



For Metro Vancouver meetings on Friday, January 24, 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.

For more information, please contact either:

Bill Morrell, 604-451-6107, Bill.Morrell@metrovanancouver.org or

Glenn Bohn, 604-451-6697, Glenn.Bohn@metrovanancouver.org

Greater Vancouver Regional District

Metro Vancouver Appointments to External Agencies - 2014

Approved

The Board appointed Metro Vancouver representatives to a number of external agencies. These appointments will ensure that legislative requirements are met (where applicable), and that inter-agency relations are sustained.

City of Richmond – “Greater Vancouver Regional District Security Issuing Bylaw No. 1199, 2014”

Approved

Under legislation, member municipal borrowing requests must be approved by the respective council, then by the GVRD Board in the form of a GVRD Security Issuing Bylaw, with final approval granted by the Municipal Finance Authority. All debt of the GVRD is a joint and several liability of the member municipalities.

The Board approved a bylaw that allows the City of Richmond to borrow \$50,815,000 and forwarded the request to the Municipal Finance Authority for consideration.

District of North Vancouver – “Greater Vancouver Regional District Security Issuing Bylaw No. 1200, 2014”

Approved

Under legislation, member municipal borrowing requests must be approved by the respective council, then by the GVRD Board in the form of a GVRD Security Issuing Bylaw, with final approval granted by the Municipal Finance Authority. All debt of the GVRD is a joint and several liability of the member municipalities.

The Board approved a bylaw that allows the District of North Vancouver to borrow \$4,600,000 and forwarded the request to the Municipal Finance Authority for consideration.

Notice of Motion – TransLink Referendum

Director Lois Jackson from the Corporation of Delta tabled a Notice of Motion for consideration at the next Board meeting, that a region-wide survey be conducted about the TransLink referendum. Specifically, the Notice of Motion suggests:



1. That, through the auspices of the Metro Vancouver Mayors Committee, a region-wide survey be conducted, encouraging each person and each company to convey their present experiences and thoughts for the future planning, governance, funding, and operation of the current system;
2. that all CAO's, planning and engineering directors from each community, in consultation with their councils, discuss the possible wording and recommendations for a referendum or referendum questions in an attempt to advance a solution;
3. Following this exercise, a meeting of the CAO's of the region be called to analyse the survey results and collectively resolve to submit their professional opinions and recommendations to the Metro Mayor's Committee
4. Once the mayors have agreed to the recommendations, that Premier Christie Clark and Minister Todd Sloan be informed of the suggestions for their consideration.