



Please Note: Board in Brief is an informal summary of actions taken by the board and, while every 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  
October 28, 2005

MATERIAL RELATING TO ANY OF THE FOLLOWING ITEMS  
IS AVAILABLE ON REQUEST  
Bill Morrell  
604-451-6107

## Greater Vancouver Regional District

### Acknowledgements

- **Retirees**

NOTED

Joe Simon is retiring as a foreman in the Engineering and Construction Department after 39 years with the GVRD. He is our longest serving employee.

Bob Metcalfe has retired as the Treasury and Research Division Manager in our Finance Department.

### Delegations

- **Judy Williams, Marilyn Hogan, James Loewen, Stephen Samuel**

HEARD

A number of delegations were heard regarding the UBC Marine Residence Towers.

### Finance

- **Draft Greater Vancouver Districts' 2006 Budget**

APPROVED

The GVRD Board approved the 2006 Revenue and Expenditure Budgets, use of Reserves and changes to staffing level, as presented for Regional Parks, 911 Emergency Telephone Service, Air Quality, General Government, Strategic Planning, Labour Relations, and Electoral Area 'A'. It should be noted that Sasamat Volunteer Fire Department Schedule B12 was deferred.

- **Draft Greater Vancouver Districts' 2006 Budget Schedules**

APPROVED

The GVRD Board approved the following changes made at the October 21 Special Meeting of the Board: \$20,000 for 'BC Agriculture in the Classroom; debris management funding at \$205,000 as a one time expenditure only; 5 year financial targets have been amended to reflect the adoption of the Parks and Greenways plan over a ten-year implementation period; and the Financial Planning Bylaw needed to support the 2006 Budget and the Five-Year Financial Targets.

- **GVRD Geospatial Reference System Fees and Charges Bylaw No.1039, 2005**

APPROVED

The GVRD Board read a first, second and third time, reconsidered, passed and finally adopted the GVRD Geospatial Reference System Fees and Charges Bylaw No.1039, 2005.

### **Corporate and Intergovernmental Reports**

- **Policy Alternative for the Board and Committee Meeting Procedures**

APPROVED

The GVRD Board approved issues 2 through 12 relating to board and committee meeting procedures as outlined in the report dated October 2005 titled "Policy Alternatives for the Board and Committee Meeting Procedures." Issue 1, items i, ii, iii, were approved as written, and item for iv in the event of a tie vote of more than two candidates, the result of the election will be determined by preferential ballot system. The Board also requested that the province authorize the Board under the *Local Government Act* to approve the Chair's appointments to standing committees and authorize the board to establish standing committees. The Board referred the matter of committee members electing the committee chair to further review.

### **Parks Reports**

- **Results of the Alternative Approval Process for Greater Vancouver Regional District Disposition of Part of Crippen Regional Park Bylaw No. 1031, 2005 and Proposed Sale of the Surplus Lands to Bowen Island Municipality**

APPROVED

The GVRD Board reconsidered, passed and finally adopted Greater Vancouver Regional District Disposition of Part of Crippen Regional Park Bylaw No. 1031, 2005, and approved the sale of the surplus lands to Bowen Island Municipality for two million dollars, subject to the GVRD's Chief Administration Officer's approval of the final terms and conditions of the sale.

- **Brae Island Management Plan: Preferred Concept, Policy and Program Framework for Park Management Plan and Implementation**

APPROVED

The GVRD Board approved the Preferred Concept, Policy and Program Framework of the Brae Island Regional Park Management Plan and campground service delivery model. The Board also authorized staff to select a private campground operator.

## **Planning and Environment Reports**

- **Air Quality Management Plan**

APPROVED

The GVRD Board adopted the new *Air Quality Management Plan for Greater Vancouver* dated September 27, 2005 and requested that the Plan be forwarded to the member municipalities, the Medical health officers for Greater Vancouver, the Provincial Minister of Environment, the Federal Minister of Environment, First Nations, the Fraser Valley Regional District Board, the Northwest Clean Air Agency Board, and other key stakeholders indicating the Board's continuing interest in working with them on improving air quality in the Lower Fraser Valley.

- **Implementation of the Air Quality Management Plan**

APPROVED

The GVRD Board directed staff to proceed with implementation of the *Air Quality Management Plan for Greater Vancouver* based on the priority actions set out in the report titled "Implementation of the Air Quality Management Plan", dated September 27, 2005.

- **Corporation of Delta Regional Context Statement**

APPROVED

The Board directed accepted the proposed Regional Context Statement for the Corporation of Delta as contained in the Official Community Plan 2005, Bylaw No. 6350 and Bylaw No. 6400.

## **Communities Reports**

- **Compliance of South Campus Northeast Sub-Area Neighbourhood Plan with the Official Community Plan for UBC**

APPROVED

The Board acknowledged the compliance of UBC Neighbourhood Plan for the South Campus area with the Official Community Plan (OCP) and confirmed that in the event of a conflict in interpretation between the South Campus Northeast Sub-Area and the OCP, the OCP will take precedence. The Board also recommended that UBC amend the UBC Comprehensive Community Plan to reflect the South Campus Northeast Sub-Area Neighbourhood Plan to ensure its compliance with the OCP for UBC.

- **Buntzen Bay, Indian Arm – Notice of Building Bylaw Contravention Progress**

APPROVED

The GVRD Board will take not further enforcement action on the building on Lot 1, Section 15, Township 5 Range 7 West of the Seventh Meridian New Westminster District Plan 28257 unless the owner decides to pursue further construction.

- **Greater Vancouver Regional District Electoral Area A Zoning Bylaw No.1028,2005** **APPROVED**

The GVRD Board gave a third reading and reconsidered, passed and finally adopted Greater Vancouver Regional District Electoral Area A Zoning Bylaw No.1028, 2005 containing the amendments arising from the Public Hearing.

### **Information Reports**

- **Air Quality Non-Compliance List for January 1<sup>st</sup> to June 30<sup>th</sup>, 2005** **RECEIVED**

The GVRD Board received for information the report titled 'Air Quality Non-Compliance List for January 1 to June 30, 2005', dated October 12, 2005.

### **Other Business**

- **2006 Board Meeting Dates** **RECEIVED**

The GVRD Board received for information the report dated September 1, 2005 titled 2006 Board Meeting Dates.

- **Marine Drive Student Residences**

The GVRD Board requested that UBC obtain a further vote of assent by the full GVRD Board before UBC initiates the construction of any high-rise building (of the UBC Marine Residence Towers group).

## **Greater Vancouver Sewerage and Drainage District**

### **Delegations**

- **Faye Leung** **HEARD**

Faye Leung Consulting & Marketing Inc. made a presentation to the Board regarding the Waste-to-Energy Plasmatron Plants.

### **Reports**

- **Greater Vancouver Districts' 2006 Budget** **APPROVED**

The GVS&DD Board approved the 2006 Revenue and Expenditure Budgets, use of Reserves, changes to staffing levels of the Greater Vancouver Districts Budgets, and Capital Expenditures. The Board also set the regional Solid Waste Tipping Fee at \$65 per tonne.

- **Greater Vancouver Sewerage and Drainage District 2006 Cost Apportionment Bylaw 237,2005** **APPROVED**

The GVS&DD Board read a first second and third time and reconsidered, passed

and finally adopted Greater Vancouver Sewerage and Drainage District 2006 Cost Apportionment Bylaw 237, 2005.

- **2005 Electrical Asset Replacement – Iona Island and Lions Gate Wastewater Treatment Plants** APPROVED

The GVS&DD Board authorized the expenditure of up to \$1.2 million of budgeted capital funds for replacement of the Chilco Force Main.

- **Powell River Regional District (PRRD) – Waste Disposal Agreement Renewal** APPROVED

The GVS&DD Board authorized the Commissioner to renew the existing GVS&DD/Powell River District Agreement for Waste Disposal as Cache Creek for one year to March 1, 2007 with an option to extend to December 31, 2008, the anticipated closure date of Cache Creek Landfill, subject to necessary approvals being obtained by PRRD from the Thompson-Nicola Regional District and the Village of Cache Creek.

### **Information Reports**

- **GVS&DD/Wastech Comprehensive Agreement – 2004 Financial Results** RECEIVED

The GVS&DD Board received for information the report dated September 9, 2005 titled “GVS&DD/Wastech Comprehensive Agreement – 2004 Financial Results.”

## **Greater Vancouver Water District**

### **Reports**

- **Draft Greater Vancouver Districts’ 2006 Budget** APPROVED

The GVS&DD Board approved the 2006 Revenue and Expenditure Budgets, use of Reserves, changes to staffing levels of the Greater Vancouver Districts’ Budgets, and Capital Expenditures. The Board also set the Water Rate for 2006 at \$0.2908 per cubic metre.

- **2005 Payment in Lieu of Property Taxes** APPROVED

The GVWD Board approved the payment of a grant in lieu of taxes to member municipalities totaling approximately \$1,000,000 and requested the Province of BC allow the 2005 payment as a grant in lieu of property taxes.

- **Cleveland Dam Hydroelectric Power Generation Potential** APPROVED

The GVWD Board will request the Province to revise the GVWD Act to allow the GVWD to sell power and, if and when this is achieved, staff could explore the environmental, regulatory, policy and financial issues associated with developing hydroelectric power generation capability at Cleveland Dam.

- **Coquitlam Ozone Disinfection Facility – Backup Chlorine Disinfection System and Liquid Oxygen Storage Tank**

APPROVED

The GVWD Board authorized the expenditure of up to \$1.2 million of budgeted capital funds for construction of a replacement backup chlorine disinfection system and a second liquid oxygen storage tank for the Coquitlam Ozone Disinfection Facility.

#### **Other Business**

- **Ministry of Finance Letter**

RECEIVED

The GVRD Board received for information the response letter from Minister of Finance, Carole Taylor, regarding the GVRD Water Committee request to extend the PST exemption for production machinery and equipment to local governments.