

Board in Brief

For Metro Vancouver meetings on Friday, January 14, 2011

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.

For more information, please contact Bill Morrell, Corporate Relations, 604-451-6107, or Glenn Bohn, Corporate Relations, at 604-451-6697.

Greater Vancouver Regional District

Public Hearing on Greater Vancouver Regional District Regional Growth Strategy Bylaw No. 1136, 2010.

Received

Since November 2007, the regional district has hosted 46 public meetings held throughout the region. Regional district staff also had 38 meetings with municipal councils and participated in many other discussions and presentations with a wide range of stakeholders. Almost 2,000 members of the public attended meetings.

On Nov. 12, 2010, the Board gave first and second reading to the bylaw for a proposed Regional Growth Strategy. The regional plan is titled "Metro Vancouver 2040: Shaping Our Future." The public hearing was held on four dates: Nov. 24, Nov. 30, Dec. 1 and Dec. 2.

A total of 33 persons spoke at the public hearing. Thirty-six written submissions were received before the hearing concluded on Dec. 2.

Proposed Amendments to the Regional Growth Strategy and Next Steps in the Ratification Process

Approved

The Metro Vancouver Board of Directors asked local governments to approve a new Regional Growth Strategy that guides the way the region develops to accommodate the additional one million residents expected by 2040.

The Board approved a staff recommendation to:

- a) Rescind second reading of "Greater Vancouver Regional District Regional Growth Strategy Bylaw No. 1136, 2010" (Metro Vancouver 2040: Shaping Our Future) given November 12, 2010;



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- b) Amend "Greater Vancouver Regional District Regional Growth Strategy Bylaw No. 1136, 2010" (Metro Vancouver 2040: Shaping Our Future) as shown in Attachment 3 to the report dated January 4, 2011, titled "Proposed Amendments to the Regional Growth Strategy and Next Steps in the Ratification Process";
- c) Give second reading to "Greater Vancouver Regional District Regional Growth Strategy Bylaw No. 1136, 2010" (Metro Vancouver 2040: Shaping Our Future) as amended;
- d) Submit Greater Vancouver Regional District Regional Growth Strategy Bylaw No. 1136, 2010 (Metro Vancouver 2040: Shaping Our Future) to all affected local governments for acceptance; and
- e) Submit Greater Vancouver Regional District Regional Growth Strategy Bylaw No. 1136, 2010 (Metro Vancouver 2040: Shaping Our Future) to the B.C. Minister of Community, Sport & Cultural Development, as set out in Section 857(3)(c) of the *Local Government Act*.

Provincial legislation requires that member municipalities and Tsawwassen First Nation ratify the Strategy before it becomes law. It also needs to be ratified by TransLink and adjacent regional districts. Affected local governments have 60 days to determine if they accept the plan.

Grant Narrows Regional Park

Received

Effective January 1, 2011, management and operation of Grant Narrows in Pitt Meadows, along with the recreational services it provides, will revert to the Province.

The Province of BC and Metro Vancouver have been unable to reach agreement regarding an acceptable lease arrangement that would provide the security of tenure necessary to enable Metro Vancouver to appropriately manage and invest in the site and obtain contract services as well as address provincial interests and the interests of the Katzie First Nation.

As a result, Grant Narrows will no longer form part of the regional parks system. Key services at Grant Narrows that will be assumed by the Province as of January 1 include:

- Boat launch
- Secured overnight parking
- Garbage collection
- Toilet facilities

Metro Vancouver Appointments to External Agencies – 2011

Approved

The Board approved the Chair's following recommendations for appointments to external committees, board and agencies during 2011:

- Agricultural Advisory Committee – Harold Steves, Richmond
- Board of Trustees of the Sasamat Volunteer Fire Department – Michael Wright, Port Coquitlam.
- Delta Heritage Airpark Management Committee – Scott Hamilton, Delta.

- Flood Control and River Management Committee of the Lower Mainland Local Government Association – Linda Barnes, Richmond; Lynne Harris, Abbotsford; Mel Kositsky, Langley Township.
- Fraser Basin Council – Richard Walton, District of North Vancouver; (alternate: Barbara Steele, Surrey).
- Fraser Valley Regional Library Board – Gayle Martin, Langley City; (alternate: Barry Lynch Coquitlam).
- Greater Vancouver Regional Labour Relations Bureau – Linda Hepner, Surrey; (alternate: George Chow, Vancouver).
- International Centre for Sustainable Cities – Derek Corrigan, Burnaby.
- Lower Mainland Local Government Association – Raymond Louie, Vancouver.
- Lower Mainland Treaty Advisory Committee – Ralph Drew, Belcarra.

Municipal Finance Authority - The following directors have been appointed as representatives and alternate representatives:

- Malcolm Brodie, Richmond (alternate: Harold Steves, Richmond).
- Derek Corrigan, Burnaby (alternate: Colleen Jordan, Burnaby).
- Gayle Martin, Langley City (alternate: Catherine Ferguson, White Rock).
- Darrell Mussatto, North Vancouver City (alternate: Rick Green, Langley Township)
- Joe Trasolini, Port Moody (alternate: Richard Stewart, Coquitlam)
- Raymond Louie, Vancouver (alternate: Tim Stevenson, Vancouver)
- Richard Walton, North Vancouver District (alternate: Pamela Goldsmith-Jones, West Vancouver)
- Judy Villeneuve, Surrey (alternate: Marvin Hunt, Surrey)
- Wayne Wright, New Westminster (alternate: Lois Jackson, Delta)
- Pacific Parklands Foundation – Mel Kositsky, Langley Township
- Regional Parks Forum – Gayle Martin, Langley City
- Western Transportation Advisory Council – Lois Jackson, Delta (alternate: Derek Corrigan, Burnaby)

2011 Metro Vancouver Board Regular Meeting Dates

Approved

These are the following dates for Board meetings in 2011:

- Friday, January 14
- Friday, January 28
- Friday, February 11
- Friday, February 25
- Friday, March 18
- Friday, April 29
- Friday, May 27
- Friday, June 24
- Friday, July 15
- Friday, July 29
- Friday, September 23
- Wednesday, October 19 Budget Workshop
- Friday, October 28
- Friday, November 25

- Friday, December 16

Meetings will begin at 9 a.m., in the 2nd floor boardroom, at 4330 Kingsway, Burnaby, unless otherwise specified on the Metro Vancouver public notice board, Metro Vancouver website, and the meeting agenda.

Greater Vancouver Sewerage and Drainage District

Infrastructure Stimulus Fund Extension – Annacis Wastewater Centre

Approved

The Annacis Wastewater Centre will be a new building near the existing Annacis Wastewater Treatment Plant in Delta. The facility will include research facilities for wastewater technologies, as well as education, training, visitor services and community outreach opportunities. It is the first of several sustainability academies being pursued by Metro Vancouver.

The \$9 million cost is being equally shared by the regional district, the provincial government and the federal government. As one of the national infrastructure stimulus funded projects, the Wastewater Centre was to have been constructed by the end of March, 2011. The federal government has extended the deadline for all projects to the end of October, 2011, which provides more time to complete the Centre.

The Board approved a resolution that:

The Greater Vancouver Sewerage & Drainage District attests that it will continue to contribute its share of the required funding; that actual claims for all eligible costs incurred by March 31, 2011, for the project will be submitted no later than April 15, 2011 to the Province; and that the District will ensure that the project will be completed.