

**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 9:57 a.m. on Friday, March 23, 2018 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, Director Sav Dhaliwal
Burnaby, Director Colleen Jordan
Coquitlam, Alternate Director Brent Asmundson
for Craig Hodge
Coquitlam, Alternate Director Terry O’Neill for
Richard Stewart
Delta, Director Lois Jackson (departed at
10:02 a.m.)
Delta, Director Bruce McDonald
Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Director Bob Long
Maple Ridge, Director Nicole Read
New Westminster, Alternate Director Lorrie
Williams for Jonathan Coté
North Vancouver City, Director Darrell Mussatto
North Vancouver District, Director Richard Walton
Pitt Meadows, Director John Becker
Port Moody, Director Mike Clay (departed at
10:02 a.m.)

Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Tom Gill
Surrey, Director Bruce Hayne
Surrey, Director Linda Hepner
Surrey, Alternate Director Mary Martin for Dave
Woods
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Vancouver, Alternate Director Elizabeth Ball for
Andrea Reimer
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Gregor Robertson
Vancouver, Director Tim Stevenson (departed at
10:02 a.m.)
West Vancouver, Alternate Director Mary-Ann
Booth for Michael Smith
White Rock, Director Wayne Baldwin
Commissioner Carol Mason (Non-voting member)

MEMBERS ABSENT:

None

STAFF PRESENT:

Janis Knaupp, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. March 23, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board:

- a) amend the agenda for its regular meeting scheduled for March 23, 2018 by adding, under Section K. Resolution to Close meeting, Section 90(1)(k) of the *Community Charter*; and
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. February 23, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held February 23, 2018 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

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

- 2.1 2017 Regional Create Memories Not Garbage Campaign Results
- 1.1 Iona Island Wastewater Treatment Plant – Project Definition Update

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations in the following items presented in the March 23, 2018 GVS&DD Board Consent Agenda:

- 1.2 Award of Contract Resulting from RFP No. 18-021: Installation of Front Street Sewer Upgrade
- 2.2 2017 Regional Food Scraps Recycling Campaign Results
- 3.1 Public Engagement Policy

CARRIED

The items and recommendations referred to above are as follows:

1.2 Award of Contract Resulting from RFP No. 18-021: Installation of Front Street Sewer Upgrade

Report dated February 27, 2018 from Roy Moulder, Purchasing and Risk Management Division Manager, Financial Services, and Colin Meldrum, Collection Systems Project Delivery Division Manager, Liquid Waste Services, informing the GVS&DD Board of the results of RFP No. 18-021: Installation of Front Street Sewer Upgrade, seeking award of the contract, in an amount up to \$7,358,377 (exclusive of taxes), to JJM Construction Ltd., seeking Board approval to increase the approved project budget to \$9,000,000, and seeking direction to staff to execute documents necessary to complete the contract.

Recommendation:

That the GVS&DD Board authorize:

- a) award of a contract for an amount up to \$7,358,377 (exclusive of taxes) to JJM Construction Ltd., resulting from RFP No. 18-021: Installation of Front Street Sewer Upgrade;
- b) increase the budget for the Sapperton Forcemain Pump Station Connections Construction to \$9,000,000 and
- c) the Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

2.2 2017 Regional Food Scraps Recycling Campaign Results

Report dated February 26, 2018 from Larina Lopez, Corporate Communications Division Manager, External Relations, providing an update on the results of the 2017 regional “Food Scraps Recycling” campaign.

Recommendation:

That the GVS&DD Board receive for information the report dated February 26, 2018, titled “2017 Regional Food Scraps Recycling Campaign Results”.

Adopted on Consent

3.1 Public Engagement Policy

Report dated March 7, 2018 from Vanessa Anthony, Program Manager, Public Involvement, Water Services; Megan Gerrys, Corporate Projects Coordinator, Legal and Legislative Services; and Andrea Winkler, Program Manager, Public Involvement, Liquid Waste Services, seeking GVS&DD Board approval of Metro Vancouver’s *Public Engagement Policy*.

Recommendation:

That the GVS&DD Board approve the *Public Engagement Policy* as presented in the report dated March 7, 2018, titled “Public Engagement Policy.”

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

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

1.1 Iona Island Wastewater Treatment Plant – Project Definition Update

Report dated February 6, 2018 from Fred Nenninger, Policy Planning and Analysis Director, Liquid Waste Services, providing an update on the work underway to complete the Project Definition Phase for the new Iona Island Wastewater Treatment Plant.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated February 6, 2018 titled “Iona Island Wastewater Treatment Plant – Project Definition Update”.

CARRIED

Director Mussatto absent at the vote.

2.1 2017 Regional Create Memories Not Garbage Campaign Results

Report dated February 26, 2018 from Larina Lopez, Corporate Communications Division Manager, External Relations, providing an update on the results of the 2017 regional holiday waste reduction campaign, “Create Memories Not Garbage.”

10:02 a.m. Directors Clay, Jackson and Stevenson departed the meeting.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated February 26, 2018, titled “2017 Regional Create Memories Not Garbage Campaign Results”.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

No items presented.

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 GVWD Board close its regular meeting scheduled for March 23, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (e), (g) and (k) 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:

- (e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district;
- (g) litigation or potential litigation affecting the regional district; and
- (k) negotiations and related discussions respecting the provision of a regional district service that are at their preliminary stages and that, in the view of the regional district, could reasonably be expected to harm the interests of the regional district if they were held in public.”

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 March 23, 2018.

CARRIED

(Time: 10:04 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair