

Please note that these are not
official minutes of the meeting.

The Board in Brief...

Actions taken by
the GVRD Board of
Directors at its meeting on
June 25, 2004

		INT
JBM		
DW	DW	
KY		
AS		
DB		
WB		

MATERIAL RELATING TO ANY OF THE FOLLOWING ITEMS
IS AVAILABLE ON REQUEST

Bill Morrell
604 451-6107

0157-01

Greater Vancouver Regional District

Acknowledgements

- **Staff retirement**

NOTED

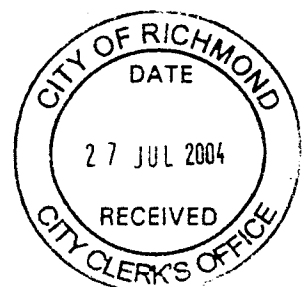
Andre The retired as a draftsman in the engineering and
Construction Department.

Joe Turtle retired as the supervisor of electrical instrumentation at
the Iona and Lions Gate Wastewater treatment Plant.

Ward Silverton retired as a control room operator at Lake City.

- **Awards**

Two GVRD water treatment engineers have won awards presented
by the BC Water and Waste Association, a section of the American
Water Works Association. Inder Singh was the 2004 recipient of the
prestigious George Warren Fuller Award that recognizes service to
commemorate the skill, brilliant diplomatic talent, and constructive
leadership that characterized the distinguished water works
engineer, Gordon Warren Fuller. Jennifer Crosby received the 2004



Kenneth J. Miller Founders' Award for her efforts in supporting the Water for People charity. The award recognizes volunteers for their outstanding service and leadership in advancing the mission of this organization to improve water, sanitation and health needs in the developing world.

Delegations

No delegations presented

Finance Reports

- **Financial Targets for 2005 to 2009**

APPROVED

The GVRD board reaffirmed the Financial Targets for 2005—2008 and adopted the target for 2009 for budget and long range planning purposes as outlined in the report titled "Financial targets for 2005 to 2009" dated May 14th, 2004.

- **2003 Schedules for Financial Information**

APPROVED

The GVRD Board approved the 2003 Schedules of Financial Information for Remuneration & Expenses and for Payments to Suppliers for Goods and Service

Corporate and Intergovernmental Reports

- **GVRD Participation in the World Urban Forum, Barcelona, Spain, September 13-17, 2004**

APPROVED

The GVRD Board authorized participation as a delegation, for up to three Board members and up to two staff members at the World Urban Forum in Barcelona, Spain, September 13-17, 2004. Delegation members to be appointed by the Chair.

- **International Trade Canada and Local Economic Development**

APPROVED

The GVRD Board will forward the report titled "International Trade Canada and Local Economic Development" dated June 15, 2004, to member municipalities for their information.

- **International Trade Treaties and Municipalities**

APPROVED

The GVRD Board will forward the report titled “International Trade Treaties and Municipalities” dated June 15, 2004, to member municipalities for their information, with a request for feedback to be forwarded.

Parks Reports

- **GVRD Policy for Enhanced Park Services Provided Through Business Arrangements**

APPROVED

The GVRD Board adopted, with amendments, the GVRD Policy for “Enhanced Park Services Provided Through Business Arrangements.” This policy will serve to guide the development of a broad range of visitor services, outdoor recreation and learning opportunities for a fee, through business arrangements with a private or non-profit sector partner.

Planning and Environment Reports

- **Model Municipal Anti-idling Bylaw**

ENDORSED

The GVRD Board endorsed the model anti-idling bylaw and will forward the report and attached draft of the model to member municipalities to adopt at their own discretions.

- **Squamish-Lillooet Regional District Initiation of the Regional Growth Strategy.**

APPROVED

The GVRD accepted the invitation of the Squamish-Lillooet Regional District to participate in the regional growth strategy development process and suggests that the Squamish –Lillooet Board invite the Greater Vancouver Transit Authority to participate in the process.

APPROVED

- **Georgia Basin – Puget Sound International Airshed Strategy**

The GVRD Board will request that the Government of Canada give serious consideration to establishing an appropriate Annex under the Canada/US Air Quality Agreement to address air quality and health concerns in the Lower Fraser Valley Airshed, especially regarding fine particulate matter and send a copy of the report titled “Georgia Basin – Puget Sound International Airshed Strategy” to the Fraser Valley Regional District and the officials copied on the FVRD’s letter of April 30, 2004.

Housing Reports

No items presented

Communities Reports

- **Third and Final Reading of Greater Vancouver Regional District official Community Plan for Part of Electoral Area “A” (UBC Area) Amendment Bylaw No.101, 2004**

APPROVED

The GVRD Board approved the recommendation that the Greater Vancouver Regional District Official Community Plan for Part of the Electoral Area “A” (UBC Area) Amendment Bylaw be read a third time, reconsidered, passed and adopted. Staff was requested to investigate concern of sloughing of debris into a stream in Pacific Spirit Regional Park.

Information Reports

- **Sales Tax Update**

RECEIVED

The GVRD Board received, for information, the report titled “Sales Tax Update” dated May 14, 2004.

- **National Forum on Economic Growth of the Big Cities in Canada June 9-11, 2004**

RECEIVED

The GVRD Board received, for information, the report on the National Forum on Economic Growth for Big Cities in Canada.

Notices of Motion

- ***Censure of Director McCallum***

RECEIVED

The GVRD Board received notice of the censure of Director McCallum.

- **Twinning of Port Mann Bridge and Widening of Highway 1**

RECEIVED

That the GVRD request the Provincial Government to delay any move to proceed with the twinning of the Port Mann Bridge and the widening of Highway 1 to eight lanes until both the GVTA and the GVRD have assessed the impacts of the proposed increase in the capacity of the Trans Canada Highway on the transportation system of this region and on its Livable Region Strategic Plan.

Other Business

- **GVRD Comments on proposed New Westminster OCP Amendment for 350 Gifford Street**

RECEIVED

That the GVRD Board receives for information the report dated June 17, 2004 titled "GVRD Comments on Proposed New Westminster OCP Amendment for 350 Gifford Street".

Greater Vancouver Sewerage and Drainage District

Reports

- **Liquid Waste Management Plan Biennial report**

APPROVED

That the GVS&DD Board direct staff to forward the minutes of the June 9, 2004 Waste Management Committee Special Meeting, and copies of any submissions made to the Ministry of Water, Land and Air Protection.

- **Cache Creek Landfill - Gas Collection System Expansion**

APPROVED

The GVS&DD Board authorized the expenditure of up to \$300,000 of budgeted capital funds for expansion of the landfill gas collection system at the Cache Creek landfill.

- **South Surrey Interceptor Twinning – Panorama Section (Phase 2) Watercourse Relocation and Enhancement**

APPROVED

The GVS&DD Board authorized the expenditure of up to \$310,000 of budgeted capital funds for the watercourse relocation and related environmental enhancement work as part of the South Surrey Interceptor Twinning – Panorama Section (Phase 2)

- **Iona Island Wastewater treatment Plant, Jetty Repair (2004 Construction)**

APPROVED

The GVS&DD Board authorized the expenditure - \$500,000 of budgeted capital funds for the Iona Island WWTP, jetty repair (2004 Construction).

- **Property Tax Exemptions for GVRD Utilities**

APPROVED

That the GVS&DD adopt a phased-in compensation program as outlined in Alternative 3(c) of the report titled “Property Tax Exemptions for GVRD Utilities” dated May 20, 2004

Greater Vancouver Water District

Reports

- **Lower Seymour Conservation Reserve (LSCR) Communication Tower - Construction**

APPROVED

The GVWD authorized the expenditure of up to \$400,000 of budgeted capital funds to carry out the construction of the LSCR Communication Tower.

- **Amending Water Conservation Plumbing regulation to Require Ultra Low Flush Toilets**

APPROVED

That the GVWD advise the Minister of Community, Aboriginal and Women’s Services that the GVWD supports an amendment to the Provincial Water Conservation Plumbing Regulation to require ultra low flush (6 litre) toilets.

- **2003 Annual Report – Watershed Management Plan**

APPROVED

The GVWD Board approved the report titled “2003 Annual Report – Watershed Management Plan”, April 2004 and will direct staff to distribute the report to interested parties.

- **Property Tax Exemptions for GVRD Utilities**

APPROVED

That the GVWD Board adopt a phased-in compensation program as outlined in Alternative 3(c) of the report titled "Property Tax Exemptions for GVRD Utilities" dated May 20, 2004

Information Reports

- ***GVWD Quality Control Annual Report***

RECEIVED

The GVWD received, for information, the report dated May 10, 2004, titled GVWD Quality Control Annual report for 2003.