



For Metro Vancouver meetings on Friday, February 13, 2014

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.

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Greater Vancouver Regional District

Consideration of the District of West Vancouver's Regional Context Statement

APPROVED

The District of West Vancouver has provided a Regional Context Statement that is generally consistent with Metro 2040.

The Board accepted the District of West Vancouver's Regional Context Statement as submitted to Metro Vancouver on December 23, 2014.

Consideration of the City of North Vancouver's Amended Regional Context Statement

APPROVED

The City of North Vancouver submitted an amended Regional Context Statement on January 14, 2015 for the GVRD Board's consideration. The amended version includes changes to the previous version accepted by the GVRD Board on September 19, 2014.

The Board accepted the City of North Vancouver's amended Regional Context Statement as submitted to Metro Vancouver on January 14, 2015.

Metro Vancouver Comments on Port Metro Vancouver's New Land Use Plan

APPROVED

On December 3, 2014, Port Metro Vancouver released its final Land Use Plan, which was adopted by the Port Metro Vancouver Board on October 28, 2014.

Some elements of the Port Land Use Plan are consistent with Metro 2040, the regional growth strategy, but others do not align with regional goals. Some of the comments provided by Metro Vancouver were not incorporated into the Port Land Use Plan, particularly comments related to the protection of key agricultural lands.

There is an opportunity for Metro Vancouver to work with Port Metro Vancouver to advance issues of mutual interest such as protecting industrial lands, encouraging industrial and port land intensification, and supporting an efficient goods movement network through appropriate actions and investments that are supportive of the goals and objectives of Metro 2040.

The Board reiterated its objection to using lands designated as Agricultural in Metro 2040 for Port purposes and directed Metro Vancouver staff to continue to work with Port Metro Vancouver to advance issues of mutual interest.

Extension of Regional Sewerage Services 24330 Fraser Highway Township of Langley

APPROVED

The Township of Langley has requested that the Metro Vancouver Board approve an extension of GVS&DD regional sewerage services to Langley Grove Estates Mobile Home Park, located at 24330 Fraser Highway in the Township of Langley. Metro Vancouver's Regional Growth Strategy specifies that all works and services must be consistent with Metro 2040.

The Board:

- a) determined that the extension of sewerage services to 24330 Fraser Highway in the Township of Langley is inconsistent with Metro 2040 Urban Containment provisions, but qualifies under Metro 2040 Section 1.1.1 for exception to address a public health hazard and to protect the region's natural assets;
- b) provided notification to the GVS&DD Board confirming that the proposed GVS&DD sewerage extension is accepted under Metro 2040, and recommended that the Township of Langley sewerage extension application proceed for GVS&DD Board consideration; and,
- c) directed Metro Vancouver staff to collaborate with Township of Langley staff regarding any change in land use status that may affect this agreement.

Amendments to the Metro Vancouver 2015 Appointment to MFA

APPROVED

At its January 23, 2015 meeting, the Board considered the 2015 appointments to external agencies, including appointments to the Municipal Finance Authority (MFA).

Subsequent to the Board meeting, amendments to the appointments to the MFA were identified as necessary.

The Board amended its previously decided resolution of January 23, 2015 regarding the Metro Vancouver 2015 Appointments to External Agencies by appointing Sav Dhaliwal as alternate representative to the Municipal Finance Authority in place of Jack Froese; and by appointing Ralph Drew as alternate representative to the Municipal Finance Authority in place of Richard Stewart.

District of North Vancouver – “Greater Vancouver Regional District Security Issuing Bylaw No. 1216, 2015”

APPROVED

The District of North Vancouver wants to borrow \$28,000,000 for the construction of the William Griffin Community Recreation Centre.

As set out in the Community Charter, the Metro Vancouver Board must adopt a security issuing bylaw in order to enable the District of North Vancouver to proceed with their deemed borrowing.

The Board consented to the request and approved a bylaw that will enable the District of North Vancouver to borrow the funds, and forwarded the bylaw for the consideration of the Inspector of Municipalities.



Township of Langley – “Greater Vancouver Regional District Security Issuing Bylaw No. 1217, 2015”

APPROVED

The Township of Langley wants to borrow \$8,700,000 for construction of the 64th Avenue Rail Overpass at Highway 10.

As set out in the Community Charter, the Metro Vancouver Board must adopt a security issuing bylaw in order to enable the Township of Langley to proceed with their deemed borrowing.

The Board consented to the request and approved a bylaw that will enable the Township of Langley to borrow the funds, and forwarded the bylaw for the consideration of the Inspector of Municipalities.

Greater Vancouver Regional Sewerage and Drainage District

2015 Tipping Fee Bylaw

APPROVED

The Board amended Tipping Fees at all Metro Vancouver waste disposal facilities as follows:

- a. Loads up to 1 tonne: \$130 per tonne to a maximum fee of \$109
- b. Loads from 1 tonne to 9 tonnes: \$109 per tonne to a maximum fee of \$720
- c. Loads above 9 tonnes: \$80 per tonne
- d. Maple Ridge Loads: \$4 per tonne in addition to above rates
- e. Matsqui Transfer Station: \$150 per tonne
- f. Transaction Fee: \$5 per load

Staff will report back to the Board in six months with an update on implementation progress.