

The Board in Brief...

Actions taken by
the GVRD Board of
Directors at its meeting on
October 29, 2004

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

Bill Morrell
604 451-6107

Greater Vancouver Regional District

Acknowledgments

- **Staff Retirement**

NOTED

Jude Grass retired as a secretary in the Parks Department.

NOTED

- **Awards**

The GVRD has won a prestigious International Award for Excellence in Records and Information Management for its innovation and successful 2003 launch of a new electronics and information management system, known as E-RIM.

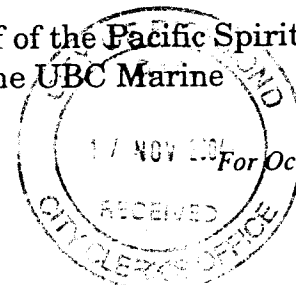
The GVRD and John McFarlane also won an award for "Distinguished Achievement in Public Health" related to West Nile Virus management.

Delegations

- **Don Rosenbloom**

HEARD

The board heard this delegation speak on behalf of the Pacific Spirit Park Society with a request that the height of the UBC Marine



GVRD Board in Brief
For October 29, 2004 meeting
Page 1 of 7

Residence Towers be limited to five stories.

- **Lara Tessaro, and Judy Williams, Wreck Beach Preservation Society**

HEARD

This delegation advised the Board that the Wreck Beach Preservation Society has made a Freedom of Information request for public disclosure of the environmental and geotechnical studies that have been conducted regarding the Marine Residence Tower at UBC.

- **Sharon Morrisroe, Burdett Properties**

HEARD

This delegation spoke against the proposed Barnston Island Zoning amendment bylaw restricting land use to agricultural uses only.

- **James Hickling**

HEARD

This delegation spoke on behalf of the Musqueam Band to express their request to be included in discussions regarding development at UBC.

Finance

- **Sustainability Reserves**

APPROVED

The GVRD Board will create a new Regional District Sustainability Fund from the estimated annual GST savings of approximately \$350,000, but have referred back to staff for a report on application criteria for the fund.

- **Draft Greater Vancouver Districts' 2005 budget**

APPROVED

The Board approved the Revenue and Expenditure Budgets, uses of Reserves and changes to staffing levels of the Greater Vancouver Districts budgets and Capital expenditures as submitted.

Corporate and Intergovernmental Reports

- **Lower Mainland Treaty Advisory Committee (LMTAC)**

APPROVED

The Board thanked the Lower Mainland Treaty Advisory Committee (LMTAC) for their efforts and recommended that a delegation from the GVRD Board meet with Minister Plant and the Premier to communicate the importance of LMTAC and the need for funding support. It was also recommended that the Chair invite all MLAs and MPs to the GVRD Board to discuss the possible outcome

of treaty negotiations in the lower mainland as soon as possible.

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

APPROVED

The GVRD Board will send the same list of three names from last year with a recommendation to reappoint the existing southern mainland area representative to the BC Ferry Authority Board.

- **Emilia Romagna Leadership Tour**

APPROVED

The Emilia Romagna leadership tour offered a number of lessons on economic and social models of delivery founded on the principles of cooperation. The GVRD Board recommended that staff explore the interest of other levels of government, interested organizations and agencies in pursuing adaptation of the business service centre approach to regional economic development in the Greater Vancouver context.

- **West Nile Virus (WNV) Control Regulation**

ENDORSED

The Board endorsed the position of the Federation of BC Naturalists on West Nile Virus (WNV) mosquito control and will communicate this to the Minister of Health Services. The Board also directed staff to participate in a broader initiative led by Chief Medical Health Officers to produce an Adult WNV Mosquito Management policy that will include guidance for jurisdictions in the GVRD.

Parks Reports

- **Pacific Spirit Regional Park: UBC Marine Residence Towers Update**

APPROVED

The GVRD Board expressed its opposition to any development that would compromise the historical viewscape and privacy of Wreck Beach from all areas of exposed beach at low tide. The Board also requested that staff advocate that background reports produced by UBC in support of Marine Tower Residences be released to concerned citizens for their information and comments. In addition, regarding the impact of the planned residences on the park and the requirements of the Regional Park Management Plan, the Board noted that UBC be required to conduct a full public review, including consultation with the Musqueam Band. And finally it was requested that the GVRD Board Chair seek clarification from the Provincial Government between the provisions of the Local Government Act and the University Act with respect to authority.

Planning and Environment Reports

- | | |
|--|----------|
| • North Sector Rapid Transit Alternative Study | DEFERRED |
| • Vancouver Port Authority Draft Port Plan | DEFERRED |
| • FCM Mission to Sweden on Waste Management and Energy | DEFERRED |

Communities Reports

- | | |
|--|----------|
| • Compliance of North Campus Neighbourhood Plan with the Official Community Plan for UBC | APPROVED |
|--|----------|

The GVRD Board acknowledged compliance of the University of British Columbia (UBC) Neighbourhood Plan for the north Campus area with the Official Community Plan for UBC and confirmed that in the event of conflict in interpretation between the North Campus Neighbourhood Plan and the official Community Plan, the Official Community Plan will take precedence.

- | | |
|--|----------|
| • Indian Arm School Ferry Service – response to request for Funding Assistance | DEFERRED |
|--|----------|

Information Reports

- | | |
|---|----------|
| • Federal Fuel Tax Transfer and GVTA Outlook | DEFERRED |
| • Air Quality Non-Compliance List for January 1 – June 30, 2004 | DEFERRED |
| • 2005 Board Meeting Dates | DEFERRED |
| • Transfer of 9-1-1 Emergency Telephone Services | DEFERRED |

Presentation by E-Comm

Notices of Motion

- | | |
|---|----------|
| • Transfer of 9-1-1 Emergency Telephone System for the GVRD to E-Comm | DEFERRED |
|---|----------|

Other Business

- **Summary of October 12, 2004 Board Workshop**

DEFERRED

Greater Vancouver Sewerage and Drainage District

Reports

- **Sustainability Reserves**

APPROVED

The GVS&DD will create a new Sewerage and Drainage Sustainability Fund from the estimated annual GST savings of approximately \$1.1 million and a new Solid Waste Sustainability Fund from the annual GST savings of approximately \$1.6 million. A letter will be forwarded to the Prime Minister outlining the proposed use of the GST rebate.

- **New Westminster Combined Sewer Overflow (CSO) Storage Project - Construction**

APPROVED

The GV&DD authorized the expenditure of up to \$3.667M of the budgeted capital funds for construction of the New Westminster Combined Sewer Overflow Storage Project.

- **Draft Greater Vancouver Districts' 2005 Budget**

APPROVED

The GVS&DD Board approved the Revenue and Expenditure Budgets, use of reserves, changes to Staffing levels of the Greater Vancouver Districts' Budgets and Capital Expenditures as submitted.

Information Reports

- **Liquid Waster Non-Compliance List for January 1 to June 30, 2004**

RECEIVED

The GVS&DD received for information the report titled "Liquid Waste Non-Compliance List for January 1 to June 30, 2004: dated September 22, 2004.

Greater Vancouver Water District

Reports

- **Seymour Main No.5 (South) – Pre-purchase of Steel Water Pipe**

APPROVED

The GVWD Board authorized the expenditure of up to \$3,500,000 for budgeted capital funds for pre-purchase of steel water pipe for Seymour Main No. 5 (South) – B.C.Hydro Right-of-Way and Amherst to Beach Yard Sections.

- **Sustainability Reserves**

APPROVED

The GVWD Board will create a new Water Sustainability Fund from the estimated annual GST savings of approximately \$723,000 and forward a letter to the Prime Minister outlining the proposed use of the GST rebate.

- **Draft Greater Vancouver Districts' 2005 Budget**

APPROVED

The GVWD Board approved the Revenue and Expenditure Budget, use of Reserves and changes to staffing levels of the Greater Vancouver Districts' Budgets, and Capital Expenditures as submitted.

Correction Notice

October 1, 2004 **"Board In Brief"**

GVRD Board Meeting

Finance

- The Board approved the request for financing from the Corporation of Maple Ridge in the amount of **\$49,100,000** not 449,100,000.

GVS&DD

Reports

- 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 was **APPROVED** not RECEIVED.

- The GVS&DD Board authorized additional funding of up to \$1,650,000 of budgeted funds for the Columbia Street Sewage Pump Station Upgrade project was **APPROVED** not RECEIVED.

Greater Vancouver Water District

Reports

- GVWD/GVS&DD Capital Projects Approvals was **APPROVED** not RECEIVED.
- Contracting Process – Engineering Assignments was **APPROVED** not RECEIVED.