

**GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board of Directors held at 10:33 a.m. on Friday, November 24, 2017 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore
Vancouver, Vice Chair, Director Raymond Louie
Burnaby, Director Derek Corrigan
Burnaby, Alternate Director Pietro Calendino for
Sav Dhaliwal
Burnaby, Director Colleen Jordan (arrived at
10:44 a.m.)
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart
Delta, Director Lois Jackson
Delta, Director Bruce McDonald
Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox (arrived at
10:36 a.m.)
Langley Township, Director Bob Long
Maple Ridge, Director Nicole Read
New Westminster, Director Jonathan Coté
North Vancouver City, Alternate Director Don Bell
for Darrell Mussatto

North Vancouver District, Director Richard Walton
Pitt Meadows, Director John Becker
Port Moody, Director Mike Clay
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Tom Gill
Surrey, Director Bruce Hayne
Surrey, Director Linda Hepner
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Surrey, Director Dave Woods
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
Vancouver, Director Gregor Robertson
Vancouver, Director Tim Stevenson
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin
Commissioner Carol Mason (Non-voting member)

MEMBERS ABSENT:

None

STAFF PRESENT:

Genevieve Lanz, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. November 24, 2017 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board:

- a) amend the agenda for its regular meeting scheduled for November 24, 2017 by adding:
 - i) Item C.1 Richard Drake, GreenerZone
 - ii) Item C.2 Ralph McRae, Revolution Resource Recovery Inc.
 - iii) Item C.3 John Snelling, Waste Connections; and
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. October 27, 2017 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held October 27, 2017 as circulated.

CARRIED

Vice Chair Louie absent at the vote.

C. DELEGATIONS

1. Richard Drake, GreenerZone

Richard Drake, GreenerZone, spoke to members about the consultation process for the Generator Levy, Commercial Hauler Licensing and Bylaw 181 review, seeking clarification about licenses required to process food waste within the region and anticipated licensing timelines.

In response to questions, members were informed of the location of the processing plant within Langley Township and the capacity to process residential organics.

10:36 a.m. Director Fox arrived at the meeting.

On-table executive summary is retained with the November 24, 2017 GVS&DD Board agenda.

10:44 a.m. Director Jordan arrived at the meeting.

2. Ralph McRae, Revolution Resource Recovery Inc.

Ralph McRae, Revolution Resource Recovery Inc., spoke to members about the proposed changes to the *GVS&DD Commercial Waste Hauler Licensing Bylaw*, *GVS&DD Solid Waste and Recyclable Material Regulatory Amending Bylaw 309 and GVS&DD Tipping Fee and Solid Waste Disposal Regulation Amending Bylaw No. 308*, asserting lack of consultation and significant impact of proposed changes on the industry, and requesting that the GVS&DD Board defer the bylaws until further consultation had been undertaken.

On-table executive summary is retained with the November 24, 2017 GVS&DD Board agenda.

3. John Snelling, Waste Connections

On behalf of John Snelling, Adam Thomas and Dimitri Pantazopoulos, Waste Connections, spoke to members about the proposed changes to the *GVS&DD Commercial Waste Hauler Licensing Bylaw*, *GVS&DD Solid Waste and Recyclable Material Regulatory Amending Bylaw 309* and *GVS&DD Tipping Fee and Solid Waste Disposal Regulation Amending Bylaw No. 308*, asserting the intrusiveness of proposed changes, lack of uniform licensing across municipalities, and requesting the GVS&DD Board suspend consideration of the proposed amending bylaws to engage in further consultation with industry stakeholders.

On-table executive summary is retained with the November 24, 2017 GVS&DD Board agenda.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

At the request of Directors, the following item was removed from the Consent Agenda, for consideration under Section F. Items Removed from the Consent Agenda:

2.1 Solid Waste Regulatory Proposals – Consultation Update

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations contained in the following items presented in the November 24, 2017 GVS&DD Board Consent Agenda:

- 1.1 Award of Contract Resulting from Tender No. 16-160: Construction of Highbury Interceptor Air Management Facility
- 1.2 Fraser Sewerage Area Amendment – 12224 240 St. Maple Ridge
- 1.3 Fraser Sewerage Area Amendment – 12248 244 St. Maple Ridge
- 1.4 Partnership for Water Sustainability in British Columbia, Request for Funding – Blue Ecology Workshop
- 2.2 Coffee Cup Revolution Contribution Agreement
- 2.3 2017 Integrated Solid Waste and Resource Management Plan Biennial/Five Year Progress Report
- 3.1 Delegations Received at Committee November 2017

CARRIED

The items and recommendations referred to above are as follows:

1.1 Award of Contract Resulting from Tender No. 16-160: Construction of Highbury Interceptor Air Management Facility

Report dated October 4, 2017 from Roy Moulder, Division Manager, Purchasing and Risk Management, Financial Services and Colin Meldrum, Division Manager, Collection Systems, Project Delivery, Liquid Waste Services, informing the GVS&DD Board of the results of Tender No. 16-160, Construction of Highbury Interceptor Air Management Facility, and seeking GVS&DD Board authorization to award a contract in the amount up to \$7,350,000 (exclusive of taxes) to Stuart Olson Inc.

Recommendation:

That the GVS&DD Board authorize:

- a) award of a contract for an amount up to \$7,350,000 (exclusive of taxes) to Stuart Olson Inc., resulting from Tender No. 16-160 for the construction of Highbury Interceptor Air Management Facility; and
- b) the Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

1.2 Fraser Sewerage Area Amendment – 12224 240 St. Maple Ridge

Report dated October 11, 2017 from Mark Wellman, Senior Project Engineer, Liquid Waste Services, seeking GVS&DD Board approval of an amendment to the Fraser Sewerage Area to include the property located at 12224 240 Street in the City of Maple Ridge.

Recommendation:

That the GVS&DD Board approve an amendment of the Fraser Sewerage Area to include building footprints within the Meadowridge School property at 12224 240 Street in the City of Maple Ridge as shown on District Drawing SA-2376 Sheet 96.

Adopted on Consent

1.3 Fraser Sewerage Area Amendment – 12248 244 St. Maple Ridge

Report dated October 11, 2017 from Mark Wellman, Senior Project Engineer, Liquid Waste Services, seeking GVS&DD Board approval of an amendment to the Fraser Sewerage Area to include the property located at 12248 244 Street in the City of Maple Ridge.

Recommendation:

That the GVS&DD Board approve an amendment of the Fraser Sewerage Area to include the building footprint on the property at 12248 244 Street in the City of Maple Ridge as shown on District Drawing SA-2376 Sheet 95.

Adopted on Consent

1.4 Partnership for Water Sustainability in British Columbia, Request for Funding – Blue Ecology Workshop

Report dated October 31, 2017 from Peter Navratil, General Manager, Liquid Waste Services, seeking GVS&DD Board approval for a sponsorship contribution in the amount of \$1,500 to the Partnership for Water Sustainability in British Columbia for the Blue Ecology Workshop.

Recommendation:

That the GVS&DD Board approve a \$1,500 sponsorship contribution to the Partnership for Water Sustainability in British Columbia to support the Blue Ecology Workshop.

Adopted on Consent

2.2 Coffee Cup Revolution Contribution Agreement

Report dated November 15, 2017 from Paul Henderson, General Manager, together with the report dated November 3, 2017 from Andrew Marr, Director, Solid Waste Planning, Solid Waste Services, seeking GVS&DD Board approval to enter into a contribution agreement with Tides Canada for its Coffee Cup Revolution for a three-year term in the amount of \$18,000 commencing January 1, 2018 and ending on December 31, 2020.

Recommendation:

That the GVS&DD Board approve entering into a contribution agreement between the Greater Vancouver Sewerage and Drainage District and Tides Canada in support of its Coffee Cup Revolution for a 3-year term in the amount of \$18,000, commencing January 1, 2018 and ending on December 31, 2020.

Adopted on Consent

2.3 2017 Integrated Solid Waste and Resource Management Plan Biennial/Five Year Progress Report

Report dated November 3, 2017 from Andrew Marr, Director, Solid Waste Planning, Solid Waste Services, seeking GVS&DD Board authorization to submit the 2017 Integrated Solid Waste and Resource Management Plan Biennial/Five

Year Progress report fulfilling the reporting requirement of the *Integrated Solid Waste and Resource Management Plan*.

Recommendation:

That the GVS&DD Board approve the submission of the *2017 Integrated Solid Waste and Resource Management Plan Biennial/Five Year Progress Report* to the Ministry of Environment and Climate Change Strategy.

Adopted on Consent

3.1 Delegations Received at Committee November 2017

Report dated November 9, 2017 from Kelly Hardy, Office Supervisor, Board and Information Services, Legal and Legislative Services, informing the GVS&DD Board of delegations received at Committees in November.

Recommendation:

That the GVS&DD Board receive for information the report dated November 9, 2017, titled “Delegations Received at Committee November 2017” containing submissions received from the following delegates:

- a) Gabby Korcheva, Program Manager, Binners’ Project; and
- b) Richard Drake, GreenerZone.com.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

2.1 Solid Waste Regulatory Proposals – Consultation Update

Report dated November 16, 2017 from Paul Henderson, General Manager, together with the report dated November 3, 2017 from Sarah Evanetz, Division Manager, Solid Waste Programs and Public Involvement, Solid Waste Services, providing the GVS&DD Board with an update on Metro Vancouver’s solid waste regulatory proposals consultation.

In light of some confusion in the public domain, members were provided clarification on the regulatory measures proposed for the Generator Levy, Commercial Hauler Licensing and *Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 181, 1996*.

Members were advised that additional correspondence had been received regarding proposed changes to solid waste regulatory measures and is available on the Directors’ Network.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated November 15, 2017, titled “Solid Waste Regulatory Proposals – Consultation Update”.

CARRIED

Director Woods absent at the vote.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 GVS&DD Commercial Waste Hauler Licensing Bylaw

Report dated November 3, 2017 from Paul Henderson, General Manager, Solid Waste Services, seeking third reading of *Greater Vancouver Sewerage and Drainage District Commercial Waste Hauler Licensing Bylaw No. 307, 2017*, directing staff to forward the bylaw to the Province for approval, and directing staff to write to BC regional districts requesting they provide the Province their endorsement of Metro Vancouver's Commercial Waste Hauler Licensing Program.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve implementing a Commercial Waste Hauler Licensing program through a new Commercial Waste Hauler Licensing Bylaw;
- b) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Commercial Waste Hauler Licensing Bylaw No. 307, 2017* and forward it to the Minister of Environment and Climate Change Strategy for approval; and
- c) write to Regional Districts around the Province requesting that they write the Minister of Environment and Climate Change Strategy in support of Metro Vancouver's Commercial Waste Hauler Licensing program.

CARRIED

Director Woods absent at the vote.

1.2 GVS&DD Solid Waste and Recyclable Material Regulatory Amending Bylaw 309

Report dated November 15, 2017 from Paul Henderson, General Manager, Solid Waste Services, seeking GVS&DD Board third reading of *Greater Vancouver Sewerage and Drainage District Solid Waste and Recyclable Material Regulatory Amending Bylaw No. 309, 2017*, and directing staff to forward the amending bylaw to the Minister of Environment and Climate Change Strategy for approval.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Solid Waste and Recyclable Material Regulatory Amending Bylaw No. 309, 2017*, and forward the amending bylaw to the Minister of Environment and Climate Change Strategy for approval.

CARRIED

Director Woods absent at the vote.

1.3 GVS&DD Tipping Fee and Solid Waste Disposal Regulation Amending Bylaw No. 308

Report dated November 15, 2017 from Paul Henderson, General Manager, Solid Waste Services, together with the report dated November 3, 2017 titled, "Generator Levy Implementation: Tipping Fee and Solid Waste Disposal Regulation Proposed Bylaw Changes", seeking adoption of *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amending Bylaw No. 308, 2017*.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amending Bylaw No. 308, 2017*.

CARRIED

Director Fox voted in the negative.
Director Woods absent at the vote.

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amending Bylaw No. 308, 2017*.

CARRIED

Director Fox voted in the negative.
Director Woods absent at the vote.

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

No items presented.

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the GVS&DD Board close its regular meeting scheduled for November 24, 2017 pursuant to the *Community Charter* provisions, Section 90 (1) (g) 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:

(g) litigation or potential litigation affecting the regional district."

CARRIED

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the GVS&DD Board adjourn its regular meeting of November 24, 2017.

CARRIED

(Time: 11:06 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair