

**GREATER VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Regional District (GVRD) Board of Directors held at 9:07 a.m. on Friday, July 11, 2014 in the 2nd Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Vice Chair, Director Raymond Louie, Vancouver
Director Heather Anderson, Anmore
Director Wayne Baldwin, White Rock
Director Malcolm Brodie, Richmond
Director Brenda Broughton, Lions Bay
Alternate Director Pietro Calendino, Burnaby for Derek Corrigan
Director Mike Clay, Port Moody
Director Ernie Daykin, Maple Ridge
Director Heather Deal, Vancouver
Director Sav Dhaliwal, Burnaby
Director Ralph Drew, Belcarra
Director Steve Ferguson, Langley Township
Director Jack Froese, Langley Township
Director Maria Harris, Electoral Area A
Director Linda Hepner, Surrey
Director Lois Jackson, Delta
Director Kerry Jang, Vancouver
Director Colleen Jordan, Burnaby
Director Gayle Martin, Langley City
Alternate Director Mary Martin, Surrey for Dianne Watts
Director Geoff Meggs, Vancouver (departed at 9:58 a.m.)
Director Darrell Mussatto, North Vancouver City
Director Barinder Rasode, Surrey
Director Mae Reid, Coquitlam
Director Andrea Reimer, Vancouver
Director Gregor Robertson, Vancouver
Director Michael Smith, West Vancouver
Director Barbara Steele, Surrey
Director Tim Stevenson, Vancouver
Director Harold Steves, Richmond
Director Richard Stewart, Coquitlam
Director Andrew Stone, Bowen Island
Director Judy Villeneuve, Surrey
Director Deb Walters, Pitt Meadows
Director Wayne Wright, New Westminister

MEMBERS ABSENT:

Chair, Director Greg Moore, Port Coquitlam
Director Richard Walton, North Vancouver District
Director Bryce Williams, Tsawwassen

STAFF PRESENT:

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

A. ADOPTION OF THE AGENDA

1. July 11, 2014 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVRD Board adopt the agenda for its regular meeting scheduled for July 11, 2014 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

No items presented.

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

At the request of Directors the following items were removed from the Consent Agenda for consideration under Section F. Items Removed from the Consent Agenda:

- 1.1 Investment Policy Update
- 2.3 Federal Gas Tax Fund: Community Works Fund Distributions to Metro Vancouver Local Governments
- 2.1 GVRD Sustainability Innovation Fund Policy
- 4.1 Delegation Executive Summaries Presented at Committee – June 2014

It was MOVED and SECONDED

That the Board adopt the recommendations contained in the following items presented in the July 11, 2014 GVRD Board Consent Agenda:

- 2.2 Corporate Energy Management Policy
- 3.1 Consideration of the Village of Anmore's Regional Context Statement

CARRIED

The items and recommendations referred to above are as follows:

2.2 Corporate Energy Management Policy

Report dated June 9, 2014 from Roger Quan, Director, Air Quality and Environment, Planning, Policy and Environment, and Rick Gallilee, Manager, Management Systems and Utility Support, Liquid Waste Services, presenting the Corporate Energy Management Policy for approval and seeking Board direction regarding the development of the associated energy management system.

Recommendation:

That the GVRD Board:

- a) Approve the Corporate Energy Management Policy as presented in the report titled "Corporate Energy Management Policy" dated June 9, 2014; and
- b) Direct staff to develop the energy management system required to implement the Policy.

Adopted on Consent

3.1 Consideration of the Village of Anmore's Regional Context Statement

Report dated June 13, 2014 from Tom Pearce, Regional Planner, Planning, Policy and Environment, providing the GVRD Board with the opportunity to consider acceptance of the Village of Anmore's Regional Context Statement in accordance with Section 866 of the *Local Government Act*.

Recommendation:

That the GVRD Board accept the Village of Anmore's Regional Context Statement as received by Metro Vancouver on June 5, 2014.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

The items removed from the Consent Agenda were considered in numeric order.

1.1 Investment Policy Update

Report dated June 4, 2014 from Dean Rear, Division Manager, Treasury and Business Processes, Financial Services, seeking Board approval to amend the Metro Vancouver Investment Policy to allow for increased dollar limit maximums for banks and credit unions to allow expanded access to higher yielding investment, and increased term maximums for credit unions as the current 100 day maximum restricts returns and cash flow planning.

It was MOVED and SECONDED

That the GVRD Board approve the "Corporate Investment Policy" as presented in the report titled "Investment Policy Update", dated June 4, 2014.

CARRIED

2.1 GVRD Sustainability Innovation Fund Policy

Report dated June 25, 2014 from Ann Rowan, Sustainability Strategist, Planning, Policy and Environment, providing a policy designed to ensure that GVRD Sustainability Innovation Fund is used to support GVRD sustainability projects of regional merit and is managed in an effective, transparent and accountable manner.

Main Motion

It was MOVED and SECONDED

That the GVRD Board approve the GVRD Sustainability Innovation Fund Policy as presented in the report titled "GVRD Sustainability Innovation Fund Policy", dated June 20, 2014.

Discussion ensued on the Fund's objective, projects eligibility, the application criteria and the funding award process.

Referral Motion

It was MOVED and SECONDED

That the GVRD Board refer the GVRD Sustainability Innovation Fund Policy as presented in the report titled "GVRD Sustainability Innovation Fund Policy", dated June 20, 2014 to RAAC for its consideration.

CARRIED

Director Stevenson absent at the vote.

2.3 Federal Gas Tax Fund: Community Works Fund Distributions to Metro Vancouver Local Governments

Report dated June 26, 2014 from Allan Neilson, General Manager, Planning, Policy and Environment, providing the GVRD Board with information on the allocation of federal gas tax funding to GVRD member municipalities through the Community Works Fund, and seeking Board approval to enter into a 2014-2024 Community Works Fund Agreement for Electoral Area A.

It was MOVED and SECONDED

That the GVRD Board enter into the Community Works Fund Agreement for 2014-2024, included as Attachment 2 in the report titled "Federal Gas Tax Fund: Community Works Fund Distributions to Metro Vancouver Local Governments" dated June 26, 2014.

CARRIED

Directors Ferguson and Jang absent at the vote.

4.1 Delegation Executive Summaries Presented at Committee – June 2014

Report dated June 23, 2014 from Kelly Hardy, Office Supervisor, Board and Information Services, Legal and Legislative Services, providing delegation executive summaries presented at Committees in June 2014.

It was MOVED and SECONDED

That the GVRD Board receive for information the report dated June 23, 2014 titled "Delegation Executive Summaries Presented at Committee – June 2014" containing summaries received from the following delegates:

- A. Eoin Finn, Electoral Area A resident, and Mayor Brenda Broughton, Village of Lions Bay

CARRIED

Directors Jang and Meggs absent at the vote.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Officers and Delegation Bylaw No. 1208, 2014, Procurement and Real Property Contracting Authority Policy

Replacement report dated June 23, 2014 from the Finance Committee, together with report dated June 4, 2014, from Phil Trotzuk, Chief Financial Officer, Financial Services, presenting to the Board for consideration and adoption the "Officers and Delegation Bylaw Nos. 1208, 247, 284, 2014" and for approval the "Procurement and Real Property Contracting Authority Policy".

It was MOVED and SECONDED

That the GVRD Board give first, second, and third readings to the "Greater Vancouver Regional District Officers and Delegation Bylaw No. 1208, 2014".

CARRIED

Directors Jang and Meggs absent at the vote.

It was MOVED and SECONDED

That the GVRD Board:

- a) pass and finally adopt the "Greater Vancouver Regional District Officers and Delegation Bylaw No. 1208, 2014"; and
- b) approve the "Procurement and Real Property Contracting Authority Policy" as presented with an effective date of September 1, 2014.

CARRIED

Directors Jang and Meggs absent at the vote.

2.1 Metro Vancouver 2040: *Shaping our Future* Amendment Request from the City of Port Moody – Moody Centre Transit-Oriented Development Area and Murray Street Boulevard Area

Report dated June 20, 2014 from Heather McNell, Regional Planning Division Manager, and Eric Aderneck, Senior Regional Planner, Planning, Policy and Environment, providing the Board with the opportunity to consider initiating the proposed Type 3 minor amendment to *Metro Vancouver 2040: Shaping our Future (Metro 2040)* requested by the City of Port Moody for the Moody Centre Transit-Oriented Development Area and Murray Street Boulevard Area.

It was MOVED and SECONDED

That the GVRD Board:

- a) Initiate the regional growth strategy amendment process for the City of Port Moody's proposed amendments for the Moody Centre Transit-Oriented Development Area and Murray Street Boulevard Area;
- b) Give first and second readings to "Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1209, 2014"; and
- c) Direct staff to notify affected local governments as per *Metro Vancouver 2040: Shaping our Future* section 6.4.2.

CARRIED

Director Jang absent at the vote.

2.2 Metro Vancouver 2040: *Shaping our Future* Amendment Request from the City of Port Moody – Andres Wines Site

Report dated June 20, 2014 from Heather McNell, Regional Planning Division Manager, and Eric Aderneck, Senior Regional Planner, Planning, Policy and Environment, providing the Board with the opportunity to consider initiating the Type 3 minor amendment to *Metro Vancouver 2040: Shaping our Future (Metro 2040)* requested by the City of Port Moody for the Andres Wines site.

It was MOVED and SECONDED

That the GVRD Board decline the City of Port Moody's requested amendment to *Metro Vancouver 2040: Shaping our Future* for the Andres Wines site.

CARRIED

Director Jang absent at the vote.

2.3 Metro Vancouver 2040: *Shaping our Future* Amendment Request from the City of Port Moody – Mill and Timber Site

Report dated June 20, 2014 from Heather McNell, Regional Planning Division Manager, and Eric Aderneck, Senior Regional Planner, Planning, Policy and Environment, providing the Board with the opportunity to consider initiating the Type 3 minor amendment to *Metro Vancouver 2040: Shaping our Future (Metro 2040)* requested by the City of Port Moody for the Mill and Timber site.

Discussion ensued about the vision for the site; timing of, conditions for and concerns about the redevelopment; RGS amendment process; and clarification of Metro Vancouver's amendment request and commitment made during the adoption of *Metro 2040*.

9:58 a.m. Director Meggs departed the meeting.

It was MOVED and SECONDED

That the GVRD Board decline the City of Port Moody's requested amendment to *Metro Vancouver 2040: Shaping our Future* for the Mill and Timber site.

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

It was MOVED and SECONDED

That the GVRD Board close its regular meeting scheduled for July 11, 2014 pursuant to the *Community Charter* provisions, Section 90 (2) (b) as follows:

"90 (2) A part of a meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party."

CARRIED

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

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the GVRD Board adjourn its regular meeting of July 11, 2014.

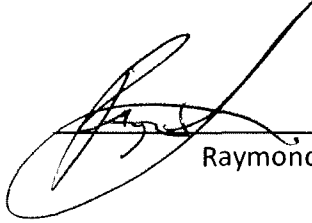
CARRIED

(Time: 10:09 a.m.)

CERTIFIED CORRECT



Chris Plagnol, Acting Corporate Officer



Raymond Louie, Vice Chair