
TO: COUNCIL MEMBERS **DATE:** 2012 November 28

FROM: MAYOR DEREK R. CORRIGAN

SUBJECT: **APPOINTMENT OF MUNICIPAL DIRECTORS TO THE GREATER VANCOUVER REGIONAL DISTRICT BOARD OF DIRECTORS AND DISTRIBUTION OF VOTES**

PURPOSE: To appoint members of Council as municipal directors to the Greater Vancouver Regional District Board and allocate the distribution of 12 votes.

RECOMMENDATION:

1. **THAT** the following appointments and respective vote allocations for the Greater Vancouver Regional District Board of Directors and Alternates be approved for a term of one year:

Director:	Mayor Derek Corrigan	4 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	
Director:	Councillor Colleen Jordan	4 Votes
Alternate:	Councillor Dan Johnston	
Alternate:	Councillor Pietro Calendino	
Director:	Councillor Sav Dhaliwal	4 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	

REPORT

This report recommends the re-appointment of Burnaby's current Greater Vancouver Regional District Directors and their respective Alternate Directors for another one year term.

For Council's information, the Board will see a change in its number of directors and votes as a result of the 2011 Federal Census population; the number of directors will increase from 36 to 40 and the number of votes will increase from 124 to 136. Metro Vancouver has received certified population figures from the Ministry of Community, Sport and Cultural Development resulting from the 2011 Census; these figures are effective December 1, 2012.

To: City Manager
From: Mayor
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Composition and voting rights of the board is established through the legislative requirements of Section 783 of the *Local Government Act (Act)* and by the GVRD Letters Patent which specify the voting unit as 20,000. For voting purposes, each member municipality or electoral area has one Board vote for every 20,000 of population, and a director may hold up to 5 votes.

The population for the City of Burnaby has increased by more than 20,000 since the last Federal Census. As a result, the City of Burnaby's voting strength on the Board has increased from 11 votes to 12 votes. In accordance with Section 783(6) of the *Act*, the votes are to be equally distributed by the council; as such the additional vote is allocated to Director Sav Dhaliwal, who currently holds 3 votes. Each director will then have 4 votes. There is no change in the number of directors.

Derek R. Corrigan
M A Y O R

cc: City Manager