



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

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 September 22, 2006

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

Bill Morrell
604-451-6107

Greater Vancouver Regional District

ACKNOWLEDGMENT

Jack Loucks was remembered for his 21 years service on the GVRD Board and for his endless contribution to his community. Jack Loucks passed away September 7, 2006.

Noted

DELEGATIONS

Eric Doherty, Livable Region Coalition, David Fields, SPEC, Marion Town, BEST, and Cheeying Ho, Smart Growth BC

Heard

Several delegations were heard regarding the Gateway Program Proposals to twin the Port Mann bridge and expansion of Highway 1.

PARKS REPORTS

Greater Vancouver Regional District Ticket Information Utilization Amending Bylaw 1053, 2006

Approved

The GVRD Board adopted the Greater Vancouver Regional District Ticket Information Utilization Amending Bylaw No. 1053, 2006.

LAND USE AND TRANSPORTATION REPORTS

GVRD Response to the Gateway Program Proposals to Twin the Port Mann Bridge and Widen Highway 1

Approved

The GVRD Board recommended several amendments to the Land Use and Transportation Committee recommendations for the "GVRD response to the Gateway Program Proposal to twin the Port Mann Bridge and Widen Highway 1".

ENVIRONMENT REPORTS

GVRD Environmental Priorities

The GVRD Board referred the matrix dated August 16, 2006, titled "GVRD Environmental Priorities" to the GVRD Board workshop on strategic objectives as information.

Referred

World Mayors Council on Climate Change Meeting

The GVRD Board approved the attendance of the Environment Committee Chair and one Environment Committee member at the World Mayors Council on Climate Change meeting in Kyoto, Japan on February 16 to 18, 2007.

Approved

INFORMATION REPORTS

BC Lung Association Report titled "State of the Air 2006"

Received

The GVRD Board received for information the report titled "State of the Air 2006" and recommended forwarding it to transportation, business and other relevant organizations. In addition the GVRD Board directed the Chair and the Chair of the Environment Committee to meet with the BC Minister of Environment to discuss how the GVRD may assist the Province in improving air quality standards throughout BC and the rest of Canada. And finally it was suggested that the BC Lung Association be invited to a meeting of the GVRD Board as a delegation.

OTHER BUSINESS

Meetings Held Outside the Regional District Boundaries

Approved

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