

**GREATER VANCOUVER REGIONAL DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Regional District (GVRD) Board of Directors held at 9:12 a.m. on Friday, February 25, 2011 in the 2nd Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Director Lois Jackson, Delta	Director Colleen Jordan, Burnaby
Vice Chair, Director Richard Walton, North Vancouver District	Director Raymond Louie, Vancouver
Director Heather Anderson, Anmore	Director Gayle Martin, Langley City
Director Kim Baird, Tsawwassen (departed at 11:58 a.m.)	Alternate Director Mary Martin, Surrey for Linda Hepner (departed at 12:15 p.m.)
Director Malcolm Brodie, Richmond	Director Geoff Meggs, Vancouver (departed at 12:01 p.m.)
Director Brenda Broughton, Lions Bay (arrived at 9:14 a.m.)	Director Greg Moore, Port Coquitlam
Director Derek Corrigan, Burnaby (arrived at 9:21 a.m.)	Director Darrell Mussatto, North Vancouver City
Director Ernie Daykin, Maple Ridge (departed at 12:42 p.m.)	Director George Peary, Abbotsford* (departed at 10:47 a.m.)
Director Heather Deal, Vancouver	Director Andrea Reimer, Vancouver
Director Sav Dhaliwal, Burnaby	Director Gregor Robertson, Vancouver (departed at 12:41 p.m.)
Director Ralph Drew, Belcarra	Director Lou Sekora, Coquitlam
Director Catherine Ferguson, White Rock (arrived at 9:13 a.m., departed at 11:37 a.m.)	Alternate Director Barbara Steele, Surrey for Dianne Watts (departed at 12:04 p.m.)
Director Charlie Fox, Langley Township	Director Tim Stevenson, Vancouver
Director Peter Frinton, Bowen Island	Director Harold Steves, Richmond
Director Moe Gill, Abbotsford* (departed at 10:47 a.m.)	Director Richard Stewart, Coquitlam (departed at 12:20 p.m.)
Director Pamela Goldsmith-Jones, West Vancouver (departed at 12:15 p.m.)	Director Joe Trasolini, Port Moody (arrived at 9:13 a.m.)
Director Maria Harris, Electoral Area A	Director Judy Villeneuve, Surrey
Director Marvin Hunt, Surrey (departed at 11:58 a.m.)	Director Wayne Wright, New Westminister

MEMBERS ABSENT:

Director Don MacLean, Pitt Meadows

STAFF PRESENT:

Johnny Carline, Commissioner/Chief Administrative Officer, Chief Administrative Officer's Department	Klara Kutakova, Assistant to Regional Committees, Corporate Secretary's Department
Paulette Vetleson, Corporate Secretary, Corporate Secretary's Department	

* For Parks purposes.

A. ADOPTION OF THE AGENDA

1. Friday, February 25, 2011 Regular Meeting Agenda

9:13 a.m.

Directors Ferguson and Trasolini arrived at the meeting,

It was MOVED and SECONDED

That the Board:

- a) amend the agenda for its regular meeting scheduled for Friday, February 25, 2011 by adding the following items:
 - i. C1 Ken Plaskett, Dynamic Equipment Rentals Ltd.;
 - ii. E2.1 Cover Report: Metro Vancouver's Comments on the Regional Context Statement for the UBC Land Use Plan;
 - iii. E5.1 Cover Report: City of Port Coquitlam Regional Context Statement Amendment Consideration;
 - iv. 6.2 Responses from Prospective Leaders to Metro Vancouver Governance and Finance Questions; and
- b) adopt the agenda as amended.

CARRIED

9:14 a.m.

Director Broughton arrived at the meeting.

Agenda Varied

The order of the agenda was varied to consider item D1 Honourable Stockwell Day, President of the Treasury Board, at this point.

D. INVITED PRESENTATIONS

1. Honourable Stockwell Day, President of the Treasury Board

Honourable Stockwell Day, President of the Treasury Board, briefed the Board on the following:

- The federal budget may be tabled on March 22, 2011
- Transfers to provinces are not affected by the three-year operational spending freeze
- 2011 is the final year of Canada's Economic Action Plan adopted in response to the global economic downturn
- The Economic Action Plan infrastructure project funds deadline was extended to October
- The federal budget will be balanced by 2015 (on track)
- The business taxes are planned to be lowered to 15% by 2012
- The amount of small business income eligible for the reduced federal income tax rate was increased from \$300,000 to \$500,000 effective January 1, 2009
- The gas rebate plan is in place to 2014

9:21 a.m.

Director Corrigan arrived at the meeting.

Discussion ensued/comments were provided on:

- financial challenges facing the region in the next 20 years and the responsibility of the federal and provincial government to provide financial support of large infrastructure projects resulting from senior government regulations
- federal government's involvement in homelessness and affordable housing initiatives
- tax credits to boost rental housing development
- renovation tax credit initiative and the potential to renew the initiative
- insufficient tax share with municipalities resulting in increased property taxes, focus on assistance to communities and families in need (high poverty rate) rather than focusing on providing tax breaks to businesses
- federal government contribution to the Evergreen Line
- the impact of strong Canadian dollar on industries, such as tourism and manufacturing
- the importance of seeking rate payers approval for municipal international engagement

It was MOVED and SECONDED

That the Board receive with thanks the economic update presented by Honourable Stockwell Day, President of the Treasury Board, at its February 25, 2011 meeting.

CARRIED

Director Anderson, Deal, Ferguson, Goldsmith-Jones, M. Martin, Reimer and Wright absent at the vote.

Agenda Order Resumed

The order of the agenda resumed with section B.

B. ADOPTION OF THE MINUTES

1. January 14, 2011 Regular Meeting Minutes

It was MOVED and SECONDED

That the Board adopt the minutes for its regular meeting held January 14, 2011 as circulated.

CARRIED

2. January 28, 2011 Regular Meeting Minutes

It was MOVED and SECONDED

That the Board adopt the minutes for its regular meeting held January 28, 2011 as circulated.

CARRIED

C. DELEGATIONS

1. Ken Plaskett, Dynamic Equipment Rentals Ltd.

Ken Plaskett, General Manager, Dynamic Equipment Rentals Ltd., expressed the following concerns with the proposed Non-Road Diesel Engine Emission Regulation Bylaw:

- Equipment rental industry not being made aware of the initiative
- Severe financial impacts on some rental equipment companies
- The short notice
- The impact of the escalating fee structure on the resale value of the low-hour, well-maintained machines

On behalf of the industry, the delegate offered to work with Metro Vancouver in addressing the issues.

Executive Summary titled "Summary: Non Road Diesel Emission Bylaw", dated February 23, 2011, is retained with the February 25, 2011 GVRD Board agenda.

It was MOVED and SECONDED

That the Board receive for information the delegation concerning the proposed Non-Road Diesel Engine Emission Regulation Bylaw, presented at its February 25, 2011 meeting by Ken Plaskett, Dynamic Equipment Rentals Ltd.

CARRIED

Directors Mussatto, Stewart, and Stevenson absent at the vote.

D. INVITED PRESENTATIONS

The item was previously considered.

E. CONSENT AGENDA

At a request of a member, the following item was removed from the Consent Agenda and was before the Board at this point:

1.1 Public Consultation Results and a Revised Regional Food System Strategy

Report dated February 10, 2011 from the Agriculture Committee, together with report dated January 24, 2011 from Theresa Duynstee, Environmental Planner, and Ann Rowan, Senior Policy Analyst, Policy and Planning Department, informing on the results of the public consultation process and introducing a revised Regional Food System Strategy for Board adoption.

It was MOVED and SECONDED

That the Board hear, at its February 25, 2011 meeting, a staff presentation on the Regional Food System Strategy.

CARRIED

Director Mussatto absent at the vote.

Theresa Duynstee, Environmental Planner, and Ann Rowan, Senior Policy Analyst, Policy and Planning Department, provided an overview of the

following: the Regional Food System Strategy objective, the interconnectedness of the regional food system, Metro Vancouver's role, the vision and goals of the strategy, and development of an action plan.

Request of Staff

Staff was requested to email to Board members the presentation dated February 2011, titled "Regional Food System Strategy".

It was MOVED and SECONDED

That the Board:

- a) adopt the Regional Food System Strategy and circulate to member municipalities, the provincial and federal governments and their agencies, and stakeholders;
- b) direct staff to prepare an Action Plan to implement the Regional Food System Strategy, including the formation of a Steering Committee made up of implementation partners from government agencies, the food sectors, and community organizations.

CARRIED

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

- 3.1 Building Sustainable Financial Strategies
- 5.1 City of Port Coquitlam Regional Context Statement Amendment Consideration
- 4.1 Web-based Arts and Culture Regional Calendar – MAXguide.org

It was MOVED and SECONDED

That the Board adopt the recommendations contained in the following items presented in the February 25, 2011 GVRD Board Consent Agenda:

- 2.1 Metro Vancouver's Comments on the Regional Context Statement for the UBC Land Use Plan
- 3.2 Attendance at the 2011 Western Transportation Advisory Council (WESTAC) Semi-Annual Meetings
- 6.1 Delegations' Executive Summaries Presented at Committee – February 2011
- 6.2 Responses from Prospective Leaders to Metro Vancouver Governance and Finance Questions

CARRIED

The items and recommendations referred to above are as follows:

2.1 Metro Vancouver's Comments on the Regional Context Statement for the UBC Land Use Plan

On-table replacement report dated February 18, 2011, together with report dated January 26, 2011 from Johnny Carline, Commissioner/Chief Administrative Officer, Chief Administrative Officer's Department, providing Chief Planning Officer's comments on the Regional Context Statement for the UBC Land Use Plan.

Recommendation:

That the Board:

- a) endorse the report dated January 26, 2011, titled "Metro Vancouver's Comments on the Regional Context Statement for the UBC Land Use Plan" as Metro Vancouver's Chief Planning Officer's comments on the UBC Regional Context Statement and forward it to the UBC Board of Governors;
- b) convey to the UBC Board of Governors that the Regional Context Statement and the level of growth contemplated to the year 2021, given the significant commitment to increased student housing, are generally consistent with the current growth management strategy, the Livable Region Strategic Plan.

Adopted on Consent

Recommendation:

That the Board:

- a) endorse the report dated January 26, 2011, titled "Metro Vancouver's Comments on the Regional Context Statement for the UBC Land Use Plan" as Metro Vancouver's Chief Planning Officer's comments on the UBC Regional Context Statement, endorse comments provided by the Electoral Area Committee at its February 11, 2011 meeting, as outlined in the report from the Electoral Area Committee to the Regional Planning Committee, titled "Metro Vancouver's Comments on the Regional Context Statement (RCS) for the UBC Land Use Plan", dated February 14, 2011, and forward to the UBC Board of Governors; and
- b) convey to the UBC Board of Governors that the Regional Context Statement and the level of growth contemplated to the year 2021, given the significant commitment to increased student housing, are generally consistent with the current growth management strategy, the Livable Region Strategic Plan.

Adopted on Consent

3.2 Attendance at the 2011 Western Transportation Advisory Council (WESTAC) Semi-Annual Meetings

Report dated January 31, 2011 from Paulette Vetleson, Corporate Secretary, Corporate Secretary's Department, seeking Board authorization for Chair Jackson or Director Corrigan to attend the Western Transportation Advisory Council (WESTAC) Semi-Annual Meetings in 2011.

Recommendation:

That the Board authorize the attendance and payment of expenses of either Director Jackson or Director Corrigan at WESTAC's 2011 semi-annual meetings being held April 5 and 6, 2011 in Winnipeg Manitoba, and October 18 and 19, 2011 in Calgary Alberta at the estimated costs outlined in the report dated January 31, 2011 titled Attendance at the 2011 Western Transportation Advisory Council (WESTAC) Semi-Annual Meetings.

Adopted on Consent

6.1 Delegations' Executive Summaries Presented at Committee – February 2011

Report dated February 15, 2011 from Kelly Birks, Office Manager, Corporate Secretary's Department, providing the executive summaries presented at Committees in February 2011.

Recommendation:

That the Board receive for information the report dated February 15, 2011, titled "Delegations' Executive Summaries Presented at Committee – February 2011".

Adopted on Consent

6.2 Responses from Prospective Leaders to Metro Vancouver Governance and Finance Questions

On-table report dated February 22, 2011 from Delia Laglagaron, Deputy Commissioner/Deputy Chief Administrative Officer, Chief Administrative Officer's Department, forwarding responses from prospective leaders to Metro Vancouver governance and finance questions.

Recommendation:

That the Board receive for information the report dated February 22, 2011, titled "Responses from Prospective Leaders to Metro Vancouver Governance and Finance Questions".

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

The reports removed from the Consent Agenda were considered in numerical order.

3.1 Building Sustainable Financial Strategies

Report dated February 2, 2011 from the Finance Committee, together with report dated November 29, 2010 from Jim Rusnak, Chief Financial Officer, Finance and Administration Department, presenting a high level, forward looking financial model which incorporates Metro Vancouver, member municipalities, and TransLink activities.

The recommendation was presented including a change to section d) by substituting "strive to diversify" with "advocate for greater diversification of"; and by removing the phrase "and provide revenue diversification".

Main Motion

It was MOVED and SECONDED

- a) That the Board request all member municipalities to confirm that the top Metro Vancouver priority to be considered for future provincial and federal infrastructure grants are the required upgrades to Lions Gate and Iona Waste Water Treatment Plants, pursuant to the new Integrated Liquid Waste and Resource Management Plan;
- b) That the Board encourage the Mayors' Council on Regional Transportation, TransLink and the provincial Transportation Ministry to develop and implement a long term, sustainable financing model for

- regional transportation, incorporating appropriate transportation related fees, demand side management and pricing mechanisms;
- c) That the Board work with TransLink and the Province to better align the governance structures of Metro Vancouver and TransLink to optimize contribution to Regional goals;
 - d) Metro Vancouver and member municipalities should advocate for greater diversification of sources of revenue available to them, through legislative amendment if necessary, in order to augment property tax revenues;
 - e) That the Board transmit this report to all member municipalities, along with an invitation to have representatives of Metro Vancouver make a presentation to their council, if so desired;
 - f) That the Board communicate to the provincial and federal governments that each is expected to significantly participate in funding initiatives associated with provincially or federally-mandated regulatory change; and
 - g) That the Metro Vancouver Board transmit, to the Union of British Columbia Municipalities and Federation of Canadian Municipalities, the report titled "Building Sustainable Financial Strategies" dated December 10, 2010, and associated PowerPoint presentation and Board resolutions passed at the December 6, 2010 Finance Committee meeting.

Members requested that municipalities also be included in the discussions.

Amendment to the Main Motion

It was MOVED and SECONDED

That the Board amend the Main Motion in section c) after the phrase "and the Province" by adding the phrase "in consultation with municipalities" and after the phrase "to Regional" by adding the phrase "and municipal".

CARRIED

Question on the Main Motion as Amended

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

CARRIED

The Main Motion as Amended now reads as follows:

- a) *That the Board request all member municipalities to confirm that the top Metro Vancouver priority to be considered for future provincial and federal infrastructure grants are the required upgrades to Lions Gate and Iona Waste Water Treatment Plants, pursuant to the new Integrated Liquid Waste and Resource Management Plan;*
- b) *That the Board encourage the Mayors' Council on Regional Transportation, TransLink and the provincial Transportation Ministry to develop and implement a long term, sustainable financing model for regional transportation, incorporating appropriate transportation related fees, demand side management and pricing mechanisms;*
- c) *That the Board work with TransLink and the Province in consultation with municipalities to better align the governance structures of Metro Vancouver and TransLink to optimize contribution to Regional and Municipal goals;*

- d) *Metro Vancouver and member municipalities should advocate for greater diversification of sources of revenue available to them, through legislative amendment if necessary, in order to augment property tax revenues;*
- e) *That the Board transmit this report to all member municipalities, along with an invitation to have representatives of Metro Vancouver make a presentation to their council, if so desired;*
- f) *That the Board communicate to the provincial and federal governments that each is expected to significantly participate in funding initiatives associated with provincially or federally-mandated regulatory change; and*
- g) *That the Metro Vancouver Board transmit, to the Union of British Columbia Municipalities and Federation of Canadian Municipalities, the report titled "Building Sustainable Financial Strategies" dated December 10, 2010, and associated PowerPoint presentation and Board resolutions passed at the December 6, 2010 Finance Committee meeting.*

10:47 a.m.

Directors Gill and Peary departed the meeting.

4.1 Web-based Arts and Culture Regional Calendar – MAXguide.org

Report dated January 21, 2011 from the Regional Culture Committee, providing an update on the launch of the Metro Vancouver web-based arts and culture regional calendar – MAXguide.org.

It was MOVED and SECONDED

That the Board hear, at its February 25, 2011 meeting, a staff presentation on the Web-based Arts and Culture Regional Calendar – MAXguide.org.

CARRIED

Directors Brodie, Fox, Jordan, Meggs, and Stewart absent at the vote.

Judy Robertson, Communication Specialist, and Rodica Micsoniu, Web Supervisor, Corporate Relations Department, presented to the Board features of the web-based Arts and Culture Calendar, a new online arts and culture guide that provides a free listing of arts and culture events across the region.

It was MOVED and SECONDED

That the Board receive for information the report titled "*Web-based Arts and Culture Regional Calendar – MAXguide.org*" dated January 21, 2011 and the demonstration of the website, presented at its February 25, 2011 meeting.

CARRIED

Directors Dhaliwal, Mussatto, Robertson, Steves, and Walton absent at the vote.

5.1 City of Port Coquitlam Regional Context Statement Amendment Consideration

On-table report dated February 18, 2011 from the Regional Planning Committee, together with report dated January 26, 2011 from Christina DeMarco, Regional Development Division Manager, Policy and Planning Department, forwarding to the Board for consideration the City of Port Coquitlam's request to amend its regional Context Statement (RCS) to

accommodate residential development on lands currently designated as Light Industrial in the City of Port Coquitlam Official Community Plan.

11:37 a.m.

Director Ferguson departed the meeting.

It was MOVED and SECONDED

That the Board accept the Regional Context Statement amendment for the City of Port Coquitlam as contained in the City of Port Coquitlam resolution to Metro Vancouver on November 8, 2010.

CARRIED

Director Trasolini voted in the negative.

Directors Goldsmith-Jones, Robertson and Steele absent at the vote.

Agenda Varied

Agenda Order varied to consider item E2.1 at this point.

E. 2.1 Metro Vancouver's Comments on the Regional Context Statement for the UBC Land Use Plan

The Board was requested to select one of the two recommendations presented in item E2.1.

It was MOVED and SECONDED

That the Board:

- a) endorse the report dated January 26, 2011, titled "Metro Vancouver's Comments on the Regional Context Statement for the UBC Land Use Plan" as Metro Vancouver's Chief Planning Officer's comments on the UBC Regional Context Statement, endorse comments provided by the Electoral Area Committee at its February 11, 2011 meeting, as outlined in the report from the Electoral Area Committee to the Regional Planning Committee, titled "Metro Vancouver's Comments on the Regional Context Statement (RCS) for the UBC Land Use Plan", dated February 14, 2011, and forward to the UBC Board of Governors; and
- b) convey to the UBC Board of Governors that the Regional Context Statement and the level of growth contemplated to the year 2021, given the significant commitment to increased student housing, are generally consistent with the current growth management strategy, the Livable Region Strategic Plan.

CARRIED

Directors Deal, Goldsmith-Jones, G. Martin, Robertson, and Steele absent at the vote.

Agenda Order Resumed

The order of the agenda resumed with section G.

G. REPORTS FROM COMMITTEE OR STAFF NOT INCLUDED IN CONSENT AGENDA

1. **Financial Information in Support of Security Issuing Bylaws, Numbered 1139, 1141 and 1142 Related to the City of Surrey**
Memorandum dated February 15, 2011 from General Manager, Finance and Technology Department, City of Surrey, to Metro Vancouver, providing additional financial information in support of the Spring MFA Borrowing for City of Surrey, as requested by the Finance Committee at its February 14, 2011 meeting.

It was MOVED and SECONDED

That the Board receive for information Memorandum dated February 15, 2011 titled "Financial Information in Support of Security Issuing Bylaws, numbered 1139, 1141 and 1142 Related to the City of Surrey".

CARRIED

Director Robertson absent at the vote.

2. **Spring MFA Borrowing for City of Surrey – GVRD Security Issuing Bylaw 1139, 2010**

Report dated November 3, 2010 from Phil Trotsuk, Financial Planning and Operations Manager, Finance and Administration Department, bringing forward a request from the City of Surrey to facilitate their borrowing of up to \$16.0 million dollars for their City Centre Library from the MFA as part of their spring 2011 or subsequent bond issues.

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 \$16,000,000.

CARRIED

Director Robertson absent at the vote.

It was MOVED and SECONDED

That the Board introduce and give first, second and third reading to "Greater Vancouver Regional District Security Issuing Bylaw No. 1139, 2010" 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 Robertson absent at the vote.

It was MOVED and SECONDED

That the Board:

- a) reconsider, pass and finally adopt "Greater Vancouver Regional District Security Issuing Bylaw No. 1139, 2010".
- b) forward "Greater Vancouver Regional District Security Issuing Bylaw No. 1139, 2010" to the Inspector of Municipalities for Certificate of Approval.

CARRIED

Director Robertson absent at the vote.

3. **Spring MFA Borrowing for City of Surrey – GVRD Security Issuing Bylaw 1141, 2010**

Report dated November 3, 2010 from Phil Trotsuk Financial Planning and Operations Manager, Finance and Administration Department, bringing forward a request from the City of Surrey to facilitate their borrowing of up to \$ 32.0 million dollars for parking at Surrey City Centre from the MFA as part of their spring 2011 or subsequent bond issues.

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 \$32,000,000.

CARRIED

Director Robertson absent at the vote.

It was MOVED and SECONDED

That the Board introduce and give first, second and third reading to “Greater Vancouver Regional District Security Issuing Bylaw No. 1141, 2010” 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 Robertson absent at the vote.

It was MOVED and SECONDED

That the Board:

- a) reconsider, pass and finally adopt “Greater Vancouver Regional District Security Issuing Bylaw No. 1141, 2010”.
- b) forward “Greater Vancouver Regional District Security Issuing Bylaw No. 1141, 2010” to the Inspector of Municipalities for Certificate of Approval.

CARRIED

Director Robertson absent at the vote.

4. **Spring MFA Borrowing for City of Surrey – GVRD Security Issuing Bylaw 1142, 2010**

Report dated November 3, 2010 from Phil Trotsuk, Financial Planning and Operations Manager, Finance and Administration Department, bringing forward a request from the City of Surrey to facilitate their borrowing of up to \$ 97.0 million dollars for Surrey’s City Hall at Surrey City Centre from the MFA as part of their spring 2011 or subsequent bond issues.

It was MOVED and SECONDED

That the GVRD 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 \$97,000,000.

CARRIED

Director Robertson absent at the vote.

It was MOVED and SECONDED

That the Board introduce and give first, second and third reading to "Greater Vancouver Regional District Security Issuing Bylaw No. 1142, 2010" 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 Robertson absent at the vote.

It was MOVED and SECONDED

That the Board:

- a) reconsider, pass and finally adopt "Greater Vancouver Regional District Security Issuing Bylaw No. 1142, 2010".
- b) forward "Greater Vancouver Regional District Security Issuing Bylaw No. 1142, 2010" to the Inspector of Municipalities for Certificate of Approval.

CARRIED

Director Robertson absent at the vote.

5. Non-Road Diesel Engine Emission Regulation Bylaw

Report dated February 7, 2011 from Ray Robb, Regulation and Enforcement Division Manager and Derek Jennejohn, Senior Engineer, Policy and Planning Department, recommending that the Board adopt the proposed Non-Road Diesel Engine Emission Regulation Bylaw.

11:58 a.m.

Directors Baird and Hunt departed the meeting.

It was MOVED and SECONDED

That the Board hear, at its February 25, 2011 meeting, a presentation from Dr. Patricia Daly, Vice-President, Public Health and Chief Medical Health Officer, Vancouver Coastal Health, concerning the impacts of diesel emissions on human health .

CARRIED

Directors Louie, Reimer, Robertson, Villeneuve, and Walton absent at the vote.

12:01 p.m.

Director Meggs departed the meeting.

12:04 p.m.

Director Steele departed the meeting.

Dr. Patricia Daly, Vice-President, Public Health and Chief Medical Health Officer, Vancouver Coastal Health provided an overview of the following: definition of diesel emissions, health effects of diesel emission, apportionment of cancer risk from emissions of air toxics, groups most at risk, and reasons for focusing the on existing non-road engines.

12:15 p.m.

Directors Goldsmith-Jones and M. Martin departed the meeting.

12:20 p.m.

Director Stewart departed the meeting.

It was MOVED and SECONDED

That the Board introduce and give first, second and third reading to "Greater Vancouver Regional District Non-Road Diesel Engine Emission Regulation Bylaw No. 1137, 2011"

CARRIED

Directors Drew, Frinton, G. Martin, Mussatto, Sekora, and Walton voted in the negative.

It was MOVED and SECONDED

That the Board reconsider, pass and finally adopt "Greater Vancouver Regional District Non-Road Diesel Engine Emission Regulation Bylaw No. 1137, 2011".

CARRIED

12:41 p.m.

Director Robertson departed the meeting.

6. GVRD Air Quality Management Fees Regulation Amending Bylaw No. 1135, 2011

Report dated January 18, 2011 from Ray Robb, Regulation and Enforcement Division Manager and Kevin Stock, Senior Policy Analyst, Policy and Planning Department, seeking Board authorization on amendments to the "Greater Vancouver Regional District Air Quality Management Fees Regulation Bylaw No. 1083, 2008".

12:42 p.m.

Director Daykin departed the meeting.

It was MOVED and SECONDED

That the Board introduce and give first, second and third reading to "Greater Vancouver Regional District Air Quality Management Fees Regulation Amending Bylaw No. 1135, 2011".

CARRIED

It was MOVED and SECONDED

That the Board reconsider, pass and finally adopt "Greater Vancouver Regional District Air Quality Management Fees Regulation Amending Bylaw No. 1135, 2011".

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

1. Metro Vancouver Events Calendar – February-March 2011

It was MOVED and SECONDED

That the Board receive for information the Metro Vancouver Events Calendar – February-March 2011.

CARRIED

J. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Board close its regular meeting scheduled for February 25, 2011 pursuant to the *Community Charter* provisions, Section 90 (2) (b) as follows:

“90 (2) A part of a board 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

K. ADJOURNMENT

It was MOVED and SECONDED

That the Board conclude its regular meeting of February 25, 2011.

CARRIED
(Time: 12:46 p.m.)

CERTIFIED CORRECT

Paulette A. Vetleson, Corporate Secretary

Lois E. Jackson, Chair