

**GREATER VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Regional District (GVRD) Board of Directors held at 9:16 a.m. on Friday, July 26, 2013 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 Heather Anderson, Anmore
Director Wayne Baldwin, White Rock
Alternate Director Bruce Bell, Pitt Meadows for Deb Walters
Director Malcolm Brodie, Richmond
Director Brenda Broughton, Lions Bay
Director Mike Clay, Port Moody
Director Derek Corrigan, Burnaby
Director Ernie Daykin, Maple Ridge
Director Heather Deal, Vancouver
Director Sav Dhaliwal, Burnaby
Director Ralph Drew, Belcarra
Alternate Director Steve Ferguson, Langley Township for Jack Froese
Director Maria Harris, Electoral Area A
Director Linda Hepner, Surrey
Director Lois Jackson, Delta
Director Colleen Jordan, Burnaby
Director Bob Long, Langley Township
Director Gayle Martin, Langley City
Alternate Director Mary Martin, Surrey for Dianne Watts
Director Geoff Meggs, Vancouver
Director Darrell Mussatto, North Vancouver City
Alternate Director Trish Panz, West Vancouver for Michael Smith
Director Barinder Rasode, Surrey
Director Mae Reid, Coquitlam
Director Andrea Reimer, Vancouver
Director Gregor Robertson, Vancouver
Director Barbara Steele, Surrey
Director Harold Steves, Richmond
Director Richard Stewart, Coquitlam
Director Andrew Stone, Bowen Island
Director Judy Villeneuve, Surrey
Director Richard Walton, North Vancouver District
Director Bryce Williams, Tsawwassen
Director Wayne Wright, New Westminster

MEMBERS ABSENT:

Director Kerry Jang, Vancouver
Director Tim Stevenson, Vancouver

STAFF PRESENT:

Carol Mason, Commissioner/Chief Administrative Officer
Klara Kutakova, Assistant to Regional Committees, Board and Information Services, Corporate Services
Paulette Vetleson, Director/Corporate Officer, Board and Information Services, Corporate Services

A. ADOPTION OF THE AGENDA

1. July 26, 2013 Regular Meeting Agenda

It was MOVED and SECONDED

That the Board:

- a) amend the agenda for its regular meeting scheduled for July 26, 2013 as follows:
- i. by adding item C1 George Harvie, CAO, Corporation of Delta;
 - ii. by adding item C2 Don DeMill;
 - iii. by adding item C3 Eric Wisching;
 - iv. by adding item I1 UBCM Update;
 - v. by varying the order of the agenda to consider Section J Resolution to Close Meeting immediately following Section A Adoption of the Agenda;
- and
- b) adopt the agenda as amended.

CARRIED

J. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Board close its regular meeting scheduled for July 26, 2013 pursuant to the *Community Charter* provisions, Section 90 (1) (i) as follows:

- “90 (1) A part of a board meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

CARRIED

ADJOURNMENT

It was MOVED and SECONDED

That the Board adjourn its regular meeting of July 26, 2013.

CARRIED

(Time: 9:17 a.m.)

RECONVENE

The January 26, 2012 GVRD Regular Board meeting reconvened at 11:31 a.m. on Friday, July 26, 2013 with the following members being in attendance:

MEMBERS PRESENT:

Chair, Director Greg Moore, Port Coquitlam
Vice Chair, Director Raymond Louie, Vancouver (arrived at 11:33 a.m.)
Director Heather Anderson, Anmore
Director Wayne Baldwin, White Rock
Alternate Director Bruce Bell, Pitt Meadows for Deb Walters (arrived at 11:32 a.m.)
Director Malcolm Brodie, Richmond (arrived at 11:31 a.m.)
Director Brenda Broughton, Lions Bay (arrived at 11:32 a.m.)
Director Mike Clay, Port Moody
Director Derek Corrigan, Burnaby (arrived at 11:32 a.m.)
Director Ernie Daykin, Maple Ridge
Director Heather Deal, Vancouver
Director Sav Dhaliwal, Burnaby
Director Ralph Drew, Belcarra (departed at 11:59 a.m.)
Alternate Director Steve Ferguson, Langley Township for Jack Froese
Director Maria Harris, Electoral Area A (arrived at 11:32 a.m.)
Director Linda Hepner, Surrey
Director Lois Jackson, Delta (arrived at 11:32 a.m.)
Director Colleen Jordan, Burnaby
Director Bob Long, Langley Township (arrived at 11:34 a.m.)
Director Gayle Martin, Langley City (arrived at 11:37 a.m.)
Director Geoff Meggs, Vancouver
Director Darrell Mussatto, North Vancouver City
Alternate Director Trish Panz, West Vancouver for Michael Smith (arrived at 11:32 a.m.)
Director Barinder Rasode, Surrey
Director Mae Reid, Coquitlam
Director Andrea Reimer, Vancouver
Director Gregor Robertson, Vancouver (departed at 12:22 p.m.)
Director Barbara Steele, Surrey
Director Tim Stevenson, Vancouver
Director Harold Steves, Richmond
Director Richard Stewart, Coquitlam (departed at 12:17 p.m.)
Director Andrew Stone, Bowen Island
Director Judy Villeneuve, Surrey
Director Richard Walton, North Vancouver District
Director Bryce Williams, Tsawwassen (arrived at 11:31 a.m., departed at 12:29 p.m.)
Director Wayne Wright, New Westminster

MEMBERS ABSENT:

Director Kerry Jang, Vancouver
Director Dianne Watts, Surrey

B. ADOPTION OF THE MINUTES

1. July 12, 2013 Regular Meeting Minutes

It was MOVED and SECONDED

That the Board adopt the minutes for its regular meeting held July 12, 2013 as circulated.

CARRIED

C. DELEGATIONS

1. George Harvie, Corporation of Delta

George Harvie, Chief Administrative Officer, and Marcy Sangret, Deputy Director of Community Planning and Development, Corporation of Delta, with respect to the Regional Growth Strategy Amendment request for 10770 72nd Avenue (MK Delta Lands Group), provided an overview of the following:

- resolution passed by the Corporation of Delta
- location, size, and the current zoning of the property

11:31 a.m. Directors Brodie and Williams arrived at the meeting.

11:32 a.m. Directors Bell, Broughton, Corrigan, Harris, Jackson, and Panz arrived at the meeting.

- the proposed concept plan
- environmental assessment studies conducted by the land owner
- Burns Bog Ecosystem
- the current use of the property
- transportation improvements contribution by the land owner
- community and regional benefits
- details of the requested amendments

11:33 a.m. Vice Chair Louie arrived at the meeting.

11:34 a.m. Director Long arrived at the meeting.

11:37 a.m. Director Gayle Martin arrived at the meeting.

On-table executive summary and presentation material titled “the Regional Growth Strategy Amendment request for 10770 72nd Avenue (MK Delta Lands Group)” is retained with the July 26, 2013 GVRD Board agenda.

2. Don DeMill

Don DeMill, with respect to the Regional Growth Strategy Amendment request for 10770 72nd Avenue (MK Delta Lands Group), shared the following:

- his experience as an environmentalist working for various agencies, such as the Ministry of Environment, the Department of Fisheries, and Delta Restoring the Bog
- images of the swamp forest and its habitat in the Burns Bog (the bog) core

- natural features of the bog
- development proposals defeated in the past
- peat plant location and images
- restoration of the salmon habitat in the bog
- diversion of the creek in the bog
- bog user groups
- the impact of the proposed development on the bog

The presenter urged the Board to preserve the bog.

Discussion ensued on:

- the sequence of the municipal and regional public hearing process
- the ecological value and uniqueness of the bog property proposed for development

On-table executive summary and presentation material are retained with the July 26, 2013 GVRD Board agenda.

3. Eric Wisching

Eric Wisching, with respect to the Regional Growth Strategy Amendment request for 10770 72nd Avenue (MK Delta Lands Group), presented the following:

- concern about the development being proposed in the area in spite of well established ecological value of the area
- red- and blue-listed species confirmed on the subject property; legal ramifications of their presence
- concern about the lack of clarity and advertising of the public consultation process on the matter
- direct and indirect benefits of the ecological services provided by the proposed development site

The presenter urged the Board to support sustainable development and to protect green zone when considering future Regional Growth Strategy amendment applications.

On-table executive summary is retained with the July 26, 2013 GVRD Board agenda.

C. DELEGATIONS

This item was previously considered.

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 Consent Agenda:

- 1.4 Consideration of the City of Langley Regional Context Statement
- 1.6 Corporation of Delta Request to Amend the Regional Growth Strategy for the MK Delta Lands
- 1.7 Township of Langley Request to Amend the Regional Growth Strategy

It was MOVED and SECONDED

That the Board adopt the recommendations contained in the following items presented in the July 26, 2013 GVRD Board Consent Agenda:

- 1.1 Land Use Planning For Howe Sound
- 1.2 Regional Context Statements and Associated Regional Growth Strategy Amendment Processes
- 1.3 Consideration of the City of Port Coquitlam's Regional Context Statement
- 1.5 Consideration of the City of Vancouver's Regional Context Statement
- 1.8 Update on the Status of Submissions of Regional Context Statements
- 1.9 Awarding 2013 Agriculture Awareness Grants
- 2.1 Central Burrard Inlet – Westridge Terminal – Emergency Preparedness Study
- 3.1 Future of the Region Sustainability Dialogues and Post-Dialogue Forum: Paying for Our Cities
- 3.2 National Zero Waste Council
- 4.1 Financial Projection for 2014 to 2018
- 4.2 Financial Performance Report to end of May 2013
- 5.1 Updated Comments on the Regional Transportation Strategy Framework
- 5.2 Phase 3 Consultation Comments on Draft Elements of Port Metro Vancouver's Land Use Plan Update
- 6.1 Delegation Executive Summaries Presented at Committee - July 2013

CARRIED

The items and recommendations referred to above are as follows:

1.1 Land Use Planning For Howe Sound

Report dated June 14, 2013, from Jason Smith, Regional Planner, Planning, Policy and Environment, providing a background on land use planning for Howe Sound and how Metro Vancouver participates in inter-regional land use planning.

Recommendation:

That the Board receive for information the report dated June 14, 2013, titled "Land Use Planning For Howe Sound".

Adopted on Consent

1.2 Regional Context Statements and Associated Regional Growth Strategy Amendment Processes

Report dated July 5, 2013, from the Regional Planning and Agriculture Committee, together with report dated June 25, 2013, from Lee-Ann Garnett,

Senior Regional Planner, Planning, Policy and Environment, providing an update on how the Board may accept Regional Context Statements with discrepancies from the Regional Growth Strategy that are considered 'generally consistent' with the Regional Growth Strategy.

Recommendation:

That the Board receive the report titled "Regional Context Statements and Associated Regional Growth Strategy Amendment Processes", dated June 25, 2013 for information.

Adopted on Consent

1.3 Consideration of the City of Port Coquitlam's Regional Context Statement

Report dated June 20, 2013, from Jason Smith, Regional Planner, Planning, Policy and Environment, seeking the Board's acceptance of the City of Port Coquitlam's Regional Context Statement in accordance with Section 866 of the *Local Government Act*.

Recommendation:

That the Board accept the City of Port Coquitlam's Regional Context Statement as submitted to Metro Vancouver on June 20, 2013.

Adopted on Consent

1.5 Consideration of the City of Vancouver's Regional Context Statement

Report dated June 19, 2013, from Lee-Ann Garnett, Senior Regional Planner, Planning, Policy and Environment, seeking the Board's acceptance of the City of Vancouver's Regional Context Statement in accordance with Section 866 of the *Local Government Act*.

Recommendation:

That the Board accept the City of Vancouver's Regional Context Statement as submitted to Metro Vancouver on June 14, 2013.

Adopted on Consent

1.8 Update on the Status of Submissions of Regional Context Statements

Report dated June 13, 2013, from Lee-Ann Garnett, Senior Regional Planner, Planning, Policy and Environment, providing an update on the status of acceptances of Regional Context Statements.

Recommendation:

That the Board request that municipalities that have not submitted a Regional Context Statement by the July 29, 2013 deadline provide a status of their Regional Context Statement and the intended timing for submitting the Regional Context Statement.

Adopted on Consent

1.9 Awarding 2013 Agriculture Awareness Grants

Report dated June 13, 2013, from Theresa Duynstee, Regional Planner, Planning, Policy and Environment, presenting recommendations for the Board from the Agricultural Advisory Committee (AAC) to award a total of \$40,000 in Agriculture Awareness Grants to nine selected non-profit organizations in 2013.

Recommendation:

That the Board award Agricultural Awareness Grants to the following nine non-profit organizations:

- a) BC Agriculture in the Classroom Foundation for the "Take a Bite of BC" project for the amount of \$7,180;
- b) BC Chicken Grower's Association for the "Poultry in Motion Educational Mini Barn" project for the amount of \$7,320;
- c) Delta Farmland & Wildlife Trust for the "Day at the Farm" event for the amount of \$3,000;
- d) Earthwise Garden for the "Grow with Me" for the amount of \$3,500;
- e) Environmental Youth Alliance for the "Pollinators Paradise" project in the amount of \$2,000;
- f) Growing Chefs for the "Classroom Gardening Program" for the amount of \$5,000;
- g) Langley Environmental Partners Society for the Seed to Plate: Community Action for a Sustainable Food System" project for the amount of \$5,000;
- h) Maple Ridge Pitt Meadows Agricultural Association for the "Backyard Farming" display at County Fest for the amount of \$2,500;
- i) North Shore Neighbourhood House for the "Loutet Farm" project for the amount of \$4,500.

Adopted on Consent

2.1 Central Burrard Inlet – Westridge Terminal – Emergency Preparedness Study

Report dated July 11, 2013, from the Environment and Parks Committee, seeking endorsement of suggestions presented in correspondence dated June 26, 2013 from Ralph Drew, Mayor, Village of Belcarra to Ian Anderson, President, Kinder Morgan Canada, regarding Central Burrard Inlet – Westridge Terminal – Emergency Preparedness Study.

Recommendation:

That the Board write a letter to Kinder Morgan Canada expressing its endorsement of suggestions presented in correspondence dated June 26, 2013 from Ralph Drew, Mayor, Village of Belcarra to Ian Anderson, President, Kinder Morgan Canada, regarding Central Burrard Inlet – Westridge Terminal – Emergency Preparedness Study.

Adopted on Consent

3.1 Future of the Region Sustainability Dialogues and Post-Dialogue Forum: Paying for Our Cities

Report dated June 24, 2013, from Simon Cummings, External and Intergovernmental Relations Division Manager, External Relations, providing an update on Metro Vancouver's recent Sustainability Dialogues series and Post-Dialogue Forum on "Paying for Our Cities".

Recommendation:

That the Board direct staff to develop a proposed approach to establish a more formalized structure to engage the business community and key stakeholders around a regional economic strategy and forward a copy of the *Future of the Region Sustainability Dialogues and Post-Dialogue Forum: Paying for Our Cities* report to member municipalities and other related agencies for their information and comment.

Adopted on Consent

3.2 National Zero Waste Council

Report dated June 30, 2013, from Heather Schoemaker, Director, External Relations, updating the Board on progress made by the National Zero Waste Council's Interim Steering Committee and Advisory Board, and seeking the Board's approval for a proposed budget allocation for the work of the National Zero Waste Council in 2014 and 2015.

Recommendation:

That the Board approve additional funds of \$110,000 in 2014 and \$110,000 in 2015 for a total of \$220,000 to supplement existing in kind support provided by Metro Vancouver to cover anticipated project delivery and meeting/Annual General Meeting costs for the establishment of the National Zero Waste Council.

Adopted on Consent

4.1 Financial Projection for 2014 to 2018

Report dated July 5, 2013, from Phil Trotzuk, Acting Chief Financial Officer, seeking Board review and endorsement of financial projections as part of the 2014 Budget Process.

Recommendation:

That the Board endorse the five year financial framework for 2014-2018 for budget and long range planning purposes as outlined in the report titled "Financial Projections for 2014 to 2018", dated July 5, 2013.

Adopted on Consent

4.2 Financial Performance Report to End of May 2013

Report dated July 7, 2013, from Phil Trotzuk, Acting Chief Financial Officer, providing an update on financial performance to the end of May 2013 including a projection to the end of the fiscal year.

Recommendation:

That the Board receive the report titled “Financial Performance Report to end of May 2013”, dated July 7, 2013 for information.

Adopted on Consent

5.1 Updated Comments on the Regional Transportation Strategy Framework

Report dated July 23, 2013, from the Regional Planning and Agriculture Committee and the Transportation Committee, together with report dated July 17, 2013, from Delia Laglagaron, Deputy Commissioner/Deputy Chief Administrative Officer and General Manager, and Raymond Kan, Senior Regional Planner, Planning, Policy and Environment, providing formal comments on the draft Regional Transportation Strategy (RTS) Framework.

Recommendation:

That the Board convey the comments in this report on the draft Regional Transportation Strategy Framework to the TransLink Board and Mayors’ Council on Regional Transportation.

Adopted on Consent

5.2 Phase 3 Consultation Comments on Draft Elements of Port Metro Vancouver’s Land Use Plan Update

Report dated July 23, 2013 from the Regional Planning and Agriculture Committee and the Transportation Committee, expressing concern about the use of agricultural land for port purposes.

Recommendation:

That the Board:

1. reiterate its strong objection to the use of agricultural land for port purposes, and insist that the Port Metro Vancouver Land Use Plan confirm that agricultural land will not be used for Port Metro Vancouver’s current needs nor expansion;
2. recommend that Port Metro Vancouver expansion in the region will take place on industrially zoned properties; and
3. write a letter to Port Metro Vancouver, the Ministry of Transport Canada, the BC Ministry of Agriculture and the Agricultural Land Commission advising of the Board’s position.

Adopted on Consent

6.1 Delegation Executive Summaries Presented at Committee - July 2013

Report dated July 16, 2013, from Kelly Birks, Office Manager, Board and Information Services, Corporate Services, presenting delegations’ executive summaries received at Committees in July 2013.

Recommendation:

That the Board receive for information the report dated July 16, 2013, titled Delegation Executive Summaries Presented at Committee – July 2013 containing summaries received from the following delegates:

A. Eric Wirsching

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.4 Consideration of the City of Langley Regional Context Statement

Report dated June 19, 2013, from Terry Hoff, Senior Regional Planner, Planning, Policy and Environment, seeking the Board's acceptance of the City of Langley's Regional Context Statement in accordance with Section 866 of the *Local Government Act*.

It was MOVED and SECONDED

That the Board accept the City of Langley's Regional Context Statement as submitted to Metro Vancouver on June 18, 2013.

CARRIED

1.6 Corporation of Delta Request to Amend the Regional Growth Strategy for the MK Delta Lands

Report dated June 21, 2013, from Heather McNell, Regional Planning Division Manager, Planning, Policy and Environment, informing the Board of a request from the Corporation of Delta for a Type 2 Regional Growth Strategy (RGS) amendment to expand the Urban Containment Boundary and amend lands from Conservation and Recreation to General Urban.

11:59 a.m. Director Drew departed the meeting.

Main Motion

It was MOVED and SECONDED

That the Board:

- a) initiate the process for a Type 2 amendment to the Regional Growth Strategy for the amendment requested by the Corporation of Delta to expand the Urban Containment Boundary and change the regional land use designation from Conservation and Recreation to General Urban for a parcel located near the intersection of Highway 91 and 72nd Avenue; and
- b) direct staff to provide written notice of the proposed Type 2 amendment to all affected local governments and appropriate agencies.

Discussion ensued on the sequence of the municipal and regional public hearing and the process to be followed by member municipalities and Metro Vancouver on a Type 2 Regional Growth Strategy amendment.

12:17 p.m. Director Stewart departed the meeting.

Amendment to the Main Motion

It was MOVED and SECONDED

That the Board amend the Main Motion in section b) by adding at the end of the sentence the following phrase: “, provided no public hearing be held by Metro Vancouver until the Corporation of Delta has conducted its public hearing on the application.”

12:22 p.m. Director Robertson departed the meeting.

Clarification was requested regarding the timing of the public hearing to be held on the bylaw by the Corporation of Delta.

Amendment to the Amendment to the Main Motion

It was MOVED and SECONDED

That the Board amend the Amendment to the Main Motion by adding after the phrase “on the application” the phrase “and decides on the 3rd reading of its bylaw.”

CARRIED

Director Mussatto absent at the vote.

Question on the Amendment to the Main Motion

Question was called on the amendment to the Main Motion and it was

CARRIED

Director Mussatto absent at the vote.

Question on the Main Motion as Amended

Question was called on the Main Motion as Amended and it was

CARRIED

Director Mussatto absent at the vote.

The Main Motion as Amended now reads as follows:

That the Board:

- a) initiate the process for a Type 2 amendment to the Regional Growth Strategy for the amendment requested by the Corporation of Delta to expand the Urban Containment Boundary and change the regional land use designation from Conservation and Recreation to General Urban for a parcel located near the intersection of Highway 91 and 72nd Avenue; and*
- b) direct staff to provide written notice of the proposed Type 2 amendment to all affected local governments and appropriate agencies, provided no public hearing be held by Metro Vancouver until the Corporation of Delta has conducted its public hearing on the application and decides on the 3rd reading of its bylaw.*

1.7 Township of Langley Request to Amend the Regional Growth Strategy

Report dated June 25, 2013, from Heather McNell, Regional Planning Division Manager, Planning, Policy and Environment, providing the Board with the opportunity to initiate Regional Growth Strategy procedures for three proposed amendments submitted by the Township of Langley.

12:29 p.m. Director Williams departed the meeting

It was MOVED and SECONDED

That the Board:

- a) initiate Regional Growth Strategy amendment procedures for three amendments requested by the Township of Langley; and
- b) direct staff to provide written notice of the proposed amendments to all affected local governments and appropriate agencies.

CARRIED

Directors Jackson and Walton absent at the vote.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Consideration of “Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1185, 2013” to Create Three Additional Regional Growth Strategy Special Study Areas in the City of Port Moody

Report dated June 13, 2013, from Heather McNell, Regional Planning Division Manager, Planning, Policy and Environment, seeking adoption of the Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1185, 2013 to create three additional Regional Growth Strategy Special Study Areas in the City of Port Moody.

It was MOVED and SECONDED

That the Board give first, second and third reading to the “Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1185, 2013”.

CARRIED

Director Jackson absent at the vote.

It was MOVED and SECONDED

That the Board reconsider, pass and finally adopt “Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1185, 2013”.

CARRIED

Director Jackson absent at the vote.

It was MOVED and SECONDED

That the Board resolve that, as of today’s date, Regional Growth Strategy Map 12 “Special Study Areas and Sewerage Extension Areas”, applies to Port Moody.

CARRIED

Director Jackson absent at the vote.

It was MOVED and SECONDED

That the Board request that the City of Port Moody adopt a Council resolution that as of today's date, the Regional Growth Strategy land use designations applicable to the Petro Canada Refinery lands, Mill and Timber site and Imperial Oil lands do apply to the City of Port Moody.

CARRIED

Director Jackson absent at the vote.

2.1 Borrowing for Member Municipalities – GVRD Security Issuing Bylaw 1187, 2013 – MFA Fall 2013

Report dated July 8, 2013 from Dean Rear, Comptroller Treasury, Financial Services, seeking Board approval of the City of Coquitlam borrowing request in the amount of \$17,874,000 for its 2013 capital program.

It was MOVED and SECONDED

That the Board pursuant to Sections 182(1)(b) and 182(2)(a) of the *Community Charter*, give consent to the request for financing from the City of Coquitlam in the amount of \$17,874,000.

CARRIED

Director Jackson absent at the vote.

It was MOVED and SECONDED

That the Board give first, second and third reading to "Greater Vancouver Regional District Security Issuing Bylaw No. 1187, 2013" being a bylaw to authorize the entering into of an Agreement respecting financing between the Greater Vancouver Regional District and the Municipal Finance Authority of British Columbia.

CARRIED

Director Jackson absent at the vote.

It was MOVED and SECONDED

That the Board reconsider, pass and finally adopt "Greater Vancouver Regional District Security Issuing Bylaw No. 1187, 2013".

CARRIED

Director Jackson absent at the vote.

It was MOVED and SECONDED

That the Board forward "Greater Vancouver Regional District Security Issuing Bylaw No. 1187, 2013" to the Inspector of Municipalities for Certificate of Approval.

CARRIED

Director Jackson absent at the vote.

2.2 Borrowing for Member Municipalities – GVRD Security Issuing Bylaw 1188, 2013 – MFA Fall 2013

Report dated July 8, 2013 from Dean Rear, Comptroller Treasury, Financial Services, seeking Board approval of the City of Surrey borrowing request in the amount of \$67,335,000 for a new Grandview Heights Indoor Pool and Fleetwood Heights Recreation Centre addition.

It was MOVED and SECONDED

That the Board pursuant to Sections 182(1)(b) and 182(2)(a) of the *Community Charter*, give consent to the request for financing from the City of Surrey in the amount of \$67,335,000.

CARRIED

It was MOVED and SECONDED

That the Board give first, second and third reading to “Greater Vancouver Regional District Security Issuing Bylaw No. 1188, 2013” being a bylaw to authorize the entering into of 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 Board reconsider, pass and finally adopt “Greater Vancouver Regional District Security Issuing Bylaw No. 1188, 2013”.

CARRIED

It was MOVED and SECONDED

That the Board forward “Greater Vancouver Regional District Security Issuing Bylaw No. 1188, 2013” to the Inspector of Municipalities for Certificate of Approval.

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

1. UBCM Update

Director Hepner, Metro Vancouver UBCM Executive, briefed the Board that UBCM understands that Metro Vancouver and its member municipalities will not submit its comments on the Gas Tax Fund Survey until later in the fall.

J. RESOLUTION TO CLOSE MEETING

This item was previously considered.

K. **ADJOURNMENT/TERMINATION**

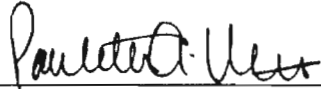
It was MOVED and SECONDED

That the Board conclude its regular meeting of July 26, 2013.

CARRIED

(Time: 12:42 p.m.)

CERTIFIED CORRECT



Paulette A. Vetleson, Corporate Officer



Greg Moore, Chair