



For Metro Vancouver meetings on Friday, March 31, 2017

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. For more information, please contact Greg Valou, 604-451-6016, Greg.Valou@metrovancover.org. Kelly.Sinowski@metrovancover.org

Metro Vancouver Regional District – Parks

Belcarra Regional Park – Moving forward with Public Use of Belcarra South

APPROVED

The Board endorsed the Option 2 design concept plan for Belcarra South, which would retain the Bole House and Cabin 6 as multi-purpose buildings, give priority to more natural open space, and open the area to public use. Staff was also directed to forward a March 1, 2017 report titled, “Belcarra Regional Park – Moving forward with Public Use of Belcarra South,” to the City of Port Moody and Village of Belcarra for comment, and to post the report on the Metro Vancouver Regional Parks Public Engagement webpage.

Burnaby Lake Regional Park - Agreement Renewal for Picken House with Catching the Spirit Youth Society

APPROVED

The Board approved an agreement between the Metro Vancouver Regional District and Catching the Spirit Youth Society for the use of the Picken House in Burnaby Lake Regional Park. The agreement is for a five-year term, running from May 1, 2017 to April 30, 2022, and includes a nominal fee of \$10.

Catching the Spirit Youth Society, a registered non-profit society, has occupied portions of the Picken House, a heritage house at the east edge of Burnaby Lake Regional Park, since 2014. The society provides volunteer environmental stewardship services and youth programming within Burnaby Lake Regional Park and other regional parks, with the support of the Pacific Parklands Foundation, Metro Vancouver and others.

Delegations Received at Committee March 2017

RECEIVED

The Board received a summary of a delegation to the Regional Parks Committee from Jo Ledingham, of the Belcarra South Preservation Society.

Metro Vancouver Regional District

Staff Appointment as a Board-designated Officer

APPROVED

The Board appointed Metro Vancouver employee Peter Hagens as an MVRD Board-designated officer, under the Greater Vancouver Regional District Air Quality Management Bylaw No. 1082, 2008, and the Environmental Management Act.



E-Comm E911 Service Review and Windstorm Lessons Learned

RECEIVED

The Board received for information report with a review the E911 initial call answer service provided by Emergency Communications for British Columbia Inc. (E-Comm) to determine if the performance was within the terms of the contract. The request was with respect to the issues that occurred within the Surrey Fire Dispatch downstream system during the August 29, 2015 windstorm event. The review identified system improvements and procedural measures that are being examined to address system improvements and to avoid similar issues occurring in a similar event to the August 29th windstorm.

Metro Vancouver 2040: Shaping our Future: Consideration of a Review

APPROVED

The Board will notify the Minister of Community of Sport and Cultural Development that a review of the regional growth strategy is not required at this time, and any amendments will continue to be considered on an ongoing and as-needed basis.

Staff was also directed to actively engage with member local governments, health authorities and other interested parties regarding regional growth strategy implementation and potential policy improvements.

Board Delegation of Public Hearing for Regional Growth Strategy Amendment Bylaw No. 1236, 2016

APPROVED

The Board agreed to delegate a public hearing for Regional Growth Strategy Amendment Bylaw No.1236, 2016 to MVRD directors serving on the Regional Planning Committee, and to hold the hearing sequentially with the April 7, 2017 Regional Planning Committee meeting. Director Richard Stewart will chair the hearing, with Director Jonathan Cote as vice-chair.

The proposed bylaw would revise Metro 2040 provisions for the extension of regional sewerage services into designated Rural, Agricultural and Conservation and Recreation areas.

Approach to the 2016 Census Release and First Impressions

RECEIVED

The Board received for information a report about the census. Every five years, the Census of Canada provides benchmark data that is instrumental in analyzing and evaluating local government planning policies and services.

Metro staff will work with member jurisdictions to prepare a series of analytical reports, using Census data, throughout 2017 and 2018. The analytical reports will focus primarily on trends and issues related to Metro 2040 along with other related local government policy topics.



Synopsis of the Metro Vancouver Agriculture Water Forum

RECEIVED

The Board received a brief summary of the discussions that took place at the Metro Vancouver Agriculture Water Forum held on November 3, 2016, at the Melville Centre for Dialogue at the Kwantlen University Richmond Campus.

There is some uncertainty about where agriculture will obtain water at a reasonable cost in the future, especially if the amount of irrigated land increases due to climate change impacts. The forum brought together agriculture producers, government representatives and water professionals to explore opportunities to improve water management for agriculture in the Metro Vancouver region.

MetroTower III Update

RECEIVED

The Board received an update on MetroTower III, which Metro Vancouver purchased in December 2015 for our new Head Office facility.

A design firm was engaged to develop a tenant improvement plan in the spring of 2016 and on July 29, 2016, the Board awarded a 'Construction Manager for Services and Construction' Contract with Canadian Turner Construction Company Ltd for an amount of \$31.6 million.

Fraser Basin Council Request for Regional Representatives for the Lower Mainland Flood Management Strategy Leadership Committee

APPROVED

The Board appointed Chair Greg Moore and Director Heather Deal to the Fraser Basin Council's Lower Mainland Flood Management Strategy Leadership Committee. The Board will also ask the Fraser Basin Council to amend the draft Lower Mainland Flood Management Strategy Leadership Committee Terms of Reference to include elected representatives from the provincial and federal governments.

Metro Vancouver 2040: Shaping our Future Amendment to Section G Performance Measures

APPROVED

The Board agreed to a staff proposal to update to the Metro 2040 performance monitoring program, following the development of three annual reports and a comprehensive review of Metro 2040 Performance Measures. The update includes a proposed Type 3 amendment to Metro 2040 to replace Section G, which currently includes 55 performance measures, with a new Section G which would include 15 Key Summary Measures.

MVRD Financial Plan Bylaw No. 1245, 2017

APPROVED

The Board agreed to adopt a five-year financial plan bylaw, which provides the authority for the 2017 operations of the individual MVRD functions and concludes the administrative process required regarding



the Metro Vancouver Regional District function budgets for 2017 and the financial plan for years 2018 to 2021.

As a result of a more comprehensive five-year planning process, currently being implemented at Metro Vancouver, the Financial Plan will be updated as well as five-year financial plans for the three other Metro Vancouver legal entities (MVHC, GVWD and GVS&DD).

Greater Vancouver Water District

Cleveland Dam Drum Gate Resurfacing – 2017 Work Extension

APPROVED

The Board authorized \$1.5 million in additional funding for completion of the Cleveland Dam Drum Gate Resurfacing work in 2017.

The Cleveland Dam drum gate, located at the top of the dam spillway, controls the level of water in the Capilano Reservoir and discharge to the Capilano River downstream. Based on inspection in 2013, funding in the amount of \$1.135 million was approved by the Board for recoating of the drum gate.

A series of three strong weather systems in October last year resulted in a suspension of the work in 2016. As a result of the suspension, unforeseen conditions encountered upon accessing the spillway and drum gate chamber, and the need to revise the construction program to an accelerated 24/7 schedule, additional funds will be required to complete the work.

Greater Vancouver Sewerage and Drainage District

Award of Contract Resulting from RFP No. 16-079: Annacis Island Wastewater Treatment Plant Stage 5 Phase 1 Expansion Construction

APPROVED

The Board authorized the award of a contract for up to \$252,658,379 (exclusive of taxes) to Graham Infrastructure LP & Aecon Water Infrastructure Inc., a Joint-Venture, resulting from RFP No. 16-079 for the construction of Annacis Island Wastewater Treatment Plant (AIWWTP) Stage 5 Phase 1 Expansion.

Liquid Waste Public Outreach Program - 2017 Regional Unflushables Campaign

RECEIVED

The Board received a report on the upcoming Unflushables Campaign, aimed at reducing the flushing of wipes, medications and other materials. Flushing of wipes and other objects causes problems for the regional and municipal sewer systems and can result in clogs, damage to equipment, sewage overflows and environmental impacts. A regional campaign will be launched the week of April 10, 2017, and will run for six to eight weeks.



Staff Appointment as a Board-designated Municipal Sewage Control Officer

APPROVED

The Board appointed Metro Vancouver employee, Peter Hagens, as a Municipal Sewage Control Officer. Recent changes in staff have resulted in a need to appoint staff as a GVS&DD Board-designated municipal sewage control officer under *Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 299, 2007* and the *Environmental Management Act*.

Contingency Disposal of Municipal Solid Waste

APPROVED

The Board agreed to initiate a process to enter into Standing Offer Agreements for contingency disposal of waste that cannot be managed within the Metro Vancouver/City of Vancouver disposal system. The agreements would include both pick-up of waste at Metro Vancouver Transfer Stations and receipt of waste at remote disposal sites. Under a Standing Offer Agreement, companies submit pricing for delivery of services on a unit basis.