



GVRD Board Meeting: June 12, 2009

To: Board of Directors

From: Finance Committee

Date: June 11, 2009

Subject: **Report to the Chair and Directors of Metro Vancouver on David Cadman's ICLEI Local Governments for Sustainability Activities to the end of April and Commitments to the end of the fiscal year requiring approval from the Metro Board of Directors**

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*Finance Committee Recommendation:*

That the Board:

- a) confirm in writing to Alternate Director Cadman the following resolutions adopted by the Board regarding ICLEI travel expenses:

*March 27, 2009 GVRD Board Meeting*

"That the Board:

- i. authorize a budget in the maximum amount of \$8,500 for remuneration and expenses for attendance by Alternate Director Cadman at ICLEI related events for the first six months of 2009, for expenses related to the ICLEI Management and Executive Committee and Board meetings in Edmonton June 12-19, 2009;
- ii. approve that if funds are requested by Alternate Director Cadman in relation to ICLEI services after June 2009, expenses must be pre-approved by the Board, with full information."

*November 28, 2008 GVRD Board Meeting*

"That the Board reaffirm the appointment of Alternate Director David Cadman, City of Vancouver as a nominee to ICLEI - Local Governments for Sustainability Executive Board for a three-year term."

- b) remind Alternate Director Cadman that no further expenses are approved.

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At its June 11, 2009 meeting, the Finance Committee considered the attached correspondence titled "Report to the Chair and Directors of Metro Vancouver on David Cadman's ICLEI Local Governments for Sustainability Activities to the end of April and Commitments to the end of the fiscal year requiring approval from the Metro Board of Directors", dated May 4, 2009. The Committee subsequently passed the above resolution.

Attachment:

"Report to the Chair and Directors of Metro Vancouver on David Cadman's ICLEI Local Governments for Sustainability Activities to the end of April and Commitments to the end of the fiscal year requiring approval from the Metro Board of Directors" dated May 4, 2009

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RECEIVED MAY 06 2009

CAD  CHAIR  CS 

Original	JC
Action	
Info Copy	LEJ, HS, DD
File No.	AD-02-01-ICLEI
Doc. No.	407489

Cross Reference : 004912794



CITY OF VANCOUVER  
COUNCILLORS' OFFICE

COUNCILLOR DAVID CADMAN

May 4, 2009

Chair Lois E. Jackson  
Metro Vancouver  
4330 Kingsway  
Burnaby, BC V5H 4G8

Dear Chair Jackson:

RE: Report to the Chair and Directors of Metro Vancouver on David Cadman's ICLEI Local Governments for Sustainability Activities the end of April and Commitments to the end of the fiscal year requiring approval from the Metro Board of Directors

Since you nominated me at your November 2008 Metro Board meeting to run for another term as a Executive Committee Member of ICLEI Local Governments for Sustainability I can inform you that I have been re-elected by ICLEI's 1100 members to serve another three year term. I should also inform you that when nominations were called for the office of International President and International Vice-President I was the consensus nominee as International President from all regions of the organization and there were three nominees for International Vice-President. Final confirmation will be completed at the Edmonton World Congress. I therefore wish to thank the Metro Board at its April meeting for re-affirming its on going support for ICLEI as one of the international organizations of cities that Metro wishes to remain engaged with and support.

As I indicated to you in my January 27, 2009 letter last year was a very busy year for ICLEI we have more than doubled our membership during my three years as President, we have taken on leadership in co-ordinating a joint position on carbon dioxide reductions at the Bali Cop 13 and the Posnan Cop 14 of the United Nations Framework Convention on Climate Change acting as a co-ordinating secretariat for ICLEI, United Cities and Local Governments, Metropolis, the C40-the 40 largest cities and the World Mayor's Council on Climate Change plus over 9 other regional groupings of municipalities. We are currently working towards Cop 15 in Copenhagen where we hope that cities and local governments will be recognized as key players in the reduction of green house gases. ICLEI remains the co-ordinating agency for local governments to the United Nations Commission on Sustainable Development and the United Nations Convention on Biodiversity. ICLEI is also providing leadership and assistance to the European Union in developing policies for Ethical and Sustainable Procurement through our Eco-Procura program.

We are also providing leadership through our Eco-Budget Initiative and through the software we are currently developing to assist cities with green house gas mitigation and adaptation. Through our Oceania Office we are developing programs on water conservation. We have been invited to the World Economic Forum and are currently working with them on a series of regional workshops.

This year from March 24 to March 28 2009 I attended ICLEI's Ecoprocura conference Climate Neutral through Procurement in Reykjavik, Iceland (see attached) opening the conference with the Mayor of Reykjavik, speaking at the opening plenary with Iceland's Minister of the Environment, presenting to the student body of the University of Reykjavik and closing the conference where the Ministers of the Environment and Finance signed an historic agreement to adopt our Ecoprocura model for Ethical and Sustainable purchasing. ICLEI Europe is working very closely with the European Union to adopt this model which is already in place and functioning in many European cities and well represented by the over 220 delegates that attended from European cities.

From Reykjavik I went on to Bonn, Germany for the United Nations Framework Convention on Climate Change working group session March 28-April 1 2009 and made a presentation on behalf of Local Government and Municipal Authorities (see attached) and presented ICLEI's analysis of reference to Local Action in the submission of the parties and observers (see attached) and spoke with the Mayor of Bonn at the opening of ICLEI's new Climate Protection Office (see attached) which will be the Liaison Office to the Bonn-based United Nations Climate Change Secretariat, the World Mayor's Council on Climate Change Secretariat, the Centre on Local Climate Action and Reporting in partnership with the United Nations Environmental Program, the secretariat for the Global Alliance for Eco-Mobility and ICLEI's Business Relations secretariat (see attached).

- From May 17-May 21, 2009 I will be attending the US Climate Summit and ICLEI USA Board of Directors meeting in Washington DC
- From May 30 to June 4, 2009 I will be attending the Local Government Climate Leadership Summit in Copenhagen, Denmark
- From June 11 to June 19, 2009 I will be attending ICLEI Local Governments for Sustainability World Congress and Executive Committee meeting in Edmonton, Alberta
- From September 15-September 18, 2009 I will be attending the a meeting sponsored by ICLEI and UCLG in Shenzhen and Hong Kong, China.
- From October 14-October 17, 2009 I will be attending a meeting organized by ICLEI and the World Economic Forum in Milan, Italy
- From December 6-December 19 I will be attending the United Nations Framework Convention on Climate Change Cop 15 in Copenhagen, Denmark.

In reviewing the April Metro Agenda Package I saw that there was a budgetary item for ICLEI activities. I would hope that having nominated me, being informed of my election to the Executive Committee and impending re-election as ICLEI's International President that the Metro Board can agree to the budget in the April Agenda at your May meeting. As always ICLEI and I will always work to make sure where possible the travel and accommodation costs are covered by ICLEI or the inviting agency which will mean in most cases I will only be asking for director's fees and per deem from Metro.

- My flights and accommodation for Reykjavik and Bonn were covered meaning I am requesting director honorarium and per deem March 24-April 1.
- My flights and accommodation for the Climate Leadership Summit in Copenhagen, Denmark will be covered by Copenhagen (see attached)
- My flight and accommodation for the ICLEI World Congress in Edmonton will be covered.
- And it is very likely my flights and accommodation for the fall trips to Shenzhen and Hong Kong, Milan and Copenhagen will be covered once again leaving Metro Vancouver to cover the director's honorarium and per deems.

I hope very much this meets the requested input requested by the Corporate Secretary in her letter dated March 30, 2009 and thank you again for your continuing support of ICLEI and my work there as International President. If you require any further information please get in touch with me I would be only to happy to provide you with any necessary details to bring this year's allocation for ICLEI to a positive conclusion.

Sincerely,



David B Cadman  
Alternate Director  
ICLEI International President

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GVRD Board Meeting Date: June 12, 2009

**TO:** GVRD Board of Directors

**FROM:** Renato Jadrijevic, Senior Property Negotiator, Finance and Administration  
Department  
Paulette Vetleson, Corporate Secretary, Corporate Secretary's Department

**DATE:** May 20, 2009

**SUBJECT: Disposition of Part of Kanaka Creek Regional Park  
– GVRD Bylaw No. 1108, 2009**

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*Recommendation:*

That the GVRD Board:

- a) Give leave to introduce "Greater Vancouver Regional District Disposition of Part of Kanaka Creek Regional Park Bylaw No. 1108, 2009" (the "Bylaw") and that it be read a first, second and third time;
  - b) Direct staff to implement an alternative approval process to obtain elector approval for the Bylaw pursuant section 797.5 of the *Local Government Act*;
  - c) Establish the deadline for receiving elector responses as July 24, 2009;
  - d) Establish elector response forms in the form attached;
  - e) Determine that the total number of electors of the area to which the approval process applies is 1,552,655; and
  - f) Direct staff to report the results of the alternative elector approval process to the Board and if approval has been obtained, bring the Bylaw forward for final reading and adoption by the Board.
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**1. PURPOSE**

To obtain Board approval for the sale of a portion of five properties in Kanaka Creek Regional Park located along 240<sup>th</sup> Street between Kanaka Creek Road and McClure Drive in Maple Ridge. If the Bylaw (Attachment A) is adopted, the lands will be dedicated as road for the 240<sup>th</sup> Street Road Widening and Bridge Replacement Project (the "DMR Project").

## 2. CONTEXT

The DMR Project requires land from five properties in Kanaka Creek Regional Park for road and bridge improvements at 240<sup>th</sup> Street between Kanaka Creek Road and McClure Drive in Maple Ridge. The DMR Project requires a total of 0.09 hectares (0.22 acres) of park land to be dedicated as road. It should be noted that 5 properties will be affected by the road dedication. DMR also requires 0.82 hectares (2.03 acres) of park land for the protection of the widened road area and Metro Vancouver staff are negotiating to provide DMR with a right of way ("SRW") for this area rather than selling the fee simple interest. The temporary construction lay down area will blanket the SRW area. There is also a small 390 m<sup>2</sup> area required for construction access. The temporary construction lay down and access areas are to be utilized for a period of approximately 5 months. DMR is obtaining an independent appraisal to be used in determining compensation to be paid to Metro Vancouver for the use of the three required areas all shown on Attachment "A".

With the exception of the north west corner parcel much of this area of Kanaka Creek Regional Park is steep sloping and not currently utilized by the public. Granting a SRW to DMR will allow DMR to fill the SRW area so that it is more level with the current road area. This would allow this area to be developed for park users.

DMR requires access to the property by August 1, 2009 to meet fisheries window requirements. Metro Vancouver staff will negotiate compensation based on the principles of fair market value as provided for under the *Expropriation Act*. We expect that an agreement on compensation will be reached prior to the Board adopting the Bylaw.

If the Bylaw receives first, second and third reading, the Corporate Secretary will complete the alternative approval process to obtain the approval of the electors and bring the Bylaw to the July Parks Committee and GVRD Board meeting for final adoption. Staff will also bring the details on compensation for the proposed road dedication to the Board at that time.

A sample Elector Response Form and a report as to the determination of the total number of electors are attached as Attachments B and D.

## 3. ALTERNATIVES

**Option 1: Give first, second and third reading to the Bylaw authorizing the sale of the land at fair market value and direct staff to implement an alternative approval process.**

If elector approval was obtained staff would recommend that the GVRD Board adopt the Bylaw and dedicate the land as road. GVRD would receive compensation for the land. This is the recommended option.

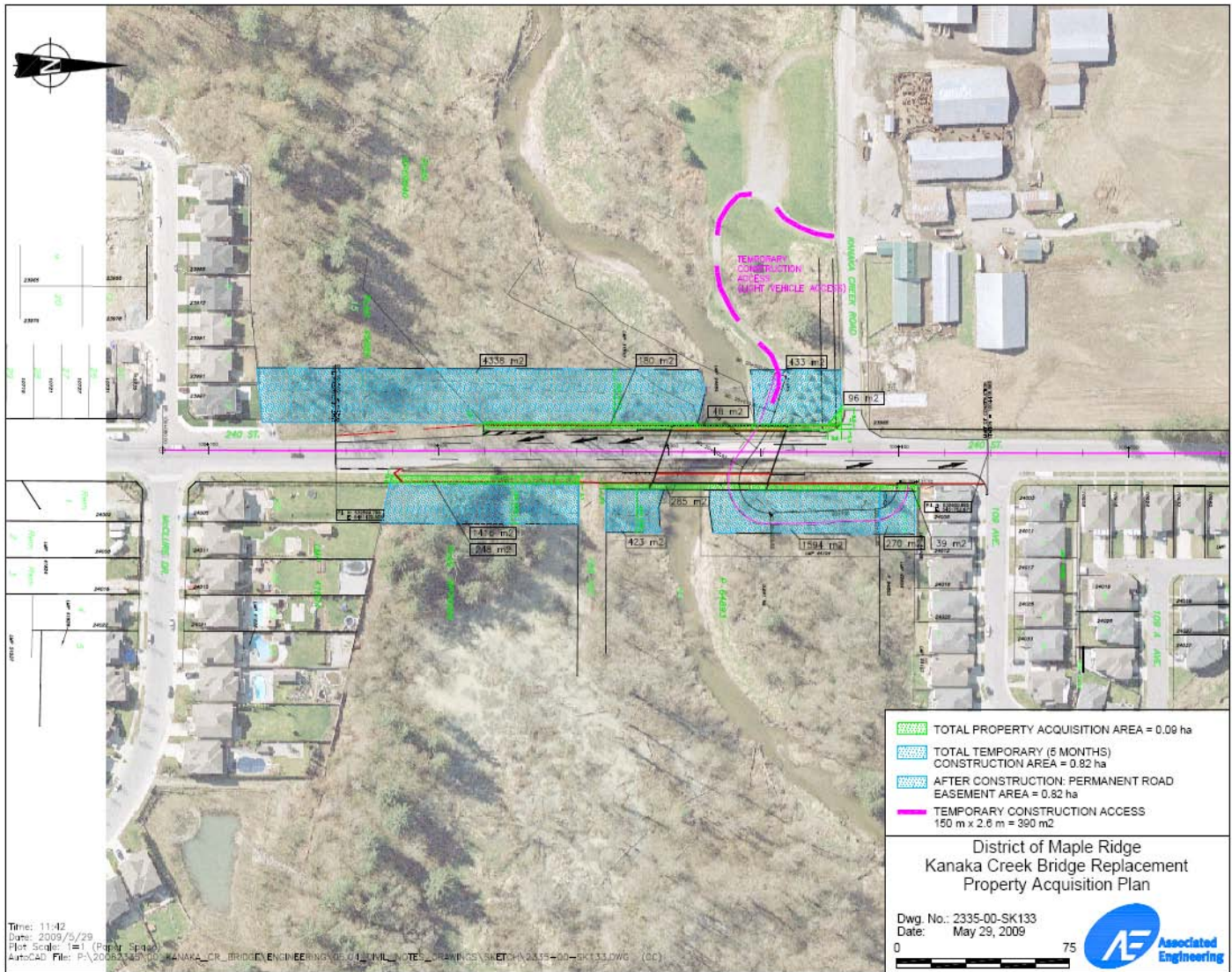
**Option 2: Decline to give the Bylaw first, second and third reading.**

DMR may be forced to expropriate the land required from the five properties or alter the design for the 240<sup>th</sup> Street road widening and Bridge Replacement Project.

#### **4. CONCLUSION**

Staff recommends that the Board give the Bylaw first, second and third reading and direct staff to implement an alternative approval process. If elector approval is obtained and if the Bylaw is finally adopted, the GVRD can proceed with the dedication of the land as road.

Attachment A	Drawing showing road dedication area, SRW area and temporary construction area
Attachment B	GVRD Disposition of Part of Kanaka Creek Regional Park Bylaw No. 1108, 2009
Attachment C	Survey Plan
Attachment D	Elector Response Form
Attachment E	Determination of total number of eligible electors – Alternative approval process for GVRD Bylaw 1108, 2009



Time: 11:42  
 Date: 2009/5/29  
 Plot Scale: 1=1 (Paper Space)  
 AutoCAD File: P:\2006\2335\00 - KANAKA\_CR\_BRIDGE\ENGINEERING\06.01\TWO\_LINES\_DRAWINGS\NET\DWG\2335-00-SK133.DWG (CC)

District of Maple Ridge  
 Kanaka Creek Bridge Replacement  
 Property Acquisition Plan

Dwg. No.: 2335-00-SK133  
 Date: May 29, 2009

0 75

**GREATER VANCOUVER REGIONAL DISTRICT  
BYLAW NO. 1108, 2009**

A Bylaw to Authorize the Sale of Portions of Kanaka Creek Regional Park

WHEREAS:

A. Pursuant to Section 941.1 of the *Local Government Act*, a regional district, by bylaw adopted with the approval of the electors, may sell a regional park or regional trail;

B. The regional district must place the proceeds of such sale to the credit of a reserve fund established for the purpose of acquiring regional parks or regional trails;

C. The Greater Vancouver Regional District ("**Metro Vancouver**") is the registered owner of certain lands situated in Kanaka Creek Regional Park in the District of Maple Ridge, British Columbia (the "**Kanaka Creek Park Lands**").

D. The District of Maple Ridge ("**DMR**") has asked Metro Vancouver to sell it the certain parts of the Kanaka Creek Park Lands, more particularly known and described as:

1. Parcel identifier: 001-992-996  
Legal Description: Parcel B District Lot 408 Group 2 NWD Explanatory Plan 69840 comprising 101.0 square metres as shown on the survey plan attached as Appendix "A".
2. Parcel Identifier: 006-008-062  
Legal Description: Lot 15 District Lot 408 Group 1 NWD Plan 45889 comprising 184.5 square metres as shown on the survey plan attached as Appendix "A".
3. Parcel Identifier: 003-528-120  
Legal Description: Lot 44 Section 10 Township 12 NWD Plan 64893 comprising 285.1 square metres as shown on the survey plan attached as Appendix "A".
4. Parcel Identifier: 024-547-611  
Legal Description: Parcel A (Statutory Right of Way Plan LMP42604) Lot 43 Section 10 Township 12 NWD Plan 64893 comprising 38.9 square metres as shown on the survey plan attached as Appendix "A".
5. Parcel Identifier: 015-725-367  
Legal Description: Parcel 1 (Reference Plan 74096) of Parcel A (Reference Plan 1830) South West Quarter Section 10 Township 12 NWD comprising 252.8 square metres as shown on the survey plan attached as Appendix "A".

(the "**Lands**").

to allow DMR to widen 240<sup>th</sup> Street between Kanaka Creek Road and McClure Avenue and to replace a bridge;

E. Pursuant to section 941.1 of the *Local Government Act*, the transfer of the Lands will have effect free of any dedication to the public for the purpose of a park;

F. The Board has obtained the approval of the electors by way of alternative approval process to sell the Lands to the District of Maple Ridge.

NOW THEREFORE the Board in open meeting assembled enacts as follows:

1. Metro Vancouver shall sell the Lands to the District of Maple Ridge at fair market value;
2. The proceeds of the sale will be placed to the credit of a reserve fund established for the purpose of acquiring regional parks or regional trails for Metro Vancouver and the sale of the Lands shall have effect free of any dedication to the public for the purpose of a park.
3. This bylaw shall be cited as "Greater Vancouver Regional District Disposition of Part of Kanaka Creek Regional Park Bylaw No. 1108, 2009."

READ A FIRST, SECOND, AND THIRD TIME this      day of      , 2009.

RECONSIDERED, PASSED, AND FINALLY ADOPTED this      day of      , 2009.

\_\_\_\_\_  
Lois E. Jackson, Chair

\_\_\_\_\_  
Paulette A. Vetleson, Corporate Secretary

Appendix A

REFERENCE PLAN OF PART OF

PARCEL 'B' EXPLANATORY PLAN 69840 AND  
 PART OF LOT 15 PLAN 45889 D.L.408 GP.1;  
 AND OF PART OF  
 PARCEL 'A' (STATUTORY RIGHT OF WAY PLAN LMP42604) LOT 43 PLAN 64893 AND  
 PART OF LOT 44 PLAN 64893 AND  
 PART OF PARCEL '1' (REFERENCE PLAN 74096) OF PARCEL 'A' (REFERENCE PLAN 1830) SEC.10 TP.12

NEW WESTMINSTER DISTRICT

Pursuant to Section 107 L.T.A.  
 Road Dedication

B.C.G.S. 92C.018  
 This plan lies within the  
 Greater Vancouver Regional District  
 Municipality of Maple Ridge  
 Scale 1:1000

All distances are in metres except where otherwise noted

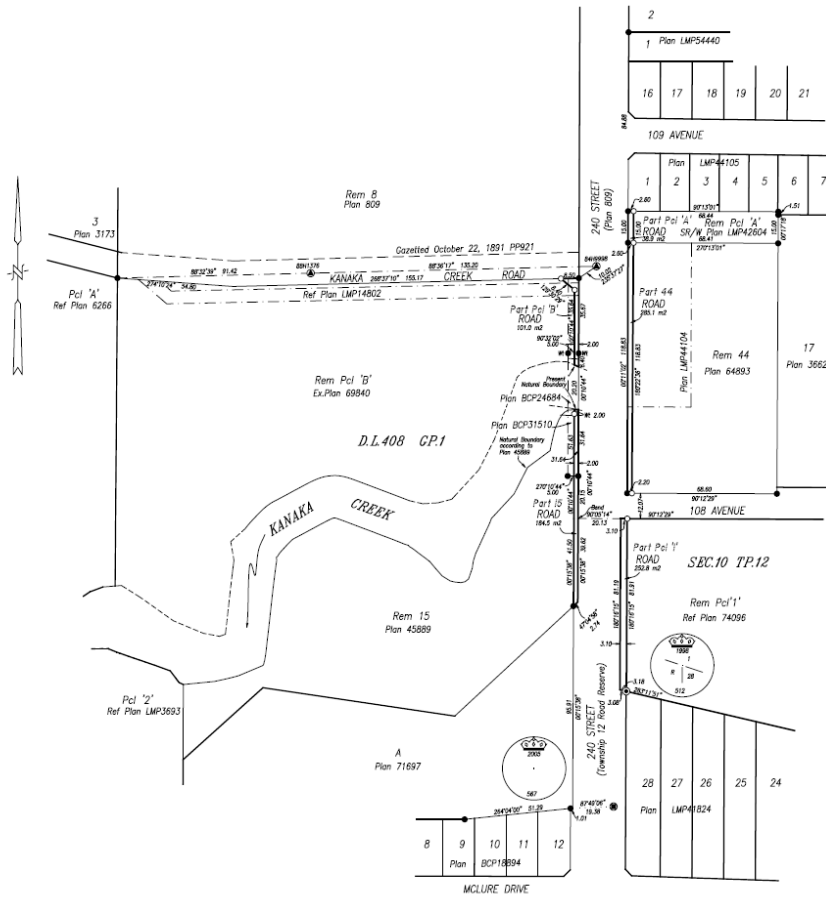


Approved pursuant to the Land Title Act  
 this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

Approving Officer  
 Municipality of Maple Ridge

BOOK OF REFERENCE	
Description: All of	Area
Part 'B' Ex-Plan 69840	101.0 m <sup>2</sup>
Part Lot 15 Plan 45889	184.5 m <sup>2</sup>

BOOK OF REFERENCE	
Description: All of	Area
Part 'A' Plan LMP42604	38.9 m <sup>2</sup>
Part Lot 44 Plan 64893	285.1 m <sup>2</sup>
Part '1' Ref-Plan 74096	252.8 m <sup>2</sup>



PLAN BCP

Deposited in the Land Title Office at  
 New Westminster, B.C. this \_\_\_\_\_ day  
 of \_\_\_\_\_, 20\_\_

Registrar  
 Reference:

Owner: GREATER VANCOUVER REGIONAL DISTRICT

Authorized Signatory: \_\_\_\_\_

Authorized Signatory: \_\_\_\_\_

Witness: \_\_\_\_\_

Address of Witness \_\_\_\_\_

Occupation of Witness \_\_\_\_\_

As to Right of First Refusal - (Y100583):

ANNA WYNNIK \_\_\_\_\_

JOHN DANIEL WYNNIK \_\_\_\_\_

STEVE WALTER WYNNIK \_\_\_\_\_

Witness: \_\_\_\_\_

Address of Witness \_\_\_\_\_

Occupation of Witness \_\_\_\_\_

Approved as to Dedication of Road  
 Re: Statutory Right of Way Charge BL14975

TELLUS COMMUNICATIONS INC.

Authorized Signatory: \_\_\_\_\_

Authorized Signatory: \_\_\_\_\_

Witness: \_\_\_\_\_

Address of Witness \_\_\_\_\_

Occupation of Witness \_\_\_\_\_

LEGEND

Symbols	Description
Found	Placed
●	Standard Iron Post
○	Control Monument
⊙	Standard Concrete Post

INTEGRATED AREA NO. 35-MAPLE RIDGE (NA083)  
 Grid bearings are derived from observations  
 between Control Monuments 840598 and 8811376  
 This plan shows ground level measured distances.  
 Prior to computation of U.T.M. Coordinates  
 multiply by combined factor 0.9995141

Woods & Associates Land Surveying Ltd.  
 B.C. Land Surveyors  
 Maple Ridge and Mission  
 File: W2000-01 Phone: 604-463-4753

I, S.P. Woods, a British Columbia Land Surveyor  
 of Maple Ridge, in British Columbia certify  
 that I was present at and personally  
 supervised the survey represented by this  
 plan and that the survey and plan are correct.  
 The field survey was completed on the  
 9th day of June, 2009.  
 The plan was completed and checked, and the  
 checklist filed under # 97312  
 on the 9th day of June, 2009.

S.P. Woods, B.C.L.S.



ELECTOR RESPONSE FORM (Continued from page 1)

Complete this side of the form if there is more than one registered owner.

Each registered owner must provide consent to the person registering as a Non-Resident Property Elector. The person designated as the Non-Resident Property Elector must be one of the owners of the property and must be one of the individuals granting consent.

WE, together with the person registering as a non-resident property elector, constitute a majority of registered owners of real property situated in the GVRD including Abbotsford, and hereby give consent to:

\_\_\_\_\_  
*Surname, Given Name of Person Designated to be the Non-Resident  
Property Elector*

to be registered as the Non-Resident Property Elector for the jointly owned property described above.

\_\_\_\_\_  
*Registered Owner's Surname, Given Name*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Registered Owner's Surname, Given Name*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Registered Owner's Surname, Given Name*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Registered Owner's Surname, Given Name*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Registered Owner's Surname, Given Name*

\_\_\_\_\_  
*Signature*



GVRD Board Meeting Date: June 12, 2009

To: GVRD Board of Directors

From: Paulette Vetleson, Corporate Secretary, Corporate Secretary's Department

Date: May 26, 2009

Subject: **Determination of Total Number of Eligible Electors – Alternative Approval Process for GVRD Bylaw 1108, 2009**

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## **1. PURPOSE**

To establish the fair determination of the total number of electors of the municipalities in the Greater Vancouver Regional District, as well as Abbotsford, for the purposes of an alternative approval process regarding the disposition of portions of Kanaka Creek Regional Park (GVRD Bylaw 1108, 2009).

Fair determination of electors in participating areas for a service is required for an alternative approval process pursuant to Section 797.5 of the Local Government Act and Section 86(4) of the Community Charter.

## **2. CONTEXT**

The participating areas for the service proposed by the bylaw are the Greater Vancouver Regional District: City of Abbotsford, Village of Anmore, Village of Belcarra, Bowen Island Municipality, City of Burnaby, City of Coquitlam, Corporation of Delta, Electoral Area 'A', City of Langley, Township of Langley, Village of Lions Bay, District of Maple Ridge, City of New Westminster, District of North Vancouver, City of North Vancouver, District of Pitt Meadows, City of Port Moody, City of Port Coquitlam, City of Richmond, City of Surrey, Tsawwassen First Nation, City of Vancouver, District of West Vancouver, City of White Rock.

Calculation of the number of electors in the participating areas was based on information provided by Elections BC. This public agency maintains an up to date list of registered electors.

According to Elections BC, the total number of registered electors in the participating areas, as of May 11, 2009, is 1,552,655. Ten percent (10%) of 1,552,655 is 155,266.

Approval of the electors by alternative approval process, pursuant to Section 86 of the Community Charter, is obtained if the number of elector responses received is less than 10% of the number of electors of the areas to which the approval process applies.

## **3. ALTERNATIVES**

None presented.

## **4. CONCLUSION**

The total number of electors for the participating areas is determined to be 1,552,655 based on information supplied by Elections BC. Therefore, approval of the electors for GVRD Bylaw 1108, 2009 is obtained if the number of elector responses received is less than 10% of the number of electors (or 155,266 electors).