

## **For Metro Vancouver meetings on Friday, July 11, 2014**

*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**

### **Capilano River Regional Park – National Hiking Trail Designation**

**APPROVED**

The Board approved the designation of the Capilano Pacific Trail, Shinglebolt Trail and Baden-Powell Trail in Capilano River Regional Park, as part of the National Hiking Trail.

The designation was requested by Hike BC, a non-profit society initiated in 1998 establish long distance hiking trails and designate a hiking trail route from Cape Spear, Newfoundland, to North Vancouver, and to the rest of British Columbia via Vancouver Island.

## **Greater Vancouver Regional District**

### **Investment Policy Update**

**APPROVED**

The Board approved an amended Corporate Investment Policy, to increase Metro Vancouver's investing flexibility. The policy provides access to greater investment returns, while maintaining the conservative risk exposure appropriate for an organization of our nature.

### **GVRD Sustainability Innovation Fund Policy**

**REFERRED**

The Board referred for further consideration by the Regional Administrative Advisory Committee, a policy which sets out how the \$16.3 million Sustainability Innovation Fund will be used. The policy deals with project evaluation and decision-making to ensure that the money in the Fund is awarded to projects that will contribute to the region's overall sustainability.

The policy was developed using input from the Intergovernmental and Administration Committee. The policy is intended to facilitate the use of the fund for its intended purpose and to ensure it is managed in an effective, transparent and accountable manner.

### **Corporate Energy Management Policy**

**APPROVED**

The Board approved a Corporate Energy Management Policy and directed staff to develop the

energy management system required to implement the policy.

The policy defines the objectives for managing energy in Metro Vancouver operations and activities and to provide the principles and criteria to develop an Energy Management System. The policy will be applied to the planning, design, procurement, construction, operation, and maintenance of facilities, vehicles, and equipment owned or operated by Metro Vancouver, or by third parties on Metro Vancouver's behalf.

**Federal Gas Tax Fund: Community Works Fund Distributions to Metro Vancouver Local Governments** **APPROVED**

The Government of Canada, the Province of British Columbia and the Union of British Columbia Municipalities recently signed a 2014-2024 Administrative Agreement on the Federal Gas Tax Fund in B.C. The agreement identifies three separate funds through which federal gas tax funding will be delivered to local governments. One of the funds is the Community Works Fund (CWF), which provides dedicated funding to local governments for investments in local capital and capacity building projects.

For the first year of the agreement, the GVRD's 22 member jurisdictions will together receive a total of \$7.7 million in CWF funding. In subsequent years, total CWF funding available will be increased by 2% annually. The annual CWF allocations to member jurisdictions are being made at the request of the GVRD Board to ensure some level of support for local projects. Each member municipality will itself select the projects that receive funding through its CWF allocation each year. Funding for eligible local projects in Electoral Area A will be approved by the GVRD Board.

The Board entered into the Community Works Fund Agreement for 2014-2024.

**Consideration of the Village of Anmore's Regional Context Statement** **APPROVED**

The Board accepted the Village of Anmore's Regional Context Statement as received by Metro Vancouver on June 5, 2014.

**Delegation Executive Summaries Presented at Committee – June 2014** **RECEIVED**

The Board received a summary of a delegation to the Intergovernmental and Administration Committee from Eoin Finn, an Electoral Area A resident, and Village of Lions Bay Mayor Brenda Broughton.

**Officers and Delegation Bylaw No. 1208, 2014 Procurement and Real Property Contracting Authority Policy** **APPROVED**

The Board approved the Greater Vancouver Regional District Officers and Delegation Bylaw

No. 1208, 2014, and approved the Procurement and Real Property Contracting Authority Policy.

The bylaw establishes officer positions of the Greater Vancouver Regional District, assigns powers, duties and functions to those officer positions and provides for the delegation of certain powers, duties and functions to officers and employees.

**Metro Vancouver 2040: Shaping our Future Amendment Request from the City of Port Moody – Moody Centre Transit-Oriented Development Area and Murray Street Boulevard Area** **APPROVED**

The Board initiated a bylaw amendment process following the City of Port Moody's request for a Type 3 minor amendment to Metro Vancouver's Regional Growth Strategy for the Moody Centre Transit-Oriented Development Area and Murray Street Boulevard Area.

**Metro Vancouver 2040: Shaping our Future Amendment Request from the City of Port Moody – Andres Wines Site** **DECLINED**

The Board declined the City of Port Moody's requested amendment to Metro Vancouver's Regional Growth Strategy for the Andres Wines site.

**Metro Vancouver 2040: Shaping our Future Amendment Request from the City of Port Moody – Mill and Timber Site** **DECLINED**

The Board declined the City of Port Moody's requested amendment to Metro Vancouver's Regional Growth Strategy for the Mill and Timber site.

## **Greater Vancouver Sewage and Drainage District**

**Officers and Delegation Bylaw No. 284, 2014 Procurement and Real Property Contracting Authority Policy** **APPROVED**

The Board approved the Greater Vancouver Sewerage and Drainage District Officers and Delegation Bylaw No. 284, 2014, and approved the Procurement and Real Property Contracting Authority Policy.

The bylaw establishes officer positions of the Greater Vancouver Regional District, assigns powers, duties and functions to those officer positions and provides for the delegation of certain powers, duties and functions to officers and employees.

## **Greater Vancouver Water Regional District**

### **Officers and Delegation Bylaw No. 247, 2014 Procurement and Real Property Contracting Authority Policy**

**APPROVED**

The Board approved the Greater Vancouver Water District Officers and Delegation Bylaw No. 247, 2014, and approved the Procurement and Real Property Contracting Authority Policy.

The bylaw establishes officer positions of the Greater Vancouver Regional District, assigns powers, duties and functions to those officer positions and provides for the delegation of certain powers, duties and functions to officers and employees.