



For Metro Vancouver meetings on Friday, January 29, 2016

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 or Jean Kavanagh, 604-451-6697, Jean.Kavanagh@metrovancover.org.

Greater Vancouver Regional District

Canadian Radio-Television and Telecommunications Commission (CRTC) - Review of Policy Framework for Local and Community Television Programming

APPROVED

The CRTC is reviewing the policy framework for local and community television programming. Metro Vancouver is concerned that this review could end community access broadcasting in Canada.

Metro Vancouver produces a monthly TV program called The Sustainable Region, and occasional special programming that is distributed on local community channels. Community broadcasting is a key information vehicle in a democratic society, and an important way for local governments to engage with residents.

Metro Vancouver sees this review as an opportunity to reinvigorate community channels across Canada. At present, there is little accountability or transparency in how the community levy is distributed, and public access to community TV production facilities has been declining in recent decades.

The Board endorsed Metro Vancouver's submission to CRTC regarding its review of community channels in Canada.

Metro Vancouver 2016 Appointments to External Agencies

APPROVED

Each year, the Board appoints representatives to a number of external agencies. Representatives are expected to attend meetings, and to provide the Board semi-annually (May and October) with written summaries of key current and planned activities of the external agency to which they have been appointed.

The Board approved the following appointments to external agencies:

Agriculture Advisory Committee: Harold Steves, Richmond

Board of Trustees of the Sasamat Volunteer Fire Department: Darrell Penner, Port Coquitlam

Delta Heritage Airpark Management Committee: Ian Paton, Delta

Experience the Fraser Lower Fraser River Corridor Project Steering Committee: Barbara Steele, Surrey; Bob Long, Langley Township

Flood Control and River Management Committee of the Lower Mainland Local Government
Association: Lois Jackson, Delta; Dave Murray, Pitt Meadows; Mae Reid, Coquitlam

Fraser Basin Council: Heather Deal, Vancouver; Richard Walton, North Vancouver District (Alternate)

Lower Mainland Local Government Association: Raymond Louie, Vancouver

Municipal Finance Authority:

Representative	Alternate	Votes
Malcolm Brodie, Richmond	Harold Steves, Richmond	5
Derek Corrigan, Burnaby	Colleen Jordan, Burnaby	5
Greg Moore, Port Coquitlam	Jonathon Coté, New Westminster	5
Richard Walton, North Vancouver District	Jack Froese, Langley Township	5
Mike Clay, Port Moody	Richard Stewart, Coquitlam	5
Raymond Louie, Vancouver	Tim Stevenson, Vancouver	5
Darrell Mussatto, North Vancouver City	Michael Smith, West Vancouver	5
Judy Villeneuve, Surrey	Mary Martin, Surrey	4
Lois Jackson, Delta	Wayne Baldwin, White Rock	4
Richard Stewart, Coquitlam	Linda Hepner, Surrey	4

National Zero Waste Council: Malcolm Brodie, Richmond; Greg Moore, Port Coquitlam (Alternate)

Pacific Parklands Foundation: Craig Hodge, Coquitlam

Western Transportation Advisory Council: Greg Moore, Port Coquitlam; Raymond Louie, Vancouver (Alternate)

2016 Schedule of Regular Board Meetings

The 2016 schedule of regular meetings of the Metro Vancouver Board of Directors is as follows:

 Friday, January 29
 Friday, February 26
 Friday, April 1
 Friday, April 29
 Friday, May 27
 Friday, June 24

 Friday, July 29
 Friday, September 23
 Friday, October 21 at 2 p.m. (Budget meeting)
 Friday, October 28
 Friday, November 25 (Inaugural Board meeting)
 Friday, December 9

 Meetings will take place in the 2nd floor boardroom, 4330 Kingsway, Burnaby, British Columbia at 9:00 a.m. unless otherwise specified.