

**Greater Vancouver Regional District**

4330 Kingsway, Burnaby, British Columbia, Canada V5H 4G8

Electoral Areas Department

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Fax Message

To: Geoff Atkins/Beth James 822-3250 **From:** Eva Mendel
Ann McAfee/Michael White 873-7898 **Phone:** 451-8843
Gary Paget (250) 387-7973 **Fax:** 436-6970
Bruce Stenning 660-1874

cc: Ken Cameron Internal

Date: November 25, 1999 **Time:** **Number of pages, incl. cover:** 4

Mailed original to follow: ☐ Yes ☒ No

☐ **URGENT** ☐ For your action ☐ For your information
☐ **CONFIDENTIAL** ☒ For your comment ☐ In response to your request

File: 602

Re: Draft Notes of Governance Committee meeting October 14, 1999

I'm sorry for the delay in drafting the notes of the October 14 Governance Committee meeting.
May I ask you to review the attached and provide your comments.

If you do not receive all pages, please call as soon as possible:

ELECTORAL AREA A GOVERNANCE COMMITTEE

Notes of meeting held October 14, 1999

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THE UNIVERSITY OF BRITISH COLUMBIA
LAND AND BUILDING SERVICES
2329 WEST MALL
VANCOUVER, B.C.
V6T 1Z4

FAX: (604) 822-3250

To:	Bruce Stenning	Fax:	660-1874
From:	Beth James 	Date:	October 18, 1999

Please find attached the Notes from the Electoral Area A Governance Committee meeting held on October 14th.

Please do not hesitate to contact me at (604) 822-0453 if you have any questions.

Thank you.

TOTAL PAGES SENT: 3 (Including the cover sheet)

ELECTORAL AREA A GOVERNANCE COMMITTEE
Notes from October 14, 1999 Meeting
GVRD Chair

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May 26, 1993

Mr. Gordon Campbell
Chair
Greater Vancouver Regional District
4330 Kingsway
Burnaby, British Columbia
V5H 4G8

Dear Mr. Campbell:

Thank you for the letter dated March 31, 1993 from your Corporate Secretary, Ms. Nancy Grant regarding the Electoral Area Administrative and Services Responsibilities Report produced by Mr. Christopher Woodward for the Greater Vancouver Regional District (GVRD). I apologize for my delay in responding.

I have reviewed the recommendations of the Woodward Report, which have been endorsed by the Board. I can appreciate the unique situation faced by the GVRD and appreciate the Board's desire to delegate its electoral area administration and responsibilities so that the GVRD will be in the position to focus on its responsibilities as the metropolitan government of the lower mainland. I am prepared to support the Board's request and implement the necessary legislation, which will give the GVRD delegation authority for electoral areas administration. I would like to recommend a two-part approach.

I believe that the first action must be to consolidate the electoral areas. This will be done in time for the next general local election. As it is unlikely that the University Endowment Land restructure issue will be resolved by this fall, I suggest that Electoral Area B be merged with Electoral Area C and Electoral Area A remain intact. I am prepared to issue supplementary letters patent this summer that will consolidate the Electoral Areas B and C.

Second, I am prepared, in principle, to support the necessary legislative action to enable the GVRD to create an alternative electoral areas governance structure. Legislation enabling the creation of this structure would have to be enacted in Spring, 1994. Ministry staff will be working closely with the GVRD on the specifics of this legislative package, which would be forwarded to my colleagues for consideration.

Mr. Gordon Campbell
Page 2

I acknowledge the Board's resolution to proceed with the Barnston Island Restructure Study and the Village of Belcarra's boundary extension proposal. As you know, the Barnston Island study is underway and the process will continue throughout the summer. I appreciate that the Village of Belcarra is anxious to proceed with its proposal and I wish to advise the Board and the Village that I am prepared to implement the boundary extension prior to the end of this June. I will be corresponding with the Village directly on the implementation details of this extension.

I am encouraged that the implementation of special local governance structure provisions will enable the GVRD to move forward in its regional government role while balancing its legislative responsibilities. I look forward to working closely with the Board.

Yours sincerely,

JUN 7 1993

Robin Blencoe
Minister

cc: His Worship Mayor Ralph Drew
Village of Belcarra

Log #:24659 LGSB:Brennan:sm 24659
LGSB:file Minister:diary Branch:diary File: GVRD-02-01

163B

December 16, 1992

Mr. Bill Lewis
Director
Electoral Area A
Greater Vancouver Regional District
4330 Kingsway
Burnaby, British Columbia
V5H 4G8

Dear Mr. Lewis:

Thank you for your letter dated October 28, 1992.

From your letter, I understand that a restructure committee has been formed composed of representatives of the various areas within Electoral Area B. I am concerned as to the purpose of this committee. My letter dated July 3, 1992, addressed to Mr. Gordon Campbell, Chairperson, outlined my approval-in-principle for the restructure study program for Electoral Area B. That work is based on the concept of considering areas within Electoral Area B which may join adjacent municipalities. Further, my letter dated October 9, 1992, also to Mr. Campbell, specifically stated that the creation of a separate new municipality for all or part of Electoral Area B is not an option to be studied.

In this context, a restructure committee for Electoral Area B appears to be contrary to the intent of the process. Instead, the focus should be on a restructure committee for each particular area where a study is undertaken. I understand that such a committee is in place for Barnston Island. Ministry staff will provide the administration of the Greater Vancouver Regional District with specific comments on the terms of reference directly. When proposals have been received for the project, I will be in a position to consider the specific amount of the grant.

Mr. Bill Lewis
Page 2

Finally, with respect to your reference to specific municipal boundary extensions, I can advise that the extension for Port Moody to include Sunnyside Properties has been implemented and the proposal by the Village of Belcarra to include the Farrer Cove is under review.

I appreciate hearing from you directly on this matter.

Yours sincerely,

DEC 15 1992

Robin Blencoe
Minister

cc: Mr. Gordon Campbell, Chairperson
Greater Vancouver Regional District

Log #:21446 LGSB:Trimmer:sm log\21446.dt
LGSB:file Minister:diary Branch:diary File :

PROVINCE OF BRITISH COLUMBIA

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. 1200 , Approved and Ordered SEP. -8.1993



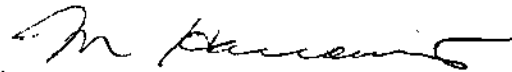
Lieutenant Governor

Executive Council Chambers, Victoria SEP. -8.1993

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that Supplementary Letters Patent in the form attached be issued for the Greater Vancouver Regional District.



Minister of Municipal Affairs, Recreation and Housing



Presiding Member of the Executive Council

(This part is for administrative purposes only and is not part of the Order.)

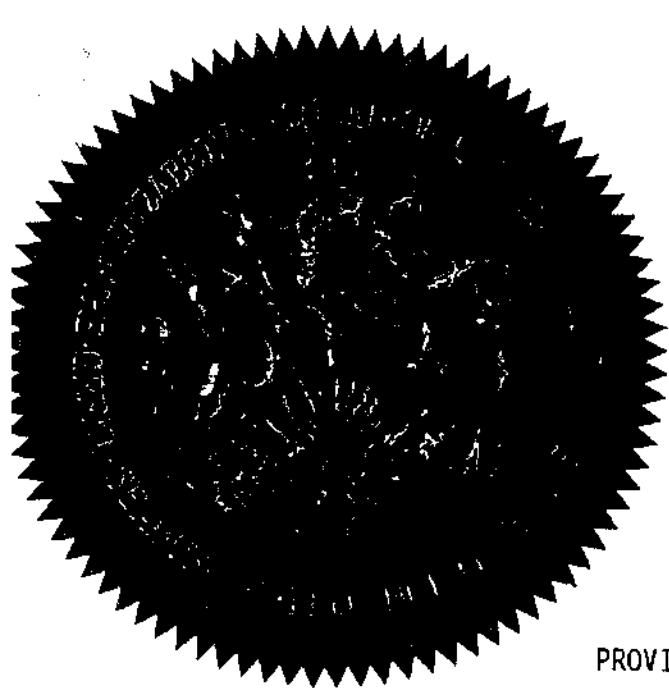
Authority under which Order is made:

Act and section: Municipal Act Section 769

Other (specify):

August 10, 1993

1345/93/B




Lieutenant Governor

C A N A D A

PROVINCE OF BRITISH COLUMBIA

ELIZABETH the SECOND, by the Grace of God, of the United Kingdom, Canada and Her
Other Realms and Territories, Queen, Head of the Commonwealth, Defender of
the Faith.

To all to whom these presents shall come-

GREETING.



Minister of Municipal
Affairs, Recreation
and Housing

(WHEREAS pursuant to the
(provisions of section 768 of
(*Municipal Act*, the Greater Vancouver
(Regional District was incorporated
(by Letters Patent effective
(June 29, 1967

AND WHEREAS by Section 769 of the *Municipal Act*, on the recommendation of the Minister, the Lieutenant Governor in Council may, by the issue of Supplementary Letters Patent, redefine the boundaries of an electoral area or eliminate an existing electoral area;

AND WHEREAS with the concurrence of the Greater Vancouver Regional District, it is deemed appropriate to redefine Electoral Area C and eliminate Electoral Area B;

~~NOW KNOW YE~~ that by these presents, We do order and proclaim that on, from and after December 10, 1993, being the date of the inaugural meeting of the regional board, the Letters Patent of the Greater Vancouver Regional District be amended by striking out the boundary description of Electoral Areas B and C, and substituting therefore the following boundary description for Electoral Area C:

Commencing at the point of intersection of the southerly boundary of the Province with the middle line of the Strait of Georgia, being a point on the 49th parallel of north latitude; thence easterly along said southerly boundary of the Province to the southeast corner of the West Half of Section 5, Township 13, East of the Coast Meridian, New Westminster District; thence northerly along the easterly boundaries of the West Halves of Sections 5, 8, 17, 20, 29 and 32 of Township 13 and Sections 5, 8, 17, 20, 29 and 32 of Township 14 and continuing northerly along the northerly prolongation of the easterly boundary of the West Half of said Section 32, Township 14 to the point of intersection with the middle line of the main channel of Fraser River; thence in a general westerly direction

along said middle line of the main channel of Fraser River and passing to the north of McMillan and Barnston Islands to a point on the northerly prolongation of a straight line drawn between a point on a straight line drawn between Monuments 5972 and 5997, distant 1,525 feet from said Monument 5972 and a point on a straight line drawn between Monuments 5997 and 5976, distant 1,770 feet from said Monument 5976, said point being 1,650 feet northerly along said prolongation; thence northwesterly in a straight line to a point on a straight line drawn between Monuments 3578 and 5976, distant 1,810 feet from said Monument 5976; thence North 76-15' West, for a distance of 2,740 feet to a point on the middle line of Fraser River; thence northwesterly along the said middle line of Fraser River and passing to the north of Douglas Island to the point of intersection with the middle line of Pitt River produced southwesterly; thence northeasterly to and along the said middle line of Pitt River and continuing northeasterly along the middle line of Pitt Lake, passing to the west of Goose Island, to the point of intersection with the southerly boundary of Lot 3011, Group 1, New Westminster District; thence westerly along the southerly boundary of said Lot 3011 to the southwest corner thereof; thence due west to the westerly boundary of the watershed of Pitt River; thence northerly along said boundary to a point thereon which lies due east of the southeast corner of Lot 2029; thence due west to the middle line of Indian River; thence southerly along said middle line of Indian River to a point thereon which lies due east of the most northerly corner of Lot 1580; thence due west to a point which lies due north of the northeast corner of Lot 1291; thence due south to a point which lies due east of the northeast corner of Lot 1293; thence due west to the northeast corner of said Lot 1293 and continuing westerly along the northerly boundary of Lot 1293, to the northwest corner thereof; thence westerly along the southerly boundary of Lot

1294 to the southwest corner thereof; thence westerly in a straight line to the northeast corner of Lot 3041; thence westerly along the northerly boundary of said Lot 3041 and the westerly prolongation thereof to the middle line of Howe Sound; thence in a general southwesterly direction along the middle lines of Howe Sound and Collingwood Channel (passing to the west of Hutt and Bowen Islands and to the east of Worlcombe Island) and continuing southerly along the southerly production of the said middle line of Collingwood Channel to a point which lies due west of the middle line of Burrard Inlet, at the entrance thereto; thence due east to said middle line of Burrard Inlet, at the entrance thereto and continuing easterly along the said middle line to a point which lies due north of the most ~~westerly northwest corner of the City of Vancouver, said corner being North 13°~~ East and 2,000 feet distant from a boundary survey monument set near the natural high water mark of Burrard Inlet, on the southerly shore thereof, said boundary survey monument being north 40 feet, more or less, along the production northerly of the westerly boundary of Block 1 of Lot 140 and as defined in the Vancouver Charter (R.S.B.C. 1979) updated to September 6, 1985; thence due south to the said most westerly northwest corner of the City of Vancouver and continuing in a general southerly direction along the westerly boundary of the City of Vancouver as defined in the Vancouver Charter (R.S.B.C. 1979) updated to September 6, 1985, to the point of intersection with the northerly boundary of the City of Richmond being in the north fork of the North Arm of Fraser River and as defined in the British Columbia Gazette under date of February 14, 1991; thence in a general westerly direction along said City of Richmond boundary as defined in the British Columbia Gazette under date of February 14, 1991, to the northwest corner thereof; thence due west to the middle line of the Strait of Georgia; thence in a general southeasterly direction along said middle line of

the Strait of Georgia to the point of intersection with the aforesaid southerly boundary of the Province, being the point of commencement, save and except therefrom any lands, foreshore or land covered by water lying within the corporate limits of any city, district, town or village municipality or any land, foreshore or land covered by water that may be hereafter incorporated therein.

AND THAT the Letters Patent of the Greater Vancouver Regional District, hereinafter referred to as "the regional district", be deemed to be amended so as to conform to the premises and as and from the effective date of these Supplementary Letters Patent subject to the provisions hereinafter contained or referred to:

REDEFINITION OF ELECTORAL AREA BOUNDARIES

- 1.1 As of December 10, 1993, Electoral Area B of the regional district shall be dissolved and shall be added to and form part of Electoral Area C of the regional district.
- 1.2 Mr. William Lewis, the incumbent Director of Electoral Area B of the regional district, shall continue to exercise the functions of a director of the regional district until December 10, 1993, or until a successor is sworn in, whichever is the earliest.

1993 LOCAL GENERAL ELECTION

- 2.0 For purposes of the Local General Election on November 20, 1993, Electoral Area B is deemed to be part of Electoral Area C of the regional district, and those qualified electors of Electoral Area B are deemed to be qualified electors of Electoral Area C.

REGIONAL DISTRICT SERVICES

- 3.1 Electoral Area C will continue to be an electoral participating area in those local services, extended services and general services of the regional district provided to the area formerly within Electoral Areas B or C in the same manner as before the redefinition of the the boundary of Electoral Area C.
- 3.2 With respect to the general service of management of development pursuant to section 787 (c) of the *Municipal Act*, the requisition shall be apportioned and levied solely on that portion of the newly redefined Electoral Area C which was formerly Electoral Area B.

EFFECTIVE DATE

4.0 These Supplementary Letters Patent are effective upon the date issued and ordered by the Lieutenant Governor in Council.

IN TESTIMONY WHEREOF, We have caused these Our letters to be made Patent and the Great Seal of Our said Province to be hereunto affixed.

WITNESS, the Honourable David C. Lam, Lieutenant Governor of Our said Province of British Columbia, in our City of Victoria, in Our said Province, this 8th day of SEPTEMBER, in the year of Our Lord one thousand nine hundred and ninety-three and in the forty second of Our Reign.

By Command.

A handwritten signature in black ink, appearing to read 'Colin A.', followed by a long horizontal flourish.

Attorney General

SEPT 2/99

**GREATER VANCOUVER REGIONAL DISTRICT
TRANSFER OF SERVICES
SUPPLEMENTARY LETTERS PATENT**

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Electoral Area Administrative and Services Responsibilities
Greater Vancouver Regional District

A Proposal For Change

Christopher Woodward
January 11, 1993

**Electoral Area Administrative and Services Responsibilities
Greater Vancouver Regional District**

A Proposal For Change

Christopher Woodward
January 11, 1993

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IMPACT STUDY OF
THE RESTRUCTURING
OF
REGIONAL DISTRICTS
IN THE
LOWER MAINLAND

TERMS OF REFERENCE

JULY 12TH, 1993

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FUEL RATEPAYERS ASSOCIATION
Directors Meeting

February 17, 1993

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