



BOARD in BRIEF

Greater Vancouver Regional District

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

Please Note: Board in Brief is an informal summary of actions taken by the board and, while every effort is taken to ensure accuracy, may contain errors or omissions. Minutes approved by the Board are the only official record of board decisions.

Actions taken by
the GVRD Board of
Directors at its meeting on
November 25, 2005

MATERIAL RELATING TO ANY OF THE FOLLOWING ITEMS
IS AVAILABLE ON REQUEST
Bill Morrell
604-451-6107

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Greater Vancouver Regional District

Acknowledgments

- **Retirees**

NOTED

Harold Lucow retired as a wastewater treatment plant operator at the Lulu Island Plant in Richmond.

Don Robertson retired as a trades foreman in the air quality repair shop.

Wendy Leeson retired as a design draftsman in Engineering and Construction Department.

Paul Skydt retired as manager of the System Planning and Stewardship division in the Parks Department.

Delegations

HEARD

- **Marilyn Hogan, Judy Williams, Karen Jettmar, James Loewen, Don Rosenbloom, Stephen Samuel, Bruce Harris**

Several delegations were heard regarding the UBC Marine Residence Towers.

Finance

APPROVED

- **2006 Sasamat Volunteer Fire Department Budget**

The GVRD Board approved the 2006 Revenue and Expenditure Budget as presented for the Sasamat Volunteer Fire Department.

- **Temporary Borrowing Authority – GVRD Bylaw 1040, 2005**

ADOPTED

The GVRD Board introduced, read a first, second and third time, reconsidered, passed and finally adopted “Greater Vancouver Regional District Temporary Loan Bylaw 1040, 2005.”

- **Federal Gas Tax Agreement**

APPROVED

The GVRD Board authorized the Chair and CAO to sign a tripartite agreement with the Union of British Columbia Municipalities (UBCM) and the Greater Vancouver Transit Authority (GVTA) to transfer the federal gas tax funding for the Greater Vancouver region directly to the GVTA

Corporate and Intergovernmental Reports

ADOPTED

- **Greater Vancouver Regional District Procedure Bylaw Number 1009, 2004**

The GVRD Board introduced, read a first, second and third time, reconsidered, passed and finally adopted “Greater Vancouver Regional District Bylaw Number 1009, 2005.”

Parks Reports

APPROVED

- **Requests for Contribution Funding from Parks Partners**

The GVRD Board approved \$7,200 in contribution funding for Pacific Spirit Park Society for 2006, \$10,000 in contribution support funding for Kanaka Educational and Environmental Partnership Society for 2006, and \$7,000 in contribution funding for Burnaby Lake Park Association for 2006.

APPROVED

- **Brae Island Regional Park: Adoption and Implementation of the Brae Island Regional Park Management Plan**

The GVRD Board approved the Brae Island Management Plan and approved an initial capital expenditure of \$400,000 to initiate Phase 1

of park development.

Information Reports

- **S-Dev Geneva 05** RECEIVED

The GVRD Board received for information the report titled “S-Dev Geneva 05.”

- **Progress Report on the Activities of the Lower Mainland Treaty Advisory Committee and the GVRD’s Involvement in Aboriginal Affairs** RECEIVED

The GVRD Board received for information the report dated October 13, 2005 titled “Progress Report on the Activities of the Lower Mainland Treaty Advisory Committee and the GVRD’s Involvement in Aboriginal Affairs.”

Other Business

- **Fourth Annual Globalization Conference in Washington, DC** APPROVED

The GVRD Board approved the payment of the expenses of Director Barbara Sharp at the Fourth Annual Globalization Conference held in Washington, DC from October 10 to 11, 2005

- **International Council for Local Environmental Initiatives (ICLEI) Conference: Fourth Municipal leaders Summit on Climate change** APPROVED

The GVRD Board approved the attendance of Director David Cadman at the ICLEI conference being held in Montreal from December 5 to December 7, 2005.

Greater Vancouver Sewerage and Drainage District

Reports

- **GVS&DD Development Cost Charge Reserve Fund Expenditure Bylaw No.236, 2005 – Expenditures for DCC Fund for Debt Paydown**

The GVS&DD Board introduced, read a first, second and third time, reconsidered, passed and finally adopted “Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No.326, 2005.”

ADOPTED

- **GVS&DD Temporary Borrowing Authority**

The GVS&DD Board authorized the borrowing from the District’s Banker or others in the 2006 calendar year, but that the outstanding total shall not exceed \$25 million at any one time.

APPROVED

Greater Vancouver Water District

Reports

- **GVWD Temporary Borrowing Authority**

The GVWD Board authorized the borrowing from the District’s Banker or others in the 2006 calendar year, but the outstanding total shall not exceed \$10 million at any one time.

APPROVED

- **Cambie Richmond Mains No.1 and 2 – Fraser River North Arm Crossings Seismic and Operational Upgrade – Construction**

The GVWD Board authorized the expenditure of up to \$5.0 million of budgeted capital funds to upgrade Cambie-Richmond Mains No.1 and 2 – Fraser River North Arm Crossings.

APPROVED

- **Seymour Main No.5 and Douglas Road Main No.2 – Pre-Purchase of Steel Water Pipes and Valves** APPROVED

The GVWD Board authorized the expenditure of budgeted capital funds for pre-purchase of steel pipe and valves for Seymour Main No.5 (South) – Maplewood Section (\$2.7 million) and Douglas Road Main NO.2 – Buckingham Heights and Delta Avenue Sections (\$3.6million).

