

**GREATER VANCOUVER REGIONAL DISTRICT
ELECTORAL AREA COMMITTEE**

Minutes of the Regular Meeting of the Greater Vancouver Regional District (GVRD)
Electoral Area Committee held at 9:01 a.m. on Thursday, October 4, 2012 in the 2nd Floor
Boardroom, 4330 Kingsway, Burnaby, British Columbia.

PRESENT:

Chair, Director Maria Harris, Electoral Area A
Vice Chair, Director Tim Stevenson, Vancouver (arrived at 9:02 a.m.)
Director Brenda Broughton, Lions Bay
Director Heather Deal, Vancouver
Director Mae Reid, Coquitlam
Director Deb Walters, Pitt Meadows

ABSENT:

Director Marvin Hunt, Surrey

STAFF:

Jim Rusnak, Assistant Deputy Chief Administrative Officer/Chief Financial Officer, Chief
Administrative Officer's Department
Gaëtan Royer, Manager, Metropolitan Planning, Environment and Parks Department
Klara Kutakova, Assistant to Regional Committees, Board Secretariat and Corporate
Information Department

1. ADOPTION OF THE AGENDA

1.1 October 4, 2012 Regular Meeting Agenda

9:02 a.m. Director Stevenson arrived at the meeting.

It was MOVED and SECONDED

That the Electoral Area Committee:

- a) amend the agenda for its regular meeting scheduled for October 4, 2012 by adding item 7.1 September 9, 2012 Wildfire Response by Lions Bay; and
- b) adopt the agenda as amended.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 June 7, 2012 Regular Meeting Minutes

It was MOVED and SECONDED

That the Electoral Area Committee adopt the minutes of its regular meeting held June 7, 2012 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2013 Electoral Area Committee – Programs and Priorities

Report dated September 26, 2012, from Gaëtan Royer, Manager, Metropolitan Planning, Environment and Parks Department, presenting the 2013 programs and key priorities under the purview of the Electoral Area Committee for discussion and/or amendment for Board consideration at the Board Budget Workshop.

9:02 a.m. Director Stevenson arrived at the meeting.

Discussion ensued on the following:

- Funding and completion date for the Barnston Island Dyke Assessment project
- Potential funding contribution from the Federal Government for dyking upgrades on Katzie First Nation land on Barnston Island
- Concern about major Electoral Area A tax base changes should the UBC area be incorporated
- Additions to the strategic objectives outlined in the report

Request of Staff

Staff was requested to investigate whether Metro Vancouver could access, on behalf of Katzie First Nation, federal funding for dyking upgrades on Barnston Island.

In regard to strategic objectives, the following additions were proposed:

- In the first paragraph, add “governance” to the list of Electoral Area A matters; and
- In the fourth paragraph, add “meetings with resident groups” as a communication tool.

It was MOVED and SECONDED

That the Electoral Area Committee:

- a) endorse the proposed programs and key priorities as set out in the report dated September 26, 2012, titled “2013 Electoral Area Committee - Programs and Priorities”, as the basis for the budget to be considered at the Board Budget Workshop on October 17, 2012; and
- b) refer to the Finance Committee for discussion consideration of impact of potential future governance changes to the UBC area on Electoral Area A rural taxation.

CARRIED

5.2 Nuisance Issues and Compliance Tools in the Electoral Area

Report dated September 17, 2012, from Tom Pearce, Electoral Area Planner, Metropolitan Planning, Environment and Parks Department, reporting back to the Electoral Area Committee on tools that address buildings in a poor state of repair.

The Committee inquired about actions undertaken in the past year or two in terms of bylaw enforcement.

Request of Staff

Staff was requested, as part of reporting back on recommended changes, to report on recent actions undertaken in enforcing the bylaw.

It was MOVED and SECONDED

That the Electoral Area Committee direct staff to:

- a) continue to use all available bylaw compliance tools in the Electoral Area; and
- b) report back on recommended changes for updating the Greater Vancouver Regional District Unsightly Premises Bylaw No. 583, 1987 by mid 2013.

CARRIED

5.3 Waste Disposal in the Electoral Area

Report dated September 5, 2012, from Tom Pearce, Electoral Area Planner, Metropolitan Planning, Environment and Parks Department, briefing the Electoral Area Committee on the current practice for garbage disposal and recycling services in the Electoral Area. The report also identifies what services are currently available for this large geographic area.

Discussion ensued on building awareness and potential additional waste disposal and recycling services for Electoral Area residents. It was agreed that the residents be informed through the Electoral Area Director bulletin about garbage disposal and recycling services facilities in their area and fines for non-compliance.

It was MOVED and SECONDED

That the Electoral Area Committee receive the report dated September 5, 2012, titled "Waste Disposal in the Electoral Area" for information.

CARRIED

5.4 Manager's Report

Report dated September 11, 2012, from Gaëtan Royer, Manager, Metropolitan Planning, Environment and Parks Department, providing an update on the following:

- Electoral Area Committee 2012 Workplan
- Update on Proposed Repeal of the *Drainage, Ditch and Dike Act*
- UBC Line Rapid Transit Study
- Building Bylaw Amendments

Members were also briefed about the following:

- Montizambert Wynd boundary restructuring negotiations with West Vancouver
- The University Neighbourhoods Association election results

Comments were provided on:

- Usefulness of receiving continued updates on work on the Broadway corridor
- Potential to pilot a localized eco depot in the University Endowment Land
- Potential FCM tours of UBC facilities, such as the biomass facility, composting facility, or the multi-family recycling program

It was MOVED and SECONDED

That the Electoral Area Committee receive for information the report dated September 11, 2012, titled "Manager's Report".

CARRIED

In regard to the Building Bylaw amendments, a suggestion was made that the Advisory Planning Commission be invited to provide its comments on the bylaw.

It was MOVED and SECONDED

That the Electoral Area Committee refer the Building Administration Bylaw No. 1043, 2006 update and review to the Advisory Planning Commission (APC) for their comments with the understanding that the APC will be meeting as an ad hoc consultation group outside of their legislated mandate during the update and review process and that the Chair inform owners and occupiers of the Electoral Area A about the above information.

CARRIED

Raymond Kan, Regional Planner, Metropolitan Planning, Environment and Parks Department, provided an overview of the Broadway Line Study, highlighting the following:

- Rapid Transit Studies
- Metro Vancouver's role
- The frequent transit network
- UBC/Broadway Line study sponsorship, partners agencies, key corridor issues, and evaluation
- Alternatives
- Street integration for Bus Rapid Transit and Light Rail Transit
- 2011 evaluation of the alternatives
- Next steps
- Other studies underway by TransLink

Presentation material titled "Briefing on UBC/Broadway Line Study" is retained with the October 4, 2012 Electoral Area Committee agenda.

Request of Staff

Staff was requested to provide Committee members with a copy of the presentation.

6. INFORMATION ITEMS

6.1 Summary of the May 25, 2012 Howe Sound Community Forum

Correspondence dated July 4, 2012 from Sunshine Coast Regional District addressed to Chair Greg Moore, Metro Vancouver Board.

Director Broughton expressed concerns that no response was received from Metro Vancouver or the Board to her email dated February 12, 2012, pertaining to the proposed Burnco Mine at McNab Creek in Howe Sound.

Discussion ensued on an appropriate venue for responding to Lions Bay's request to join the opposition to the proposed gravel mine at McNab Creek.

Request of Staff

Staff was requested to update the Committee at its next meeting on where the matter was directed to.

6.2 Continuing the Dialogue on UBC Governance Issues

6.2a Continuing the Dialogue on UBC Governance Issues

Report dated March 14, 2012.

6.2b Governance of Electoral Area A

Correspondence dated April 27, 2012 from Chair Greg Moore, Metro Vancouver Board addressed to Mr. Aprodicio (Prod) A. Laquian, President and Chair, University Neighbourhoods Association.

6.2c Continuing the Dialogue on UBC Governance Issues

Correspondence dated April 25, 2012 from Chair Greg Moore, Metro Vancouver Board addressed to The Honourable Ida Chong, Minister of Community, Sport and Cultural Development.

6.3 6.3a Emergency Response Coordination with the Barnston Island Inland Ferry Service

Correspondence dated June 19, 2012 from Director Maria Harris, Electoral Area A addressed to The Honourable Blair Lekstrom, Minister of Transportation and Infrastructure.

6.3b Barnston Island Ferry Service

Correspondence dated August 3, 2012 from Minister Blair Lekstrom addressed to Director Maria Harris, Electoral Area A.

6.4 Barnston Island Diking Commission

Presentation revised June 2012.

6.5 Transit-Oriented Communities Design Guidelines: Overview

Presentation to Metro Vancouver Regional Planning and Agriculture Committee, dated September 7, 2012.

It was MOVED and SECONDED

That the Electoral Area Committee receive for information the following:

- 6.1 Summary of the May 25, 2012 Howe Sound Community Forum
- 6.2 Continuing the Dialogue on UBC Governance Issues
- 6.2a Continuing the Dialogue on UBC Governance Issues
- 6.2b Governance of Electoral Area A
- 6.2c Continuing the Dialogue on UBC Governance Issues
- 6.3 6.3a Emergency Response Coordination with the Barnston Island

- Inland Ferry Service
- 6.3b Barnston Island Ferry Service
- 6.4 Barnston Island Diking Commission
- 6.5 Transit-Oriented Communities Design Guidelines: Overview

CARRIED

7. OTHER BUSINESS

7.1 September 9, 2012 Wildfire Response by Lions Bay

The Committee was briefed about measures taken by Lions Bay in response to the recent wildfire in close proximity to Lions Bay.

Request of Staff

Staff was requested to post on the Electoral Area A website instructions for an event of a wildfire.

8. RESOLUTION TO CLOSE MEETING

No items presented.

9. ADJOURNMENT/TERMINATION

It was MOVED and SECONDED

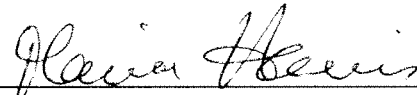
That the Electoral Area Committee conclude its regular meeting of October 4, 2012.

CARRIED

(Time: 10:41 a.m.)



Klara Kutakova,
Assistant to Regional Committees



Maria Harris, Chair