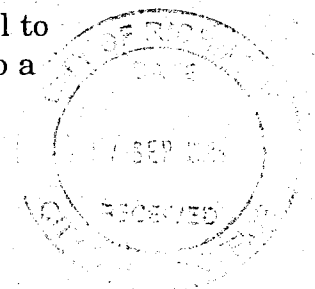
HEARD

The board heard this delegation who presented signed petitions regarding the construction of UBC-proposed towers and its impact on cliff erosion.

- **John Russell**

HEARD

This delegation requested that the Directors give their approval to send the proposed Barnston Island zoning amendment bylaw to a public hearing.



- **Donna Gilmore**

HEARD

This delegation spoke against the proposed Barnston Island Zoning amendment bylaw.

### Finance

- **Sustainability Enterprise Fund (SEF) – Recommended Municipal Projects for 2004 and Preliminary Summary of 2003 Project reports**

APPROVED

The Board approved the recommended projects for SEF funding. Funding is set at \$125,000 for 2004.

- **Flat Tax in Lieu of the Proposed parking Area/Stall Tax.**

APPROVED

The Board will take no further action on the option of a flat tax in lieu of the Proposed Parking Area/stall Tax and will forward this report to the GVTA Board.

- **Fall MFA Borrowing for Member Municipalities – GVRD Bylaw 1015, 2004**

APPROVED

- Pursuant to Sections 182(1)(b) and 182(2)(a) of the Community Charter, the GVRD Board consented to the request for financing from the City of New Westminster in the amount of \$7,760,000.
- That “Greater Vancouver Regional District Security Issuing Bylaw No.1015, 2004” being a bylaw to authorize the entering into an Agreement respecting financing between the Greater Vancouver regional District and Municipal Finance Authority of British Columbia, be introduced and read a first, second and third time.
- That “Greater Vancouver Regional District Security Issuing Bylaw No.1015, 2004, be reconsidered, passed and finally adopted.

- **Reaffirmation of Support for Transfer of Federal Fuel Tax to GVTA**

DEFERRED

That the GVRD Board reaffirm its position of February 27, 2004 that five cents of the federal fuel tax be used as a funding source for the GVTA’s 10-Year Transportation Outlook and Three –Year Transportation Plan.

### Corporate and Intergovernmental Reports

- **A Review of Governance Models for First Nations-Regional District Relations Post-Treaty**

APPROVED

That the GVRD Board:

- a) Receive the report dated June 15, 2004 titled "A Review of Potential Governance Models for First Nation-Regional District Relations post-Treaty" along with a verbal briefing July 30, 2004.
- b) Direct staff to discuss the potential models with the Provincial Government to ensure that governance and legislation issues are at the forefront of treaty negotiations.
- c) Forward the report dated June 15, 2004 to member municipalities for their comments.
- d) Direct staff to investigate with provincial and federal government and first nations its preference for Model 2 as presented in the report

- **Treaty Negotiations and Bill 27 – Agricultural Land Commission Amendment Act**

ENDORSED

That the GVRD Board:

- a) endorsed options A, B, C in the report dated June 24, 2004 titled Treaty Negotiations and Bill 27 – Agricultural Land Commission Amendment;
- b) conveyed these recommendations to the Minister of Sustainable Resource Management and request that the regulations that enact Bill 27 address these recommendations;
- c) conveyed the report to the Lower Mainland Treaty Advisory Committee and the Corporation of Delta for their respective reference in treaty negotiations.

- **Local Action 21 and Formation of United Cities and Local Governments**

ENDORSED

The GVRD endorsed Local Action 21 and directed staff to explore membership in the newly formed organization known as United Cities and Local Governments.

- **Economic Leadership Forum 2004 Highlights**

ENDORSED

The Board endorsed the results of the Economic Leadership Forum 2004 as outlined in this report, Economic Leadership Forum 2004 Highlights and requested that the Leadership Council (Steering Committee) identify actions that GVRD and member municipalities can take to advance the initiative.

### Parks Reports

- **Burns Bog: Partnership Management Agreement**

APPROVED

The Board approved the proposed agreement and attached schedules A

to H between the Government of Canada, The Province of British Columbia, Corporation of Delta and Greater Vancouver Regional District entitled the Burns Bog Management Agreement and authorized the Chief Administrative Officer to execute the management and operating agreements.

- **Pacific Spirit Regional Park – Fire Hazard Assessment** APPROVED

The Fire Hazard Assessment is a proactive first step in assessing the potential threat for a forest fire. The Interim Fire Management Strategy is designed to address immediate fire concerns and allow time for further assessment and study of the Blackwell report and adequate time to report back to Park Committee prior to the 2005 fire season.

- **Brae Island Management Plan: Planning Options and Interim Operations** APPROVED

The GVRD Board:

- a) Authorized staff to undertake further technical analysis and public consultation on two planning concepts for Brae Island Regional Park: Concept 1) Day-use and Overnight Group Camping; and Concept 2) Day-use and Group Camping with “Family-style” Campground on commercially zoned park property.
- b) Negotiate a nine month extension (April through December 2005) of the operating contract with Duckworth Management Group for the full operation of the Fort camping Business”.

- **Amendment to 2004 Fees and Charges for Use of Park Facilities and Site** APPROVED

The GVRD Board approved proposed amendments to Regional Park fees and charges for 2004, as outlined in the report. The Greater Vancouver Regional Park Fees and Charges Amending Bylaw number 1016, 2004 was considered, passed and finally adopted.

- **Memorandum of Understanding Between BCIT and GVRD** APPROVED

The GVRD Board approved a Memorandum of Understanding (MOU) between GVRD and BCIT on cooperative activities that will have BCIT students gaining practical experience designing and building quality controlled facilities that will be installed in GVRD Regional Parks.

### Planning and Environment Reports

- **Status of Regional Growth Management Strategy Review** APPROVED

The GVRD Board directed staff to carry out the process for the establishment of a revised Regional Growth Management Plan as outlined in “next Steps” section of this report titled “Status of regional Growth Management Strategy Review, dated July 4, 2004 and requested that the Chief Administrative Officer report back through the Corporate and Intergovernmental Committee on proposed amendments to the Local Government Act or special legislation for the GVRD related to the regional growth strategy.

- **Update on the New Air Quality Management Plan** ENDORSED

The GVRD Board endorsed the proposed development process for the new Air Quality Management Plan (AQMP) outlined in the report titled “Update on the New Air Quality Management Plan, dated June 24, 2004, and direct staff to proceed with drafting the new AQMP for presentation to the Board in the fall.

- **Air Quality Issues Related to Fraser River Crossing** APPROVED

That the GVRD Board forward a copy of the report titled “Air Quality Issues Related to Fraser River Crossing”, dated June 21, 2004 to Ms. Charline Hooper and the GVTA.

- **Provincial Riparian Area Regulation** WITHDRAWN

### Communities Reports

- **Compliance of East Campus Neighbourhood Plan and the UBC Comprehensive Community Plan with the Official Community Plan for UBC** APPROVED

The GVRD Board acknowledged that the East Campus Neighbourhood Plan and the Comprehensive Community Plan are in substantial compliance with the applicable provisions for the Official Community Plan for UBC.

- **Barnston Island - Zoning Bylaw** APPROVED

The original motion was withdrawn and it was moved that the GVRD Board delegate the authority to the Communities Committee to hold a public information meeting regarding a proposed zoning amendment bylaw with the Barnston Island residents and direct the Communities Committee to report back the outcomes of the meeting.

- **Emergency Response to Sea-to-Sky Highway and Howe Sound Communities in the Electoral Area – Status report** APPROVED

The GVRD Board authorized the Chair of the Communities Committee, the Electoral Area Director, and the Mayor of the Village of Lions Bay to review the issue of emergency response ( residential and highway\_) in the Howe Sound Corridor of electoral ‘A’ with the Minister of Community, Aboriginal and Women’s Services and the Minister of Transportation.

- **Development Variance Permit – Montizambert Wynd** APPROVED

The GVRD Board authorized the issuance of Development Variance Permit (DVP) to reduce the requirement in the zoning bylaw for setback from the north interior side lot line setback on Lot A Block 8 Plan 7016 District Lot 2365, No.8 Montizambert Wynd to 0.8 metres.

### Information Reports

- **2003 Sustainability Report: Building a Sustainable Region** RECEIVED

The GVWD Board received for information the 2003 Sustainability Report: Building a Sustainable Region.

- **Cost of Board and Committee Member Participation at Board Approved Events** RECEIVED

The GVWD Board received for information the report dated June 28, 2004 titled “Cost of Board and Committee Member Participation at Board Approved Events”.

- **Progress Report on the Activities of the lower Mainland Treaty Advisory Committee and the GVRD’s Involvement in Aboriginal Affairs** RECEIVED

The GVWD Board received for information the report dated June 3, 2004 titled “Progress Report on the Activities of the Lower Mainland Treaty Advisory Committee and the GVRD’s Involvement in Aboriginal Affairs”, in fulfillment of the Board’s request for regular updates on treaty negotiations in the lower mainland.

### Notices of Motion

- **Request the Province to Delay Project to Twin the Port Mann Bridge** APPROVED

The GVRD Board requested the Provincial Government delay any

decision to proceed with the twinning of the Port Mann Bridge and the widening of Highway 1 to 8 lanes until both the GVRD and the GVTA have assessed the impacts of the proposed increase in the capacity of the Trans Canada Highway on the transportation system of this region and in its Livable Regional Strategic Plan.

- **Notice of Motion – Burns Bog**

APPROVED

That the GVRD Board create a new regional park designation for ecological conservancy areas such as Burns Bog and Codd Island to reflect the environmental covenants and stewardship requirements placed on these environmentally sensitive lands.

- **Notice of Motion – Transfer of E911 Emergency Telephone System from GVRD to E-Comm**

APPROVED

That the GVRD request the Provincial Government to revoke the Letters Patent effective on the transition date agreed upon by the GVRD and E-Comm and that this request be directed to the Solicitor General of the Province of British Columbia to expedite this matter.”

### Other Business

- **Regional Preparedness for Control of the West Nile Virus (WNV) in the Greater Vancouver Region**

APPROVED

The Board approved recommendations this that further progress toward regional preparedness, take proactive steps toward expanding participation by all jurisdictions, increase Provincial participation through the Regional Health Authorities, and supports requests for funding from the Ministry of Community, Aboriginal and Women’s Services.

- **World Urban Forum Barcelona**

APPROVED

The GVRD Board amend its approved delegation to the World Urban Forum in Barcelona, Spain, September 13- 17, 2004 from up to three Board member and up to two GVRD staff members to five Board members and at least one GVRD staff member.

- **Regional District Emergency Planning Grant Application**

APPROVED

The GVRD Board support a grant application to the Union of British Columbia Municipalities (UBCM) for Emergency Planning in Electoral Area A.

# Greater Vancouver Sewerage and Drainage District

## Delegations

- **Joyce Thayer, Barrister and Solicitor, Cornwall Watershed Coalition** HEARD

Joyce Thayer was opposed to the Ashcroft Ranch landfill. She requested that the Board take the following actions:

- Re-think the need for the landfill
- Reduce the amount of waste disposed
- Pursue other options for waste disposal that are consistent with high environmental standards

- **Helen Spiegelman** HEARD

Helen Spiegelman spoke against the Ashcroft ranch Landfill. She requested the board consider the following:

- Use of alternative, more economic and environmentally sustainable methods of waste disposal other than landfilling
- Search for options for waste reduction from the source, such as better product design
- Choose alternative b) of the report
- Enhance life of the Cache Creek landfill

- **Bob Pasco, Chief, Nlaka'pamux Nation** HEARD

Chief Pasco expressed his concerns with the planned Ashcroft Ranch Landfill. He highlighted that the landfill will have a serious impact on the quality of life of their community and the environment and requested that other technologies of waste disposal be explored, and that Nlaka'pamux be included in all future discussions regarding this matter.

## Reports

- **Ashcroft Ranch Landfill Environmental Assessment Submission** RECEIVED

Report dated June 30, 2004 from Jonn Braman, Ashcroft Landfill Project Manger, Policy and Planning Department, recommending submission of the Ashcroft Ranch Landfill Project application for an Environmental Assessment Certificate to the Environmental Assessment Office and to proceed with the concurrent permit applications and a proposed amendment to the GVRD Solid Waste Management Plan.



- **Iona Island Wastewater Treatment Plant (IIWWTP) – 2004 Capital Projects(2)** RECEIVED

Report dated June 14, 2004 from A.P. Sukumar, Senior Engineer, Engineering Support and Technical Services, Engineering and Construction Department, seeking authorization for the expenditure of budgeted capital funds to proceed with two sewerage system capital projects which are included in the 2004 GVS&DD Budget and Long Range Plan.
- **GVRD Waste-to Energy Facility Administration Building Upgrade** RECEIVED

Report dated June 17, 2004 from Chantal Babensee,, Senior Project Engineer, Contracted Service, Engineering and Construction Department, seeking authorization for the expenditure of budgeted capital funds and to proceed with detailed design and construction of an upgraded administration building at the GVRD Waste-to-Energy Facility (WTEF)

### Information Reports

- **2003 Quality Control Annual Report for GVS&DD** RECEIVED

Report dated June 7,2004 from Bob Jones, Quality Control division Manager, Operating and Maintenance Department, providing the 2003 Quality Control Annual report for the Greater Vancouver Sewerage and Drainage District

## Greater Vancouver Water District

### Reports

- **Comment on the District of North Vancouver Request for Water Shortage Response Plan Exemptions** RECEIVED

Should fire hazard in the region become severe, municipalities can relax enforcement of outdoor water use restrictions for certain parts of their communities. This approach provides flexibility but keeps WSRP requirements consistent throughout the region for the majority of the time when fire risk is not extreme.
- **Visitor Interpretation Centre for the Lower Seymour Conservation Reserve** RECEIVED

The GVWD Board should authorize a commitment of \$200,000 through the Seymour-Capilano Filtration Plant project as seed funding for an interpretive centre in the LSCR.

- **Seymour-Capilano Filtration Project- Filtration Plant Construction**

RECEIVED

That the GVWD Board authorize the expenditure of up to \$137,065,000 of budgeted capital funds for construction of the balance of the filtration plant component of the Seymour Capilano Filtration project.

**Information Reports**

- **Cancellation of the Amending Indenture to Watershed Leases**

RECEIVED

The GVWD received for information this report titled "Cancellation of the Amending Indenture to Watershed Leases, dated July 16, 2004