



For Metro Vancouver meetings on Friday, July 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@metrovancouver.org

Greater Vancouver Regional District - Parks

Boundary Bay Regional Park – Boundary Bay Park Association Contribution Agreement **APPROVED**

The Board approved the Contribution Agreement between the Greater Vancouver Regional District and the Boundary Bay Park Association for a one-year term in the amount of \$8,000, commencing November 1, 2016 and ending October 31, 2017.

Burnaby Lake Regional Park – Burnaby Lake Park Association Contribution Agreement **APPROVED**

The Board approved the Contribution Agreement between the Greater Vancouver Regional District and the Burnaby Lake Park Association for a one-year term in the amount of \$10,000, commencing November 1, 2016 and ending October 31, 2017.

Derby Reach and Brae Island Regional Parks – Derby Reach Brae Island Parks Association Contribution Agreement **APPROVED**

The Board approved the Contribution Agreement between the Greater Vancouver Regional District and the Derby Reach Brae Island Parks Association for a one-year term in the amount of \$9,000, commencing November 1, 2016 and ending October 31, 2017.

Kanaka Creek Regional Park – Kanaka Education and Environmental Partnership Society Contribution Agreement **APPROVED**

The Board approved the Contribution Agreement between the Greater Vancouver Regional District and the Kanaka Education and Environment Partnership Society for a one-year term in the amount of \$15,000, commencing November 1, 2016 and ending October 31, 2017.



Minnehada Regional Park – Minnehada Park Association Contribution Agreement

APPROVED

The Board approved the Contribution Agreement between the Greater Vancouver Regional District and the Minnehada Park Association for a one-year term in the amount of \$10,000, commencing November 1, 2016 and ending October 31, 2017.

Pacific Spirit Regional Park – Pacific Spirit Park Society Contribution Agreement

APPROVED

The Board approved the Contribution Agreement between the Greater Vancouver Regional District and the Pacific Spirit Park Society for a one-year term in the amount of \$15,000, commencing November 1, 2016 and ending October 31, 2017.

Colony Farm Regional Park – Vancouver Avian Research Centre Licence Agreement

APPROVED

The Board approved the Licence Agreement between the Greater Vancouver Regional District and the Vancouver Avian Research Centre for a four-year term and licence fee of \$10 commencing April 1, 2016 and ending March 31, 2020.

Rivershed Society of BC Request for Funding – FraserFEST 2016

APPROVED

The Board approved a \$5,000 sponsorship contribution to the Rivershed Society of BC in support of the hosting of the 2016 FraserFEST, and directed staff to review the Board Sponsorship Policy to review the implications of receiving annual requests for sponsorship funding and report back to the Board with recommendations on how to address multi-year sponsorship requests.

Greater Vancouver Regional District Sale and Exchange of a Portion of Derby Reach Regional Park for Other Land to be used for Park Purposes Bylaw No. 1233, 2016

APPROVED

The Board passed and finally adopted a bylaw for the sale and exchange of Coast Cranberries' isolated 0.1 hectare parcel for Metro Vancouver's independent 0.44 hectare parcel at Derby Reach Regional Park.



Greater Vancouver Regional District

Metro Vancouver's Climate Actions and Carbon Neutral Progress in 2015

RECEIVED

The Board received for information a report on carbon neutral progress, highlighting links to the Integrated Regional Climate Action Strategy, and the overall status of member jurisdictions in the region.

Update on Sustainability Innovation Fund Project – Home Energy Labelling Pilot Project

APPROVED

The Metro Vancouver home energy labelling pilot project, now branded as the RateOurHome.ca campaign, will raise awareness of home energy labelling among homebuyers and home sellers, realtors and builders.

The Board directed staff to forward the report to member jurisdictions and to provide access to the RateOurHome.ca campaign materials in an effort to increase municipal involvement in the campaign.

Regional District Basic Grant – Large-Item Garbage Clean-up Event for Water Access Communities

APPROVED

The Board approved up to a maximum of \$20,000 from the 2015 Regional District Basic Grants fund for a one-time large-item garbage clean-up event for the Electoral Area water access communities of Passage Island, Bowyer Island, Indian Arm and Pitt Lake, as outlined in the report.

Metro Vancouver 2040: Shaping our Future: Five-Year Review

APPROVED

The Board:

- a) Approved the engagement process to determine the need for, and extent of, a review of Metro Vancouver 2040: Shaping our Future, the regional growth strategy, consistent with Section 452(2) of the Local Government Act and as presented in the report
- b) Will send a letter to affected local governments and agencies to provide an opportunity to comment on whether the regional growth strategy should be reviewed for possible amendment as per Local Government Act Section 452(3)
- c) Will post notice on the Metro Vancouver website to provide an opportunity for public comment on whether the regional growth strategy should be reviewed for possible amendment



Progress toward Shaping our Future 2015 Annual Report

APPROVED

The Board adopted the third annual performance monitoring report for Metro Vancouver 2040: Shaping our Future and will convey the report to the Province and member jurisdictions.

Metro Vancouver 2040: Shaping our Future 2015 Procedural Report

RECEIVED

The Board received for information the Metro Vancouver 2040: Shaping our Future 2015 Procedural Report.

Township of Langley – Proposed Amendments to Fraser Sewerage Area Boundary

APPROVED

The Board resolved that the extension of GVS&DD sewerage services to the property at 20030 – 8 Avenue is consistent with the provisions of Metro Vancouver 2040 and will forward the requested Fraser Sewerage Area expansion application to the GVS&DD Board for consideration.

Metro Vancouver 2040: Shaping our Future Amendment Request from the Corporation of Delta – 9341 Ladner Trunk Road

APPROVED

The Board determined that the proposed amendment to the regional land use designation from Agricultural to Rural for the site at 9341 Ladner Trunk Road is not required, and will convey to the Corporation of Delta that the OCP amendment and rezoning does not require a regional land use designation amendment via Metro 2040 amendment or Regional Context Statement amendment.

The Metro Vancouver Mixed Income Transit-Oriented Rental Housing Study

RECEIVED

The Board received for information an update on the Metro Vancouver Mixed Income Transit Oriented Rental Housing study.

Metro 2040 Implementation Guideline #6 - What Works: Sustaining and Expanding the Supply of Purpose-Built Rental Housing

APPROVED

Metro Vancouver has prepared the second in a series of “What Works” documents to convey best practices for implementing regional housing policy direction. This report transmits evidence about what municipal and other measures work to sustain the existing supply of purpose-built rental housing and to facilitate the development of new purpose built-rental housing as well as highlights local municipalities’ efforts in this area. The Board received the report for information.



Survivor 101 Certificate of Recognition

APPROVED

The Board approved the development of a “Certificate of Recognition” for Community Arts organization participants of the Survivor 101 workshop series delivered by Metro Vancouver and the Regional Cultural Development Advisory Committee.

Metro Vancouver Five Year Financial Plan Framework for 2017 to 2021

RECEIVED

The Board received for information an outline of the 5-Year Financial Plan Framework for the preparation of the Metro Vancouver Five Year Financial Plan for 2017 to 2021.

Regional Industrial Lands Initiative

APPROVED

The Board received for information a report about the Regional Industrial Lands Initiative, the purpose of which is to bring together a broad and multi-sectoral group of member municipalities, stakeholders, thought leaders, and key agencies, and, through research, analysis, and interactive dialogue, identify challenges with the current situation, explore opportunities, and discuss a robust set of possible responses.

**Electoral Area A Zoning Bylaw – Minor Amendments – GVRD Electoral Area A
Zoning Amendment Bylaw No. 1231, 2016**

APPROVED

The Board gave third reading to a Zoning Amendment Bylaw for Electoral Area A and forwarded the bylaw to the Minister of Transportation and Infrastructure for approval.

The bylaw amendments address issues identified by staff through application of the Electoral Area A Zoning Bylaw, as well as specific amendments to the Strachan Point Residential Zone - RS-3 resulting from consultation with Strachan Point residents.

Proposed Amendments to the Board and Committee Remuneration Bylaw

REFERRED

The Board referred back to staff proposed amendments to the Remuneration Bylaw, which sets out provisions for remuneration of Board and Committee members.



Greater Vancouver Water District

Award of Contract Resulting from Tender No. 15-180: South Delta Main No. 1 Replacement Phase 2 – 52nd Street from 28th Avenue to 12th Avenue **APPROVED**

The Board authorized additional funding in the amount of \$2,700,000 for completion of the South Delta Main No. 1 Replacement project between 28th Avenue and 12th Avenue in Delta, and awarded a contract in the amount of \$7,825,000 (exclusive of GST) to JJM Construction Ltd. resulting from Tender No. 15-180 for the South Delta Main No. 1 Replacement Phase 2.

Requests for Access to Coquitlam Watershed **APPROVED**

The Board approved access to the Coquitlam Watershed for representatives from BC Hydro and the Kwikwetlem First Nation to view BC Hydro facilities in the watershed, and the Kwikwetlem First Nation to assess the potential for specific watershed areas to possess forest plants with traditional medicinal value, during the summer/fall of 2016.

Award of Contract Resulting from RFP No. 16-086: Construction Manager for Services and Construction (At-Risk) for Tenant Improvements to Metrotower III **APPROVED**

The Board awarded a contract in an amount not to exceed \$31,600,000 (exclusive of taxes) for tenant improvements to Metrotower III to Canadian Turner Construction Company Ltd.

Greater Vancouver Sewerage and Drainage District

2015 GVS&DD Environmental Management & Quality Control Annual Report **RECEIVED**

The Board received a report summarizing the compliance, process control and regional environmental quality information gathered through various monitoring and risk assessment programs that are in place to meet GVS&DD's commitments under the Integrated Liquid Waste and Resource Management Plan.

Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 299, 2007 – Staff Appointments **APPROVED**

The Board appointed Vanessa Koo and Brian Kerin as Municipal Sewage Control Officers and rescinded the appointment of Mary Gurney as a Municipal Sewage Control Officer.



Lions Gate Secondary Wastewater Treatment Plant Project – Quarterly Report

RECEIVED

The Board received for information an update on the Lions Gate Secondary Wastewater Treatment Plant project.

Potential Impacts of Cigarette Butts on Aquatic Life

APPROVED

The Board directed staff to conduct a preliminary scientific literature search, within existing staff resources, on the potential impact of cigarette butts on aquatic life and report back on the findings.

Metro Vancouver 2015 Construction and Demolition Waste Composition Monitoring Program

RECEIVED

The Board received report about the 2015 Construction and Demolition Waste Composition Monitoring Program and a summary of municipal regulatory measures in place to encourage recycling of construction and demolition materials.

Proposed 2017 Tipping Fee Bylaw Changes

APPROVED

The Board directed staff to consult with stakeholders on proposed changes to the 2017 Tipping Fee Bylaw related to personal hygiene products, organics and clean wood disposal ban enforcement thresholds, and disposal ban surcharges for loads containing any hazardous or operational impact materials or product stewardship materials, then to report back to the Board on consultation feedback, and integrate proposed changes on these items into the proposed 2017 Tipping Fee Bylaw.