

Board in Brief

For Metro Vancouver meetings on Friday, June 26, 2009

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

Greater Vancouver Water District

Confirmation of Responsibility for Geographical Names within Metro Vancouver Watersheds

Received

The Western Canada Wilderness Committee requested that Metro Vancouver consider naming a mountain peak in the Capilano Watershed after forester and conservationist Mark Wareing, who is now deceased.

The board received a report about the process and jurisdiction pertaining to the naming of geographical features and recommended that the environmental group refer its request to the Provincial Government.

Greater Vancouver Sewerage and Drainage District

Liquid Waste Management Plan Implementation Committee Structure

Approved

The Board directed staff to:

- a) Develop a Terms of Reference for a new Integrated Resource Recovery Advisory Committee based on the framework in the report titled "Liquid Waste Management Plan Implementation Committee Structure" dated June 4, 2009.
- b) Include commitment to a new Integrated Resource Recovery Advisory Committee as part of the Liquid Waste Management Plan and Solid Waste Management Plan.

Amendment – Fraser Sewerage Area Boundary – 5700 Dhillon Way, City of Richmond

Approved

The Board approved the expansion of the Fraser Sewerage Area to include the building footprint of the cranberry receiving and processing facility located on Lots 61 to 70, Section 4, Block 4 North, Range 4 West, NWD Plan 1593 as shown on Plan SA-2376, Sheet 44 and described in the report titled "Amendment – Fraser Sewerage Area Boundary – 5700 Dhillon Way, City of Richmond" dated May 7, 2009.



**metro
vancouver**

www.metrovancouver.org

Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw – New Appointments

Approved

The Board appointed Doreen Cheng, Alexander Csizmadia, Jason Mushtuk and Riley Sziklai as Officers, pursuant to the Environmental Management Act and Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw.

Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 299, 2007 – Appointments

Approved

The Board appointed the following Metro Vancouver staff - Doreen Cheng, Alexander Csizmadia, Jason Mushtuk and Riley Sziklai - as Municipal Sewage Control Officers. David Pope, of the City of Vancouver, has been appointed as Deputy Sewage Control Manager and Municipal Sewage Control Officer. The board rescinded the appointment of Lauren Petersen, of the City of Vancouver, as a Municipal Sewage Control Officer.

Next Steps in Development of the Solid Waste Management Plan

Approved

The Board directed staff to prepare a draft Solid Waste Management Plan to be presented to the Waste Management and Environment and Energy Committees in September, 2009. Reference documents for the report will include the AECOM Canada Ltd. report "Management of Municipal Solid Waste in Metro Vancouver – A Comparative Analysis of Options for Management of Waste After Recycling," a report on airshed modeling and related health impacts, and reports by member municipalities. Reports by member municipalities are to be forwarded to Metro Vancouver by the end of July, 2009.

Solid Waste Management – Supplemental Information

Received

The Board received, for information, a staff report about the estimated tipping fees identified in the AECOM report in 2015 and 2035. A large new waste-to-energy facility was projected to result in \$60 per tonne tipping fee in 2035; local landfilling of mechanical-biological treated solid waste would result in a \$245 per tonne tipping fee by 2035; maximizing out-of-region landfilling would result in a \$125 per tonne tipping fee by 2035.

Delegations' Executive Summaries Presented at Committee – June 2009

Received

The Board received a written submission from Hampton Park Elementary School in Coquitlam and written submission about mattress recycling.

Greater Vancouver Regional District

Delta Heritage Airpark – Long-Term Upgrading Strategy

Approved

The Board adopted the 2009 to 2018 Airpark Upgrading Strategy to guide renovation of existing buildings and structures, utilities, new 14-bay T-Hangar and Entrance Area at Delta Heritage Airpark. The Board also approved the expenditure of \$75,000 from the Airpark Capital Reserve Account for 2009 capital works as described in the Delta Heritage Airpark's Ten Year capital Plan.

Interim Update on the Consultation Process for the Draft Regional Growth Strategy

Approved

The Board directed staff to revise the process and timetable for providing a new Regional Growth Strategy as follows:

- i. Report out on the results of the municipal and public consultation program in July 2009.
 - ii. Staff analyze the feedback and begin to develop a revised draft to respond to the feedback.
 - iii. Concurrent with (ii), senior Metro Vancouver staff meet with individual municipal councils and senior staff, as required, in workshop format, to fully cover remaining issues and potential resolution to those issues.
 - iv. On the basis of (ii) and (iii), develop a revised draft Regional Growth Strategy for consideration by the Regional Planning Committee, and by the Technical Advisory Committee (TAC) and the Regional Administrative Advisory Committee (RAAC), in September 2009.
 - v. Circulate the revised draft Regional Growth Strategy, as approved by the Board for further consultation, to local municipalities in October, and conduct any local community consultation meetings as requested with the objective of initiating the approval process for a new Regional Growth Strategy before the end of 2009.
- b) advise the member municipalities of the above changes to the process and timetable.

Port Metro Vancouver and Agricultural Lands

Approved

The Board expressed to the Port Metro Vancouver Board its strong objection to the acquisition of lands within the Agricultural Land Reserve for port purposes and its desire to collaborate with the Port in accommodating port development within the framework of the Regional Growth Strategy. The Board authorized the Chair to convey the Board's concerns to the Federal Minister of Transportation, Infrastructure and Communities and the BC Minister of Transportation and Infrastructure, and the BC Minister of Agriculture and Lands.

Agriculture Awareness Funding Grants

Approved

The Board provided grants to: a) The Delta Farmland and Wildlife Trust in the amount of \$2,500 to support the "A Day at the Farm" community event, and b) FarmFolk/CityFolk in the amount of \$2,500 to further develop the online "Knowledge Pantry", and c) BC Agriculture in the Classroom in the amount of \$2,500 to implement the "Take a Bite" program in four Metro Vancouver municipalities.

Greater Vancouver Regional District Air Quality Management Bylaw No. 1082, 2008 - New Appointments

Approved

The Board, pursuant to the *Environmental Management Act* and Greater Vancouver Regional District Air Quality Management Bylaw No. 1082, 2008, appointed Doreen Cheng, Alexander Csizmadia, Jason Mushtuk and Riley Sziklai as Officers.

2008 Lower Fraser Valley Air Quality Report**Received**

The Board received for information the report dated May 28, 2009, titled "2008 Lower Fraser Valley Air Quality Report"; and b) extend an invitation to the Fraser Valley Regional District Board to send an observer to Metro Vancouver Environment and Energy Committee meetings.

Metro Vancouver Energy Initiatives: Conservation and Development Opportunities**Received**

The Board received for information the report dated May 25, 2009, titled "Metro Vancouver Energy Initiatives: Conservation and Development Opportunities", providing presentations on the status of energy conservation and recovery projects within Metro Vancouver facilities.

Information Management Policy Framework**Approved**

The Board endorsed the Information Management Policy Framework, as presented in a report dated April 27, 2009.

Metro Vancouver Regional Services – Funding, Cost Sharing and Financing Alternatives – Proposed Budget and Timelines**Approved**

That the Board approve the proposed Terms of Reference, Budget and Timelines, and direct staff to commission a study on "Metro Vancouver Regional Services – Funding, Cost Sharing and Financing Alternatives."

Union of British Columbia Municipalities (UBCM) Activities and Relationship with Metro Vancouver**Approved**

The Board endorsed a sub-committee of the Intergovernmental Committee, appointed by the Chair, to review overall representation on the Union of British Columbia Municipalities Board.

2008 Schedules of Financial Information**Approved**

The Board approved the 2008 Schedules of Financial Information for Remuneration & Expenses and for Payments to Suppliers for Goods and Services.

Sustainability Framework - Update**Approved**

That the Board endorse the updated Sustainability Framework as outlined in the report dated May 20, 2009, titled 'Sustainability Framework - Update'.

Delegations' Executive Summaries Presented at Committee – June 2009**Received**

That the Board receive for information the report dated June 17, 2009, titled Delegations' Executive Summaries Presented at Committee – June 2009.

The GVRD Board, pursuant to Sections 182(1)(b) and 182(2)(a) of the Community Charter:
a) gave consent to the request for financing from the City of Port Coquitlam in the amount of \$25,000,000

b) That "Greater Vancouver Regional District Security Issuing Bylaw No. 1107, 2009" being a bylaw to authorize the entering into of an Agreement respecting financing between the Greater Vancouver Regional District and the Municipal Finance Authority of British Columbia, be introduced and read a first, second and third time;

c) That "Greater Vancouver Regional District Security Issuing Bylaw No. 1107, 2009" be reconsidered, passed and finally adopted;

d) That "Greater Vancouver Regional District Security Issuing Bylaw No. 1107, 2009" be forwarded to the Inspector of Municipalities for Certificate of Approval.