



For Metro Vancouver meetings on Friday, March 6, 2015

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 - Parks

Campbell Valley and Aldergrove Regional Parks – National Hiking Trail Designation

APPROVED

The National Hiking Trail (NHT) project, started in 1987, is envisioned as a national hiking trail from Cape Spear, Newfoundland, to North Vancouver, BC, and to rest of BC via Vancouver Island. Designated hiking routes help to connect communities to regional parks, encourage people to get outdoors, and inspire citizen involvement in park and trail projects and events. The NHT is making progress in linking together parks and trails with minimal overlap with the Trans Canada Trail, bringing inspirational, long distance routes closer to more people.

The Board approved the designation of select trails in Metro Vancouver’s Campbell Valley and Aldergrove Regional Parks as part of the National Hiking Trail, as requested by Hike BC.

Greater Vancouver Regional District

Appointment of the 2015 Local Government Treaty Table Representatives to the Katzie and Tsleil-Waututh Negotiations

APPROVED

To ensure ongoing and effective local government representation in treaty negotiations, treaty table representatives for the Katzie and Tsleil-Waututh negotiation tables need to be nominated for 2015.

The Board appointed:

- a) Councillor Barbara Steele, Surrey, as the local government treaty table representative to the Katzie negotiations for 2015; and
- b) Councillor Jim Hanson, North Vancouver District, as the local government treaty table representative to the Tsleil-Waututh negotiations for 2015.

Appointment of Metro Vancouver’s 2015 Representative to the UBCM First Nations Relations Committee

APPROVED

The Union of British Columbia Municipalities’ (UBCM) First Nations Relations Committee, comprising five elected representatives from across the Province, oversees all UBCM policy development work related to Aboriginal issues, including treaty negotiations, self-government and taxation.



The appointment of a representative to the UBCM First Nations Relations Committee will ensure that their inter-agency relations are sustained and that Metro Vancouver will have representation and input on discussions affecting local government-First Nations relations.

The Board appointed Director Barbara Steele, Chair of Metro Vancouver's Aboriginal Relations Committee, to the Union of British Columbia Municipalities' (UBCM) First Nations Relations Committee for 2015.

Appointment of a Metro Vancouver Observer to the Fraser Valley Aboriginal Relations Committee Meetings for 2015 **APPROVED**

The Fraser Valley Aboriginal Relations Committee (FVARC) currently participates in treaty negotiations at the Yale Nation, In-SHUCK-ch Nation, and Sto:lo Xwexwilmexw Treaty Association treaty tables.

FVARC and Metro Vancouver local governments have, since 2000, shared cross-observer representation at one another's respective public and closed meetings through the former Lower Mainland Treaty Advisory Committee (LMTAC), which ceased to operate in early 2012.

The Board appointed Director Nicole Read as the Metro Vancouver Aboriginal Relations Committee observer to the Fraser Valley Aboriginal Relations Committee meetings for 2015.

Home Energy Labelling Pilot Project **APPROVED**

Metro Vancouver has goals of reducing greenhouse gas emissions in our region by 33% by 2020 and 80% by 2050. Given that homes and offices account for almost one-third of our regional carbon footprint, addressing the energy use within homes is essential to meeting our targets.

Without authority to establish building code requirements, member municipalities need to use innovative approaches to reduce emissions from buildings. Home energy labelling is an important tool to create a market demand for more energy efficient homes by addressing a key information failure.

The 2015- 2016 Home Energy Labelling Pilot Project (HELPP) aims to use strategic partnerships with industry to voluntarily increase the supply of EnerGuide rated homes. Simultaneously, HELPP will engage a marketing firm to develop an outreach campaign to inform homebuyers about the new EnerGuide labels and the importance of energy efficiency. The goal of this project is to increase awareness and demand for energy labelling in our region by increasing awareness among homebuyers and the public at large.

The Board endorsed the work plan for the 2015-2016 Home Energy Labelling Pilot Project.

Greater Vancouver Regional District Air Quality Management Bylaw No. 1082, 2008 - Assistant District Director Appointment **APPROVED**

Metro Vancouver may empower officers to assist in administration of regulatory bylaws. These powers include the ability to issue permits, approvals and orders under the Bylaw; officers may also



enter property, inspect works, and obtain records and other information to promote compliance with the GVRD Air Quality Management bylaws and the BC Environmental Management Act.

The Board appointed Darren Beirsto as Assistant District Director, pursuant to the Environmental Management Act and Greater Vancouver Regional District Air Quality Management Bylaw No. 1082, 2008.

Grant Request for March 4-7, 2015 FCM Board Meeting

APPROVED

The City of Burnaby has requested a grant of \$10,000 from Metro Vancouver to host the Federation of Canadian Municipalities (FCM) Board meeting, held March 4-7, 2015.

The FCM Board Meeting is a significant gathering of senior municipal officials from across Canada bringing together approximately 150 to 160 guests to the Metro Vancouver region, including 90 Mayors and Councilors, Board members, FCM staff, and partners.

FCM is an important partner to Metro Vancouver and its Member Municipalities collaborating on important issues such as the Building Canada Plan, transit, affordable housing and the recently launched National Zero Waste Council.

The Board approved a contribution of \$10,000 to the City of Burnaby in support of hosting the Federation of Canadian Municipalities Board meeting.

Greater Vancouver Sewerage and Drainage District

Award of Contract Resulting from Tender No. 14-194: Contract A502 - CDAC Building - Annacis Island Wastewater Treatment Plant Stage 5 Phase 1 Expansion

APPROVED

The Annacis Island Wastewater Treatment Stage 5 Expansion is required to increase the plant capacity to accommodate a population growth of 250,000 in the Fraser Sewerage Area. The expansion will be implemented in two phases and its budget is currently estimated at \$550 million.

A tender was issued for construction of a new three-storey Computerized Data Acquisition and Control Building as part of the Annacis Island Wastewater Treatment Plant Stage 5 Phase 1 Expansion.

The Board awarded a contract to Kenaidan Contracting Ltd., in the amount of \$12,578,000 (exclusive of taxes).

Georgia Basin Inter-Regional Education Initiative

APPROVED

The Georgia Basin Inter-Regional Education Initiative (IREI) provides local governments in the Metro Vancouver region with a mechanism to collaborate, share outcomes and cross-pollinate experience with local governments on the east coast of Vancouver Island.

Since the development of the water balance model in the early 2000s Metro Vancouver and its member municipalities have collaborated with the other regional districts and the province in the refinement of frameworks, tools and education related to stormwater management and watershed health

The Board, in recognizing the value and benefits of inter-regional collaboration, endorsed and supported continued participation by the Metro Vancouver region in the Georgia Basin Inter-Regional Education Initiative as coordinated through The Partnership for Water Sustainability in BC.

Delegation Executive Summaries Presented at Committee – February 2015

RECEIVED

The Board received for information a summary of a delegation to the Zero Waste Committee from Sepideh Datoobar of Eurete Enterprises Inc.

Greater Vancouver Water District

Seymour-Capilano Filtration Project – Project Status

RECEIVED

All of the major construction contracts for the Seymour-Capilano Filtration Project are complete except for the twin tunnels and the energy recovery turbine installation, both of which are nearing final completion. As of the end of December 2014, the overall project is over 99% complete.

The Board received for information a quarterly report on the Seymour-Capilano Filtration Project.