

For Metro Vancouver meetings on Friday, November 24, 2017

Please note these are not the official minutes. Board in Brief is an informal summary. Material relating to any of the following items is available on request from Metro Vancouver. For more information, please contact Greg.Valou@metrovancover.org or Kelly.Sinoski@metrovancover.org

Metro Vancouver Regional District**Consultation on the Development of an Expanded Regulatory Approach to Managing Odour in Metro Vancouver****APPROVED**

The Board agreed to initiate consultation with key stakeholders about potential options to enhance the management of emissions of odorous air contaminants in Metro Vancouver. An expanded regulatory approach to managing odorous air contaminants would help provide continuous improvements to air quality, even as sources of odorous air contaminants, such as organic waste facilities, rise in number and size and more facilities are located closer to residential areas due to growth and densification in the region.

Ambient Air Quality Objectives for Sulphur Dioxide**APPROVED**

The Board adopted annual and 1-hour ambient air quality objectives for sulphur dioxide, which will replace the interim 1-hour objective adopted in 2015 and the existing 24-hour objective for sulphur dioxide. SO₂ is released when fuels containing sulphur are combusted, and is associated with adverse human health and environmental effects. Ambient air quality objectives and standards for SO₂ establish thresholds for ambient concentrations to protect the health of residents, particularly those with cardiopulmonary conditions, and to protect the environment.

2015 Lower Fraser Valley Air Emissions: Regional Trends and Policy Implications**RECEIVED**

The Board received a report that summarizes the 2015 air emissions inventory for the Lower Fraser Valley, and examines trends in emissions for key sources in Metro Vancouver, highlighting potential implications for the development of new plans, policies and programs related to air quality and climate change. The emissions inventory includes estimates of emission from sources, including industrial facilities; commercial, institutional, light industrial, residential, agricultural, and naturally occurring sources; and mobile sources, including vehicles and trucks, non-road engines and equipment, railways, aircraft and marine vessels.

Burns Bog Ecological Conservancy Area: Update on Bog Restoration and Carbon Sequestration Research**RECEIVED**

The Board received an update on Burns Bog Ecological Conservancy Area (BBECA) research initiatives that were completed and or underway during 2016- 2017, in particular the initiatives funded by the Sustainability Innovation Fund, which are related to improving the ecological health of the bog with a resulting increase in long term carbon sequestration.

2017 Emotive Electric Vehicle Campaign**RECEIVED**

The Board received an update on the activities and outcomes of the Emotive campaign in the Metro Vancouver region in 2017. In 2017 the Emotive campaign was delivered to 44 events in 17 different member jurisdictions. Emotive has been in operation since 2014, with each year's campaign building on the previous.

Transit-Oriented Affordable Housing Study**APPROVED**

The Board agreed to forward the key findings from the Transit-Oriented Affordable Housing Study to relevant decision makers to encourage the provision of rental housing in transit-oriented locations, including housing that is affordable to lower income households. The parties included federal and provincial governments, Mayors' Council on Regional Transportation; member local governments; and, the Urban Development Institute, Landlord BC, Co-operative Housing Federation of BC, and Greater Vancouver Home Builders' Association.

Request to Expand the Fraser Sewerage Area at 7672 Progress Way, Delta**RESOLVED**

The Board resolved that the extension of GVS&DD sewerage services to the property at 7672 Progress Way was consistent with the provisions of Metro Vancouver 2040: Shaping Our Future; and agreed to forward it to the Fraser Sewerage Area expansion application to the GVS&DD Board for consideration.

Revising the Evaluation Criteria and Funding for Agriculture Awareness Grants**ENDORSED**

The Board endorsed revised criteria for evaluating Agriculture Awareness grant applications and an increase in the annual funding to non-profit organizations for agriculture awareness across the region. The proposal is to increase the grants by \$5,000 in 2019 to \$45,000 and by another \$5,000 in 2021 to \$50,000. The funding enables outreach to the public through school programs, community events and workshops funded by the grants, and helps groups leverage funds from other sponsors for their awareness activities.

Metro Vancouver Board Strategic Plan – 2017 Update**RECEIVED**

The Board received an update on Metro Vancouver’s progress in completing the work plans of the Board Standing Committees as well as the Board’s key actions achieved in 2017 in delivering the strategic directions of the 2015 – 2018 Board Strategic Plan.

2018 Schedule of Regular Board Meetings**RECEIVED**

The Board received the annual schedule of regular board meetings for the upcoming year, including the date, time and place of the meetings.

Delegations Received at Committee November 2017**RECEIVED**

The Board received a report on the delegations received at the Intergovernment and Finance Committee. Craig Richmond, President and CEO, YVR, and Wayne Wright, Metro Vancouver Appointee to the YVR Board of Directors, provided committee members with a presentation on an update to YVR’s Flight Plan 2037 and 2015-2017 Strategic Plan. The Finance and Intergovernment Committee received the delegation executive summary. No further action was taken.

Metro Vancouver External Agency Activities Status Report November 2017**RECEIVED**

The Board received an update on the recent activities of external agencies to which representatives have been appointed. This included the Sasamat Volunteer Fire Department; Municipal Finance Authority of BC; Fraser Basin Council Activities and Outcomes; Pacific Parklands Foundation Update; e) Flood Control and River Management Committee; Experience the Fraser Project Update; and Delta Heritage Airpark Management Committee.

Squamish-Lillooet Regional District Regional Growth Strategy Amendment Bylaw No. 1514-2017**ACCEPTED**

The Board accepted the Squamish-Lillooet Regional District (SLRD) Regional Growth Strategy Amendment Bylaw No. 1514-2017, which strengthens and clarifies the SLRD’s growth management policies by directing growth and settlement development towards Member Municipalities and existing SLRD Master Planned Communities. Metro Vancouver Regional District was asked to respond to the resolution as it’s an affected local government.

Metro Vancouver Regional District Parks

Belcarra Regional Park – Belcarra South Proposed Design Concept

APPROVED

The Board approved a revised Belcarra South Proposed Design Concept, which changes the use of the Belcarra South area from restricted residential access to public use. Cabins 2-7 and Bole House will be retained under Port Moody heritage designation, while a historical study of Cabin 1, located in the Village of Belcarra, will be undertaken.

The Board also agreed to work with the municipalities of Port Moody and Belcarra to implement the design.

Crippen Regional Park - Davies Orchard Planning Study, Recommended Concept

APPROVED

The Board approved Concept 2: Heritage Focus for Davies Orchard in Crippen Regional Park, which includes permanently retaining six cottage buildings for public use. This concept will improve public access and enhance site use, create an engaging public space and celebrate the unique history of the site.

Grouse Mountain Regional Park – Public Engagement Summary

APPROVED

The MVRD Board approved the development of a preliminary management plan for Grouse Mountain Regional Park. The public engagement process included a stakeholder workshop, an onsite public engagement event, and an online survey. Staff are meeting with First Nations and stakeholders through the fall.

Kanaka Creek Regional Park – Contribution Agreement for Operation of the Kanaka Creek Bell-Irving Hatchery 2018 – 2020

APPROVED

The MVRD Board approved the Contribution Agreement between the Metro Vancouver Regional District and the Kanaka Education and Environmental Partnership Society toward the operation of the Kanaka Creek Bell-Irving Hatchery for a three-year term in the amount of \$21,000 annually, commencing January 1, 2018 and ending on December 31, 2020.

Delegations Received at Committee November 2017

RECEIVED

The Board heard a delegation from Hans-Christian Behm about the retention and restoration of all ten Davies Orchard Cottages, requesting that management of Davies Orchard be transferred to a qualifying

local agency. The Regional Parks Committee received the delegation executive summary and heard the delegation. No further action was taken.

Metro Vancouver Regional District Regional Parks Regulation Amending Bylaw **APPROVED**

The Board approved a Regional Parks Regulation Amending Bylaw, which provides the authority for staff to manage the use of regional parks by the public, and is designed to help improve public safety, further protect park natural resources and assets, and better define acceptable public conduct and park officer enforcement powers.

Metro Vancouver Regional District Ticket Information Utilization Amending Bylaw **APPROVED**

The Board approved amendments to the Greater Vancouver Regional District Ticket Information Utilization Bylaw No. 1050, 2006, which enables Metro Vancouver to enforce compliance with the Regional Parks Regulation Bylaw by authorizing officers to issue Municipal Ticket Information with accompanying fines. Metro Vancouver requires the ability to issue Municipal Ticket Information as it provides an escalated ticketing alternative for more serious bylaw contraventions.

Metro Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Amending Bylaw **APPROVED**

The Board authorized amendments to the Greater Vancouver Regional District Notice of Bylaw Violation Enforcement and Dispute Adjudication Bylaw No. 1117, 2010. The Bylaw allows Metro Vancouver to enforce its regulatory bylaws using Metro Vancouver's already established local government dispute adjudication system.

Greater Vancouver Water District

Regional Water Conservation Campaign and Water Regulations Communications 2017 Update **RECEIVED**

The GVWD Board received an update on the regional water conservation campaign and regional communications to support the watering regulations.

Water Wagon Program 2017 Update **RECEIVED**

The GVWD Board received an update on Metro Vancouver's 2017 engagement activities with the Water Wagon and Tap Water Team. 2017 saw an increase over previous program benchmarks, with a total of 16 Member jurisdictions visited and 42,445 servings of water distributed over 55 event days.

Award of Contract Resulting from RFP No. 17-139: Engineering Services for the Seymour Main No. 5 North **APPROVED**

The GVWD Board approved a contract in the amount up to \$2,496,402 (exclusive of taxes) to AECOM Canada Ltd. for Phase A, Preliminary Design for engineering services for the Seymour Main No. 5 North. Board approval to award subsequent phases of work will be sought at a later date.

Capilano Main No. 5 (Stanley Park Section) – Update on Public Engagement **RECEIVED**

The GVWD received an update on the public engagement conducted to date on the Capilano Main No. 5 (Stanley Park Section) project. Upon completion of public consultation and First Nations engagement in fall 2017, MV staff will present the results of the consultation program and the conceptual route alignment to the Park Board and seek approval to commence the next stages of design.

Annual Update on Fisheries Initiatives in the Capilano, Seymour and Coquitlam Watersheds **RECEIVED**

The GVWD Board received an annual update on fisheries initiatives and activities associated with the Capilano, Seymour and Coquitlam Watersheds. Metro Vancouver continues to participate in a variety of meaningful fisheries initiatives throughout GVWD's watershed lands located both above and below the dams, with a key objective is to ensure that fisheries protection and enhancement initiatives are evaluated, planned and implemented in a manner that consistently meets the Corporation's mandate of providing consistently high quality drinking water supplies.

Delegations Received at Committee November 2017 **RECEIVED**

The GVRD Board received a report of a delegation by James Peters, ShowerPot.Org at the Utilities Committee. Peters spoke to members about water conservation and ShowerPot.org, highlighting the need to conserve and potential ways for households to reuse water. The Utilities Committee directed staff to report back to the committee with a review of household water collection products and solutions.

Greater Vancouver Sewerage and Drainage District

Award of Contract Resulting from Tender No. 16-160: Construction of Highbury Interceptor Air Management Facility

APPROVED

The GVS&DD Board awarded a contract for an amount up to \$7,350,000 (exclusive of taxes) to Stuart Olson Inc., resulting from Tender No. 16-160 for the construction of Highbury Interceptor Air Management Facility.

Fraser Sewerage Area Amendment – 12224 240 St. Maple Ridge

APPROVED

The GVS&DD Board approved an amendment to the Fraser Sewerage Area (FSA) to include the new building footprints within the Meadowridge School property at 12224 240 St in Maple Ridge. The MVRD Board found the request was consistent with the provisions of Metro 2040, while a GVS&DD analysis has shown there is a negligible impact on the regional sewerage system and no financial impacts to the GVS&DD.

Fraser Sewerage Area Amendment – 12248 244 St. Maple Ridge

APPROVED

The GVS&DD Board approved an amendment of the Fraser Sewerage Area to include the building footprint on the property at 12248 244 Street in the City of Maple Ridge as shown on District Drawing SA-2376 Sheet 95. The MVRD Board found the request was consistent with the provisions of Metro 2040, while a GVS&DD analysis has shown there is a negligible impact on the regional sewerage system and no financial impacts.

Partnership for Water Sustainability in British Columbia, Request for Funding – Blue Ecology Workshop

APPROVED

The GVS&DD Board approved a \$1,500 sponsorship contribution to the Partnership for Water Sustainability in British Columbia to support the Blue Ecology Workshop, which will take place November 28, 2017, in Richmond, BC. The cost of the sponsorship would be covered by the Liquid Waste Services Department's budget.

Solid Waste Regulatory Proposals – Consultation Update**RECEIVED**

The GVS&DD Board received an update on the “Solid Waste Regulatory Proposals – Consultation Update.” Metro Vancouver consulted with stakeholders on solid waste regulatory proposals through four public meetings, two webinars and other opportunities to submit input and has had discussions with First Nations, received additional input and met with individuals and groups upon request to answer questions and discuss the regulatory proposals.

Coffee Cup Revolution Contribution Agreement**APPROVED**

The GVS&DD Board approved a contribution agreement between the Greater Vancouver Sewerage and Drainage District and Tides Canada in support of its Coffee Cup Revolution for a 3-year term in the amount of \$18,000, commencing January 1, 2018 and ending on December 31, 2020.

2017 Integrated Solid Waste and Resource Management Plan Biennial/Five Year Progress Report**APPROVED**

The GVS&DD Board approved the submission of the 2017 Integrated Solid Waste and Resource Management Plan Biennial/Five Year Progress Report to the Ministry of Environment and Climate Change Strategy. The first ISWRMP Biennial Report was submitted in 2013 and the second in 2015. This third report in the series is a combination of the five-year report and the third biennial report.

Delegations Received at Committee November 2017**RECEIVED**

The GVS&DD Board received an update on the delegations received at committee, which included Gabby Korcheva, Program Manager, Binnars’ Project; and Richard Drake, GreenerZone.com.

GVS&DD Commercial Waste Hauler Licensing Bylaw**APPROVED**

The GVS&DD Board gave first, second and third reading to a Commercial Waste Hauler Licensing Bylaw and agreed to forward the bylaw to the Commercial Hauler Licensing Bylaw to the Minister of Environment and Climate Change Strategy for approval. The Board also agreed to write to Regional Districts around the Province requesting that they write the Minister of Environment and Climate Change Strategy in support of Metro Vancouver’s Commercial Waste Hauler Licensing program.

GVS&DD Solid Waste and Recyclable Material Regulatory Amending Bylaw 309**APPROVED**

The GVS&DD Board gave first, second and third reading to Greater Vancouver Sewerage and Drainage District Solid Waste and Recyclable Material Regulatory Amending Bylaw No. 309, 2017, and forwarded the amending bylaw to the Minister of Environment and Climate Change Strategy for approval.

GVS&DD Solid Waste and Recyclable Material Regulatory Bylaw Proposed Changes**ENDORSED**

The GVS&DD Board endorsed proposed changes to the Greater Vancouver Sewerage and Drainage District Solid Waste and Recyclable Material Regulatory Bylaw No. 181, 1996, as amended, to increase recycling and help foster a level playing field and directed staff to prepare an amending bylaw for the Board to consider at its November 24, 2017 meeting and to forward to the Minister of Environment and Climate Change Strategy for approval.

GVS&DD Tipping Fee and Solid Waste Disposal Regulation Amending Bylaw No. 308**APPROVED**

The GVS&DD Board adopted the Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amending Bylaw No. 308, 2017.

Generator Levy Implementation: Tipping Fee and Solid Waste Disposal Regulation Proposed Bylaw Changes**APPROVED**

The GVS&DD Board endorsed the Generator Levy Implementation: Tipping Fee and Solid Waste Disposal Regulation Proposed Bylaw Changes. Under the proposed Generator Levy, all residential, commercial and institutional generators of Municipal Solid Waste would be required to contribute to the fixed costs of transfer stations and solid waste planning.