

Finance

- **Borrowing for Maple Ridge**

APPROVED

The Board approved the request for financing from the Corporation of Maple Ridge in the amount of 449,100,000 for the purpose of acquiring the Maple Ridge Civic Centre, Arts Centre, Library and Office Tower through a wholly owned subsidiary, Maple Ridge Municipal Holdings.

- **2004 Cultural Grants Allocation**

APPROVED

The GVRD Board awarded the 2004 cultural grants as follows:

Arts Club theatre Company	\$8,000
Ballet British Columbia	\$9,500
Burnaby Symphony Society	\$5,000
Presentation House Gallery	\$5,000
Public Dreams Society	\$5,000
Richmond Gateway Theatre Society	\$5,000
Vancouver Art Gallery	\$8,500
Vancouver International Children's Festival (Canadian Institute for the Arts for Young Audiences)	\$6,000
Vancouver Opera Association	\$20,000
Vancouver Playhouse	\$7,000
Vancouver Symphony	\$38,000

- **Federal Fuel Tax Update**

RECEIVED

The GVRD Board received for information the report titled "Federal Fuel Tax Update" dated August 30, 2004.

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

APPROVED

The Board reaffirmed 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. And that the GVRD Board request staff to report on the implications of capital only expenditures as opposed to operating expenditures to the GVTA 10-year Transportation Outlook

Parks Reports

- **Boundary Bay regional park: Beach grove parking lot – funding request from Corporation of Delta**

WITHDRAWN

This report was withdrawn.

Planning and Environment Reports

- **TransLink 2003 Annual Report** APPROVED

The GVRD Board forwarded the report titled “TransLink 2003 Annual Report” to the GVTA board for its consideration.

- **Results of the Northeast Sector Rapid Transit Alternatives Study** DEFERRED

That the GVRD Board forward the report titled “ Results of the Northeast Sector rapid Transit Study” to the GVTA Board for its consideration was deferred to the October 29th, 2004 GVRD meeting

- **City of New Westminster revised Regional Context Statement and Official Community Plan** DECLINED

The Board declined to accept the RCS for the City of New Westminster due to its inconsistency with transportation priorities in the Livable Region Strategic Plan, and expressed its concerns with the province’s unilateral approach to regional transportation planning. The board urged the province to return to a regional transportation planning process that involves the collaboration of municipalities, the GVRD, the GVTA and the province.

- **Fraser Valley Regional District Regional Growth Strategy for Board Acceptance** ACCEPTED

The Fraser Valley Regional District (FVRD) Regional Growth Strategy Bylaw No 0569, 2003 was accepted. In addition the Board requested that the Board Chair write a letter to the FVRD conveying concerns with lack of coordination and consultation on FVRD transportation planning with the GVRD as well as strongly encouraging the FVRD to retain as much agricultural land as possible.

- **Membership in +30 Network** APPROVED

The GVRD Board was advised that recently the Cities Plus 30 has changed its name to the +30 Network and a subsequent decision but the Network members was made to charge an initiation fee for membership based on population. The GVRD fee was assessed at

\$10,000.

APPROVED

- **Planning and Environment Committee Member Attendance at the “Walking the Talk” conference, October 20 and 21 , 2004**

The GVRD Board approved the attendance of up to two Planning and Environment Committee members at the “Walking the Talk” (Commercial Transportation’s Contribution to a Sustainable Environment) being held in Vancouver, on October 20 and 21, 2004.

Information Reports

- **9-1-1 Governance**

RECEIVED

The GVWD Board received for information the report entitled 9-1-1 Governance dated September 17, 2004.

Notices of Motion

- **Transfer of E911 Emergency Telephone System for the GVRD to E-Comm**

DEFERRED

The GVWD Board deferred this motion and requested that staff report on the specific 9-1-1 initiatives over the past 12 months and what the plans are for the next 12 months if the service is not transferred, and the costs of delivering the service. The Board also invited E-Comm staff to provide a presentation on initiatives and costs of the 9-1-1 service.

Other Business

- **GVRD Appointment to the Lower Mainland Municipal Association - 2004**

APPROVED

The GVRD Board appointed Director Barbara Sharp to replace Director Don Bell as representative to the Lower Mainland Municipal Association for 2004.

- **GVRD Representative on the 2004-2005 UBCM Executive**

APPROVED

Director Malcolm Brodie was acclaimed as the GVRD representative to serve on the 2004-2005 UBCM Executive.

- **Upcoming Meetings**

NOTED

The GVRD Board Sustainable Region Initiative Workshop was confirmed at Harrison Hot Springs for October 12 and 13, 2004 and it was noted that an additional Special Board meeting to discuss the 2005 budget will take place on October 22, 2004 at 9:00am in the 2nd Floor Boardroom.

Greater Vancouver Sewerage and Drainage District

Reports

- **GVWD/GVS&DD Capital Projects Approvals**

APPROVED

The GVS&DD Board directed staff to implement a modified approval and reporting process for GVS&DD capital projects as described in the report dated August 30, 2004 titled 'GVW/GVS&DD Capital Projects Approvals' commencing with the 2005 budget year.

- **Sapperton Pump Station Replacement – Detailed Design**

RECEIVED

The GVS&DD authorized the expenditure of up to \$1,200,000 of budgeted capital funds for detailed design of the Sapperton Pump Station Replacement project.

- **Columbia Street Sewage Pump Station Upgrade**

RECEIVED

The GVS&DD Board should authorize additional funding of up to \$1,650,00 of budgeted funds for the Columbia Street Sewage Pump Station Upgrade project.

Information Reports

- **GVS&DD/Wastech Comprehensive Agreement –**

RECEIVED

The GVS&DD Board received for information the report dated July 21, 2004 titled "GVS&DD/Wastech Comprehensive Agreement – 2003 Financial Results".

Greater Vancouver Water District

Reports

- **GVWD/GVS&DD Capital Projects Approvals**

RECEIVED

Staff are directed to implement a modified approval and reporting process for GVWD capital projects as described in the report dated August 20, 2004 titled "GVWD/GVS&DD Capital Project Approval" commencing with the 2005 budget year

- **Contracting Process - Engineering Consulting Assignments**

RECEIVED

The GVWD Board endorsed the application of its Contracting Policy processes for all engineering consulting assignments. In reference to this process the GVWD Board directed staff to prepare a report on how the Board will be informed about engineering consulting assignment awards in the future.