

**GREATER VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Regional District (GVRD) Board of Directors held at 9:00 a.m. on Friday, February 13, 2015 in the 2nd Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Director Greg Moore, Port Coquitlam
Vice Chair, Director Raymond Louie, Vancouver
Director Malcolm Brodie, Richmond
Alternate Director Pietro Calendino, Burnaby for Sav Dhaliwal
Director Mike Clay, Port Moody
Director Derek Corrigan, Burnaby
Director Jonathan Coté, New Westminster
Director Heather Deal, Vancouver
Alternate Director Bruce Drake, Belcarra for Ralph Drew
Alternate Director Janis Elkerton, Pitt Meadows for John Becker
Director Charlie Fox, Langley Township
Director Maria Harris, Electoral Area A
Director Linda Hepner, Surrey
Director Craig Hodge, Coquitlam
Director Lois Jackson, Delta
Director Colleen Jordan, Burnaby
Alternate Director Michael Lewis, West Vancouver for Michael Smith
Director Bob Long, Langley Township
Director Mary Martin, Surrey
Director John McEwen, Anmore
Director Geoff Meggs, Vancouver
Alternate Director Grant Meyer, White Rock for Wayne Baldwin
Director Darrell Mussatto, North Vancouver City
Director Maureen Nicholson, Bowen Island
Director Nicole Read, Maple Ridge
Director Andrea Reimer, Vancouver
Director Gregor Robertson, Vancouver
Director Barbara Steele, Surrey
Director Tim Stevenson, Vancouver (arrived at 9:01 a.m.)
Director Harold Steves, Richmond
Director Richard Stewart, Coquitlam
Director Rudy Storteboom, Langley City
Director Judy Villeneuve, Surrey
Director Richard Walton, North Vancouver District
Alternate Director Dave Woods, Surrey for Bruce Hayne

MEMBERS ABSENT:

Director Karl Buhr, Lions Bay

MEMBERS ABSENT (continued):

Director Kerry Jang, Vancouver
Director Bryce Williams, Tsawwassen

STAFF PRESENT:

Carol Mason, Commissioner/Chief Administrative Officer
Janis Knaupp, Assistant to Regional Committees, Board and Information Services, Legal and Legislative Services
Chris Plagnol, Director, Board and Information Services/Corporate Officer, Legal and Legislative Services

A. ADOPTION OF THE AGENDA

1. February 13, 2015 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVRD Board adopt the agenda for its regular meeting scheduled for February 13, 2015 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. January 23, 2015 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVRD Board adopt the minutes for its regular meeting held January 23, 2015 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

9:01 a.m. Director Stevenson arrived at the meeting.

E. CONSENT AGENDA

At the request of Directors, the following item was removed from the Consent Agenda for consideration under Section F. Items Removed from the Consent Agenda:

- 1.2 Consideration of the City of North Vancouver's Amended Regional Context Statement

It was MOVED and SECONDED

That the Board adopt the recommendations contained in the following items presented in the February 13, 2015 GVRD Board Consent Agenda:

- 1.1 Consideration of the District of West Vancouver's Regional Context Statement
- 1.3 Metro Vancouver Comments on Port Metro Vancouver's New Land Use Plan
- 1.4 Extension of Regional Sewerage Services 24330 Fraser Highway Township of Langley
- 2.1 Amendments to the Metro Vancouver 2015 Appointment to MFA

CARRIED

The items and recommendations referred to above are as follows:

- 1.1 Consideration of the District of West Vancouver's Regional Context Statement**
Report dated January 12, 2015 from Eric Aderneck, Senior Regional Planner, Planning and Policy Analysis, Planning, Policy and Environment, providing the GVRD Board with the opportunity to consider the District of West Vancouver's Regional Context Statement.

Recommendation:

That the GVRD Board accept the District of West Vancouver's Regional Context Statement as submitted to Metro Vancouver on December 23, 2014.

Adopted on Consent

- 1.3 Metro Vancouver Comments on Port Metro Vancouver's New Land Use Plan**
Report dated January 12, 2015 from Eric Aderneck, Senior Regional Planner, Planning and Policy Analysis, Planning, Policy and Environment, providing the GVRD Board with an overview of Port Metro Vancouver's recently released *Port Land Use Plan* and a summary of the comments previously provided through the consultation process.

Recommendation:

That the GVRD Board:

- a) Reiterate objection to using lands designated as Agricultural in Metro 2040 for Port purposes; and
- b) Direct Metro Vancouver staff to continue to work with Port Metro Vancouver to advance issues of mutual interest.

Adopted on Consent

- 1.4 Extension of Regional Sewerage Services 24330 Fraser Highway Township of Langley**
Report dated October 7, 2014 from Terry Hoff, Senior Regional Planner, Planning and Policy Analysis, Planning, Policy and Environment, providing the GVRD Board with an assessment and recommendations regarding the consistency of *Metro 2040*, the regional growth strategy, with a request from the Township of Langley to allow extension of GVS&DD sewerage services into an area designated as Metro 2040 Rural.

Recommendation:

That the GVRD Board:

- a) determine that the extension of GVS&DD sewerage services to 24330 Fraser Highway in the Township of Langley is inconsistent with *Metro 2040* Urban Containment provisions, but qualifies under *Metro 2040* Section 1.1.1 for exception to address a public health hazard and to protect the region's natural assets;
- b) provide notification to the GVS&DD Board confirming that the proposed GVS&DD sewerage extension is accepted under *Metro 2040*, and recommend that the Township of Langley sewerage extension application proceed for GVS&DD Board consideration; and
- c) direct Metro Vancouver staff to collaborate with Township of Langley staff regarding any change in land use status that may affect this agreement.

Adopted on Consent

2.1 Amendments to the Metro Vancouver 2015 Appointment to MFA

Report dated January 27, 2015 from Greg Moore, Chair, GVRD Board, amending Metro Vancouver appointments to the 2015 Municipal Finance Authority.

Recommendation:

That the GVRD Board amend its previously decided resolution of January 23, 2015 regarding the Metro Vancouver 2015 Appointments to External Agencies by:

- a) appointing Sav Dhaliwal as alternate representative to the Municipal Finance Authority in place of Jack Froese; and by
- b) appointing Ralph Drew as alternate representative to the Municipal Finance Authority in place of Richard Stewart.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.2 Consideration of the City of North Vancouver's Amended Regional Context Statement

Report dated January 14, 2015 from Eric Aderneck, Senior Regional Planner, Planning and Policy Analysis, Planning, Policy and Environment, providing the GVRD Board with the opportunity to consider the City of North Vancouver's amended Regional Context Statement.

It was MOVED and SECONDED

That the GVRD Board accept the City of North Vancouver's amended Regional Context Statement as submitted to Metro Vancouver on January 14, 2015.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 District of North Vancouver – “Greater Vancouver Regional District Security Issuing Bylaw No. 1216, 2015”

Report dated January 16, 2015 from Dean Rear, Division Manager, Treasury and Business Processes, Financial Services, bringing forward a borrowing request, in the amount of \$28,000,000, from the District of North Vancouver for the spring 2015 MFA issue for construction of the William Griffin Community Recreation Centre.

It was MOVED and SECONDED

That the GVRD Board:

- a) pursuant to Sections 182(1)(b) and 182(2)(a) of the *Community Charter*, give consent to the request for financing from the District of North Vancouver in the amount of \$28,000,000; and
- b) give first, second and third reading to *Greater Vancouver Regional District Security Issuing Bylaw No. 1216, 2015* being a bylaw to authorize the entering into an Agreement respecting financing between the Greater Vancouver Regional District and the Municipal Finance Authority of British Columbia.

CARRIED

It was MOVED and SECONDED

That the GVRD Board:

- a) pass and finally adopt *Greater Vancouver Regional District Security Issuing Bylaw No. 1216, 2015*; and
- b) forward *Greater Vancouver Regional District Security Issuing Bylaw No. 1216, 2015* to the Inspector of Municipalities for Certificate of Approval.

CARRIED

1.2 Township of Langley – “Greater Vancouver Regional District Security Issuing Bylaw No. 1217, 2015”

Report dated January 21, 2015 from Dean Rear, Division Manager, Treasury and Business Processes, Financial Services, bringing forward a borrowing request, in the amount of \$8,700,000, from the Township of Langley for the spring 2015 MFA issue for the 64 Avenue Rail Overpass at Highway 10.

It was MOVED and SECONDED

That the GVRD Board:

- a) pursuant to Sections 182(1)(b) and 182(2)(a) of the *Community Charter*, give consent to the request for financing from the Township of Langley in the amount of \$8,700,000; and
- b) give first, second and third reading to *Greater Vancouver Regional District Security Issuing Bylaw No. 1217, 2015* being a bylaw to authorize the entering into an Agreement respecting financing between the Greater

Vancouver Regional District and the Municipal Finance Authority of British Columbia.

CARRIED

It was MOVED and SECONDED

That the GVRD Board:

- a) pass and finally adopt *Greater Vancouver Regional District Security Issuing Bylaw No. 1217, 2015*; and
- b) forward *Greater Vancouver Regional District Security Issuing Bylaw No. 1217, 2015* to the Inspector of Municipalities for Certificate of Approval.

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

No items presented.

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

No items presented.

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the GVRD Board conclude its regular meeting of February 13, 2015.

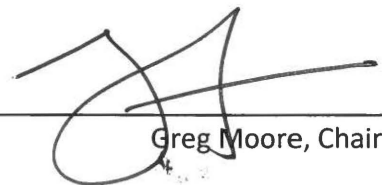
CARRIED

(Time: 9:03 a.m.)

CERTIFIED CORRECT



Chris Plagnol, Corporate Officer



Greg Moore, Chair