

# Board in Brief

**For Metro Vancouver meetings on Friday, Nov. 25, 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 from Metro Vancouver.*

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## Greater Vancouver Water District

### **Seymour-Capilano Filtration Project – Project Status**

**Received**

All the major construction contracts are complete except for the twin tunnels, which were 78 per cent complete at the end of September. Filtration of Capilano source water is scheduled for late 2013. The projected final cost for the entire project is almost \$813 million.

## Greater Vancouver Sewerage and Drainage District

### **Provincial Extended Producer Responsibility Programs**

**Received**

Extended Producer Responsibility is a policy initiative that seeks to shift the responsibility and costs of managing products at end-of-life from taxpayers and municipalities to consumers and producers. The B.C. Environment Ministry is currently consulting on an EPR program for printed paper and packaging.

## Greater Vancouver Regional District

### **Metro Vancouver External Appointments – Status Report November 2011**

**Received**

The Board received for information the following reports about:

- a) Fraser Basin Council, from Director Richard Walton;
- b) Municipal Finance Authority of British Columbia, from Directors M. Brodie, D. Corrigan, R. Walton, and W. Wright;
- c) Sasamat Volunteer Fire Department from Alternate Director Michael Wright.



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**Greater Vancouver Regional District Parks Fees and Charges Bylaw Number 1149, 2011** **Approved**

A bylaw increases some fees for services and the rental of park facilities by outside groups, such as social gatherings and weddings. The price increases do not reduce public access to core regional park services.

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

**Greater Vancouver Regional District Pan-Municipal Affairs Service Establishment Bylaw No. 1157, 2011** **Deferred**

**Sustainable Region Initiative 2002-2011: The Compendium of Metro Vancouver Management Plans** **Received**

In 2002, Metro Vancouver formally put the concept of sustainability at the centre of its operating and planning philosophy. This comprehensive endeavour become known as the Sustainable Region Initiative.

At the Nov. 25 Board meeting, Chief Administrative Officer Johnny Carline outlined The Compendium of Metro Vancouver Management Plans, a collection of nine Board-approved management plans:

- the Drinking Water Management Plan;
- Integrated Liquid Waste and Resource Management Plan;
- Integrated Solid Waste and Resource Management Plan;
- Regional Growth Strategy; Regional Growth Strategy;
- Integrated Air Quality and Greenhouse Management Plan;
- Regional Parks Plan; Affordable Housing Strategy;
- Regional Food Systems Strategy; and
- Ecological Health Action Plan.

The compendium includes a new introduction or overview, titled A Roadmap to Sustainability.