

For Metro Vancouver meetings on Friday, April 28, 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@metrovancover.org or Kelly.Sinowski@metrovancover.org

Metro Vancouver Regional District**Corporation of Delta – Proposed Amendments to the Fraser Sewerage Area Boundary****RESOLVED**

Metro Vancouver resolved that a request for regional sewerage service extension to the Nordel Way Business Park was consistent with Metro 2040 policies, and that an extension to 5224 88th Street was 'not inconsistent' with Metro 2040 policies, concurrent with efforts to mitigate the above noted risks. The Fraser Sewerage Area expansion applications will be forwarded to the GVS&DD Board for consideration.

Consideration of the City of Surrey's Amended Regional Context Statement**APPROVED**

The Board accepted the City of Surrey's amended Regional Context Statement as submitted to Metro Vancouver on January 13, 2017. The amendment includes minor changes to the Metro 2040 Rural designation and expansion of the Urban Containment Boundary in the Campbell Heights Industrial area, as well as corrects mapping discrepancies between the Metro 2040, Surrey's Official Community Plan, and the Campbell Heights Local Area Plan. The amendment is required for a proposed Mixed Employment development to proceed.

Audited 2016 Financial Statements**APPROVED**

The MVRD Board, as well as the Greater Vancouver Sewage and Drainage District, the Greater Vancouver Water District and the MVHC approved the Audited 2016 Consolidated Financial Statements for their separate entities. Legislation requires that annual Audited Financial Statements be prepared for the Greater Vancouver Districts and Metro Vancouver Housing Corporation and presented at a public meeting of the Board of Directors.

2016 Financial Results Year-End**RECEIVED**

The MVRD Board received an update on the financial performance for the year ending December 31, 2016 as compared to the 2016 annual budget. Overall, the 2016 financial results for Metro Vancouver entities and functions were favourable to budget with a surplus of \$27.2 million.

Performance and Audit Committee Terms of Reference**RECEIVED**

The Board received a revised Terms of Reference for the Performance and Audit Committee, based on input received at the joint meeting on financial planning and oversight with the Finance and Intergovernment Committee.

2017 Homeless Count in Metro Vancouver: Preliminary Data**RECEIVED**

The Board received the preliminary results of the 2017 Homeless Count in Metro Vancouver, which showed a 30% increase in the number of people counted as homeless in Metro Vancouver -- a significant rise since 2014. The final report will be released this summer.

2017 TransLink Application for Federal Gas Tax Funding from the Greater Vancouver Regional Fund**APPROVED**

The Board approved funding from the Greater Vancouver Regional Fund for transit service expansion projects proposed by TransLink in its Application for Federal Gas Tax Funding. TransLink is seeking approval for six projects totaling \$121,280,000. Five of the six projects support the transit service expansion component of the Mayors' Council Transportation and Transit Plan, and the Phase One Investment Plan.

2017 Budget - Status of Reserves**APPROVED**

The Board approved additional reserve applications -- to those previously approved by the Board in October 2016 -- after year-end processes were complete and operating and designated reserves projected for 2017 were updated, including 2016 operating surpluses. The applications are consistent with legislated requirements and with previous Board direction on the use of reserves and will provide the funding necessary to complete operating priorities currently in progress as well as reduce future debt requirements.

MVRD Nominee to the 2017-2018 E-Comm Board of Directors**APPROVED**

The Board designated Raymond Louie as Metro Vancouver nominee to the E-Comm Board of Directors for the 2017-2018 term. Under the E-Comm Members' Agreement, MVRD is entitled to designate one nominee for election to the E-Comm Board of Directors annually. E-Comm will be holding its Annual General Meeting in June.

Finance and Intergovernment Committee Terms of Reference**RECEIVED**

The Board received a revised Terms of Reference for the Finance and Intergovernment Committee, after issues were raised following a joint meeting of the Finance and Intergovernment Committee and the Performance and Audit Committee. The revisions include additional responsibilities such as oversight of director remuneration, exempt compensation, collective bargaining, and personnel matters, as well as reviewing corporate initiatives, legal matters, and matters that cross multiple standing committees.

Proposed Amendments to the Sponsorship Policy**APPROVED**

The Board approved amendments to the Board Sponsorship Policy to address multi-year sponsorship funding requests. Staff have prepared an amendment that will make multi-year requests ineligible for funding under the Sponsorship Policy. Under the proposed amendment, organizations that wish to request multi-year funding for an annual event that exceeds \$500 will be required to submit a request in writing to the designated Standing Committee and Board for consideration under a Contribution Agreement that will be considered using the criteria for eligibility as established in the Sponsorship Policy.

Metro Vancouver 2040: Shaping our Future Amendment to Incorporate Revised Housing Demand Estimates**APPROVED**

The Board gave third and final reading to a non-substantive amendment to the Regional Growth Strategy Amendment Bylaw, which specifies that the revised housing demand estimates are not regional growth strategy targets, and are provided only as reference to represent the potential housing unit increase anticipated in each municipality.

Adoption of Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1236, 2016**APPROVED**

The Board approved final adoption of the Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1236, 2016 to revise regional growth strategy (Metro 2040) policies guiding the extension of regional sewerage services -- and to adopt the associated guidelines. The policy revisions will provide more effective coordination between Metro Vancouver's regional growth and utility services in achieving Metro Vancouver's urban containment and agricultural protection goals.

Greater Vancouver Water District

Membership in the Canadian Water Network

APPROVED

The GVWD/GVS&DD Board authorized the Greater Vancouver Water District/Greater Vancouver Sewerage and Drainage District to join the Canadian Water Network. Several of the CWN's current research focus areas could provide value to Metro Vancouver and its members, such as water demand forecasting and management, biosolids management and contaminants of emerging concern.

Water Supply Forecast and Water Consumption Update for Summer 2017

RECEIVED

The GVWD Board received a report dated March 23, 2017 titled "Water Supply Forecast and Water Consumption Update for Summer 2017." With the existing snowpack levels slightly above average it is expected that source lake storage will be sufficient to ensure adequate water supply for the 2017 summer season. Rainfall also contributes to the water levels in the three source lakes.

Regional Water Conservation Campaign 2017

RECEIVED

The GVWD Board was updated on the "Regional Water Conservation Campaign 2017," which includes regional lawn watering restrictions. The 2017 campaign builds on the successes found in the 2016 campaign, with emphasis on activities that proved to be most influential with the public.

Status of Utilities Capital Expenditures to December 31, 2016

RECEIVED

The GVWD and GVS&DD Boards received an update on the status of the utilities capital expenditures. As utilities capital projects are typically multi-year in nature, the report provided a comparison between the total project budgets and total projected expenditures to project completion.

2016 GVWD Quality Control Annual Report

RECEIVED

The GVWD Board received a summary of the 2016 GVWD Quality Control Annual Report on drinking water quality. Metro Vancouver's water quality monitoring program continues to fulfill its role in confirming that the multiple protection barriers for drinking water that the GVWD has in place, including watershed protection, water treatment and ongoing operation of the water system to maintain water quality, are working effectively and that the drinking water provided by the GVWD to its customers met or exceeded water quality standards and guidelines in 2016.

Audited 2016 Financial Statements**APPROVED**

The MVRD Board, as well as the Greater Vancouver Sewage and Drainage District, the Greater Vancouver Water District and the MVHC approved the Audited 2016 Consolidated Financial Statements for their separate entities. Legislation requires that annual Audited Financial Statements be prepared for the Greater Vancouver Districts and Metro Vancouver Housing Corporation and presented at a public meeting of the Board of Directors.

2017 Budget - Status of Reserves**APPROVED**

The MVRD, GVS&DD and GVWD Boards approved the application of additional reserve applications to those previously approved by the Board in October 2016.

Greater Vancouver Sewerage and Drainage District**Membership in the Canadian Water Network****APPROVED**

The GVWD/GVS&DD Board authorized the Greater Vancouver Water District/Greater Vancouver Sewerage and Drainage District to join the Canadian Water Network. Several of the CWN's current research focus areas could provide value to Metro Vancouver and its members, such as water demand forecasting and management, biosolids management and contaminants of emerging concern.

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Award of Phase B – Design-Build Procurement Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant Pump Station and Conveyance Project**APPROVED**

The GVS&DD Board awarded Phase B, Design-Build Procurement Consulting Services in the amount up to \$2,000,000 (exclusive of taxes) to the Phase A consultant, AECOM Canada Ltd., for the Lions Gate Secondary Wastewater Treatment Plant Pump Station and Conveyance Project.

Award of Contract for Design-Build-Finance Contract Implementation Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant Project **APPROVED**

The GVS&DD Board awarded a contract in the amount up to \$9,084,157 (exclusive of taxes) to AECOM Canada Ltd. for Design-Build-Finance Contract Implementation Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant Project.

Impact of Cigarette Butts on Aquatic Life **RECEIVED**

The GVS&DD Board received for information a report dated March 6, 2017, titled "Impact of Cigarette Butts on Aquatic Life." Staff was asked to conduct a preliminary scientific literature search on the potential impact of cigarette butts on aquatic life. Extensive literature search revealed a very limited number of scientific studies on this topic.

Fraser Sewerage Area Amendment – 6625 60th Avenue, Corporation of Delta **APPROVED**

The GVS&DD Board approved an amendment of the Fraser Sewerage Area to include a new craft brewery at 6625 60th Avenue in Delta. The MVRD Board has resolved that amending the FSA to include this property is not inconsistent with the provisions of Metro 2040: Shaping Our Future.

2017 – 2030 Liquid Waste Sewer Area Household Cost Projections **RECEIVED**

The GVS&DD Board received a summary of the updated household costs for each of the four sewer areas within the GVS&DD service area based on the federal and provincial governments grant funding confirmed for the replacement of the Lions Gate Wastewater Treatment Plant.

Disposal Ban Surcharge Waiver Pilot Project for Residual Waste from Licensed Brokering Facilities **APPROVED**

The GVS&DD Board agreed to proceed with a pilot project to waive recyclable material disposal ban surcharges for residual waste from licensed brokering facilities and that staff report back on the results and any proposed changes to the *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 302, 2016*

2016 Disposal Ban Program Update**RECEIVED**

The GVS&DD Board received the annual update on the Metro Vancouver Disposal Ban Program, which is a key waste reduction strategy identified in the ISWRMP. In 2016, 180,530 loads were inspected and 3,430 surcharge notices issued.

2016 Regional Food Scraps Recycling Campaign Results**RECEIVED**

The GVS&DD Board received the results of the 2016 regional food scraps recycling campaign to support the Organics Disposal Ban. The campaign achieved broad reach throughout the region, and the digital media (banner ads and social media) enabled us to expand our reach further and connect with a targeted audience.

Create Memories, Not Garbage: 2016 Campaign Results**RECEIVED**

The GVS&DD Board received the results of the 2016 regional Christmas behavior change campaign. Now in its sixth year, the creative was refreshed and adapted based on a recent campaign assessment to give it a bold new look and respond to residents' desire for practical tips and ideas. Overall, the campaign performed strongly with strategic outdoor placements, television spots that were produced in-house, and strong clicks of the digital ads, and high engagement on social media ads.

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Delegations Received at Committee April 2017**RECEIVED**

The GVS&DD Board received a summary of a delegation to the Zero Waste Committee from Mateo Oejo, of Net Zero Waste Group and Jaye-Jay Berggren, of Sea to Sky Soils.

Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 303, 2017**APPROVED**

The GVS&DD Board gave first, second and third reading to "Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 303, 2017". The 2016 budget contemplated the transfer of DCC revenues collected to meet actual debt charge funding requirements related to the Liquid Waste growth capital program. This bylaw completes that process.

Metro Vancouver Housing Corporation District**Audited 2016 Financial Statements****APPROVED**

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