

Board in Brief

For Metro Vancouver meetings on Friday, January 13, 2012

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

2012 Metro Vancouver Board Regular Meeting Dates

Approved

This year's board meetings will be held on the following dates:

Friday, January 13; Thursday, January 26 and Friday, January 27 (workshop); Friday, March 2; Friday, March 30; Friday, April 13; Friday, April 27; Friday, May 25; Friday, June 15; Friday, June 29; Friday, July 13; Friday, July 27; Friday, September 21; Friday, October 12; Wednesday, October 17 (Budget Workshop); Friday, October 26; Friday, November 16; Friday, November 30; and Friday, December 14.

Meetings will be held at 9:00 a.m. in the 2nd floor boardroom at 4330 Kingsway in Burnaby, unless otherwise specified on the Metro Vancouver public notice board, website, and agenda. The January 26 and 27 workshop may be held outside the regional district boundaries if required.

Metro Vancouver Appointments to External Agencies - 2012

Approved

Board Chair Greg Moore recommended the following appointments:

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; Mae Reid, Coquitlam



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Fraser Basin Council - Richard Walton, North Vancouver District (Alternate: Barbara Steele, Surrey)

Fraser Valley Regional Library Board - Gayle Martin, Langley City (Alternate: Brad West, Port Coquitlam)

International Centre for Sustainable Cities - Derek Corrigan, Burnaby

Lower Mainland Local Government Association – Raymond Louie, Vancouver

Municipal Finance Authority:

Malcolm Brodie, Richmond (Alternate: Harold Steves, Richmond);

Derek Corrigan, Burnaby (Alternate: Colleen Jordan, Burnaby);

Mae Reid, Coquitlam (Alternate: Wayne Baldwin, White Rock);

Darrell Mussatto, North Vancouver City (alternate: Jack Froese, Langley Township);

Mike Clay, Port Moody (Alternate: Richard Stewart, Coquitlam);

Raymond Louie, Vancouver (Alternate: Tim Stevenson, Vancouver);

Richard Walton, North Vancouver District (Alternate: Michael Smith, West Vancouver);

Marvin Hunt, Surrey (Alternate: Judy Villeneuve, Surrey)

Wayne Wright, New Westminster (Alternate: Lois Jackson, Delta)

Pacific Parklands Foundation - Linda Hepner, Surrey

Regional Parks Forum - Gayle Martin, Langley City

Western Transportation Advisory Council (WESTAC) - Greg Moore, Port Coquitlam (Alternate: Raymond Louie, Vancouver)

Experience the Fraser - Lower Fraser River Corridor Project Steering Committee - Heather Deal, Vancouver, and Gayle Martin, Langley City

City of Langley Additional Hotel Room Tax Renewal

Approved

The Board consented to the City of Langley renewing the additional hotel room tax for an additional five-year period at the existing rate of two per cent.

Appointment of Metro Vancouver Housing Corporation Directors 2012

Approved

The Board appointed the following directors: Don Bell, Scott Hamilton, Bob Long, Gerry Nuttall, Richard Stewart and Richard Walton

Greater Vancouver Regional District Labour Relations Conversion and Amendment Bylaw No. 1156, 2011

Approved

The former labour relations function established by letters patent provides authority for a labour relations bureau to ratify or reject member municipal labour collective agreements and compensation schemes. An interim bylaw approved by the Board allows for the provision of labour relations services but provides for member municipalities to have complete autonomy over their collective agreements and compensation schemes.