

**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 9:43 a.m. on Friday, September 28, 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, 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
Langley Township, Director Bob Long
New Westminster, Director Jonathan Coté
North Vancouver City, Director Darrell Mussatto
North Vancouver District, Director Richard Walton
Pitt Meadows, Alternate Director Janis Elkerton
for John Becker

Port Moody, Director Mike Clay
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Linda Hepner
Surrey, Alternate Director Vera LeFranc for
Bruce Hayne
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Surrey, Director Dave Woods
Vancouver, Alternate Director George Affleck for
Adriane Carr
Vancouver, Director Heather Deal (departed at
9:44 a.m.)
Vancouver, Director Gregor Robertson
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin
Commissioner Carol Mason (Non-voting member)

MEMBERS ABSENT:

Maple Ridge, Director Nicole Read
Surrey, Director Tom Gill
Vancouver, Director Kerry Jang

Vancouver, Director Andrea Reimer
Vancouver, Director Tim Stevenson

STAFF PRESENT:

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

A. ADOPTION OF THE AGENDA

1. September 28, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for September 28, 2018 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. July 27, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held July 27, 2018 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

9:44 a.m. Director Deal departed the meeting.

E. CONSENT AGENDA

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations in the following items presented in the September 28, 2018 Consent Agenda:

- 1.1 Pavement Restoration for Sewer and Water Main Installations Policy
- 1.2 Northwest Langley Wastewater Treatment Project – Engagement Results
- 1.3 Award of Contract Resulting from Request for Proposal (RFP) No. 18-189: Project Management and Technical Services for Northwest Langley Wastewater Treatment Plant Project
- 1.4 Amend Construction Contract from Tender No. 15-021 and Construction Engineering Service Contract from RFP No. 12-016 for Iona Island Wastewater Treatment Plant Solids Handling Upgrade
- 1.5 Extension of Comprehensive Review Cycle – Integrated Liquid Waste and Resource Management Plan
- 2.1 Abandoned Waste – 2018 Waste in its Place Regional Campaign Results
- 2.2 Update to Funding Model for Paid Recycling Services at Transfer Stations
- 2.3 Reuse in Metro Vancouver
- 2.4 Construction and Demolition Reuse and Recycling in Metro Vancouver
- 2.5 Extended Producer Responsibility Program Update
- 3.1 Asset Management for Liquid Waste Services Policy

CARRIED

The recommendations and items referred to above are as follows:

1.1 Pavement Restoration for Sewer and Water Main Installations Policy

Report dated August 24, 2018 from Mark Ferguson, Project Delivery Director, Liquid Waste Services and Goran Olijaca, Engineering and Construction Director, Water Services, seeking GVS&DD Board approval of updates to *Pavement*

Restoration for Sewer and Water Main Installations Policy, which established new standards for pavement restoration when municipal roads are impacted by GVS&DD and GVWD sewer and water main installations.

Recommendation:

That the GVS&DD Board approve the *Pavement Restoration for Sewer and Water Main Installations Policy* as presented in the report dated August 24, 2018, titled "Pavement Restoration for Sewer and Water Main Installations Policy".

Adopted on Consent

1.2 Northwest Langley Wastewater Treatment Project – Engagement Results

Report dated September 7, 2018 from Tom Sadleir, Acting Public Involvement Program Manager, Liquid Waste Services, providing the GVS&DD Board with the results of public and First Nations engagement for the Northwest Langley Wastewater Treatment Plant project definition phase.

Recommendation:

That the GVS&DD Board receive for information the report dated September 7, 2018 titled "Northwest Langley Wastewater Treatment Project – Engagement Results".

Adopted on Consent

1.3 Award of a Contract Resulting from Request for Proposal (RFP) No. 18-189: Project Management & Technical Services for Northwest Langley Wastewater Treatment Plant Project

Report dated August 22, 2018 from Roy Moulder, Purchasing and Risk Management Division Manager, Financial Services and Paul Wilting, Northwest Langley Wastewater Treatment Plant Project Manager, Liquid Waste Services, advising the GVS&DD Board of the results of RFP No. 18-189: Project Management and Technical Services for Northwest Langley Wastewater Treatment Plant project, and recommending that the Board award the contract in the amount of up to \$4,890,502 (exclusive of taxes) to Opus International Consultants (Canada) Ltd.

Recommendation:

That the GVS&DD Board authorize:

- a) award of a contract in the amount of up to \$4,890,502 (exclusive of taxes) to Opus International Consultants (Canada) Ltd. for Project Management and Technical Services resulting from RFP No. 18-189: Northwest Langley Wastewater Treatment Project, Project Management and Technical Services; and
- b) the Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

1.4 Amend Construction Contract from Tender No. 15-021 and Construction Engineering Service Contract from RFP No. 12-016 for Iona Island Wastewater Treatment Plant Solids Handling Upgrade

Report dated July 20, 2018 from Roy Moulder, Purchasing and Risk Management Division Manager, Financial Services and Jeff Chan, Wastewater Treatment Plan Project Delivery Division Manager, Liquid Waste Services, seeking GVS&DD Board authorization to amend the construction contract (ITT No. 15-021) with Maple Reinders Inc. to include an additional \$3,950,000 (exclusive of taxes) for the Iona Island Wastewater Treatment Plant Solids Handling Upgrade Project – Digester Mixing, and the construction engineering services contract (RFP No. 12-016) with CH2M Hill Canada Limited to include an additional \$1,600,000 (exclusive of taxes) for the Iona Island Wastewater Treatment Plant Solids Handling Upgrade Project.

Recommendation:

That the GVS&DD Board:

- a) amend construction contract (ITT No. 15-021) with Maple Reinders Inc. to include an additional \$3,950,000 (exclusive of taxes) for the Iona Island Wastewater Treatment Plant Solids Handling Upgrade Project – Digester Mixing;
- b) amend construction engineering services contract (RFP No. 12-016) with CH2M Hill Canada Limited to include an additional \$1,600,000 (exclusive of taxes) for the Iona Island Wastewater Treatment Plant Solids Handling Upgrade Project; and
- c) authorize the Commissioner and the Corporate Officer to execute the contract amendments.

Adopted on Consent

1.5 Extension of Comprehensive Review Cycle – Integrated Liquid Waste and Resource Management Plan

Report dated September 10, 2018 from Fred Nenninger, Policy, Planning and Analysis Director, Liquid Waste Services, seeking GVS&DD Board approval to submit a request to the Minister of Environment and Climate Change Strategy to extend the *Integrated Liquid Waste and Resource Management Plan* comprehensive review cycle.

Recommendation:

That the GVS&DD Board request the Minister of Environment & Climate Change Strategy to extend the comprehensive review cycle of the *Integrated Liquid Waste and Resource Management Plan (ILWRMP)* from eight to ten years and direct staff to post notification of the request in newspapers and on the Metro Vancouver website.

Adopted on Consent

2.1 Abandoned Waste – 2018 Waste in its Place Regional Campaign Results

Report dated September 10, 2018 from Larina Lopez, Corporate Communications Division Manager, External Relations, updating the GVS&DD Board on the 2018 Waste in its Place regional campaign.

Recommendation:

That the GVS&DD Board receive for information the report dated September 10, 2018, titled “Abandoned Waste – 2018 Waste in its Place Regional Campaign Results.”

Adopted on Consent

2.2 Update to Funding Model for Paid Recycling Services at Transfer Stations

Report dated September 13, 2018 from Paul Henderson, General Manager, Solid Waste Services, seeking GVS&DD Board direction to develop a strategy that examines the current system of paid recyclables and explores options towards achieving full cost recovery of both operating and fixed costs associated with managing these recyclable materials.

Recommendation:

That the GVS&DD Board direct staff to report back with a strategy that examines the current recycling fee structure for clean wood, green waste/yard trimmings, gypsum and mattresses and that works toward achieving full cost recovery for these materials.

Adopted on Consent

2.3 Reuse in Metro Vancouver

Report dated September 13, 2018 from Karen Storry, Senior Project Engineer, Solid Waste Services, updating the GVS&DD Board on reuse initiatives in the region, and advising the Board that a new metric is being developed to help quantify the amount of reuse in the region.

Recommendation:

That the GVS&DD Board receive for information the report dated September 13, 2018, titled “Reuse in Metro Vancouver”.

Adopted on Consent

2.4 Construction and Demolition Reuse and Recycling in Metro Vancouver

Report dated September 13, 2018 from Andrew Marr, Solid Waste Planning Director, Solid Waste Services, updating the GVS&DD Board on regional initiatives to increase reuse and recycling of construction and demolition waste.

Recommendation:

That the GVS&DD Board receive for information the report dated September 13, 2018, titled “Construction and Demolition Reuse and Recycling in Metro Vancouver”.

Adopted on Consent

2.5 Extended Producer Responsibility Program Update

Report dated September 20, 2018 from the Zero Waste Committee, together with report dated September 12, 2018 from Andrew Doi, Environmental Planner, Solid Waste Services, updating the GVS&DD Board on the five-year review of the Extended Producer Responsibility Program, and seeking authorization to write a letter to the Ministry of Environment and Climate Change Strategy advocating for an Extended Producer Responsibility Program for mattresses.

Recommendation:

That the GVS&DD Board:

- a) receive for information the report dated September 12, 2018, titled “Extended Producer Responsibility Program Update”; and
- b) write a letter to the Ministry of Environment and Climate Change Strategy advocating for an Extended Producer Responsibility Program for mattresses.

Adopted on Consent

3.1 Asset Management for Liquid Waste Services Policy

Report dated September 13, 2018 from Peter Navratil, General Manager and Jennifer Crosby, Management Systems Program Manager, Liquid Waste Services, seeking GVS&DD Board approval of *Asset Management for Liquid Waste Services Policy*, which establishes asset management principles and a framework to balance asset performance, risk and cost to deliver liquid waste services with the goal of maximizing the lifecycle of Liquid Waste Services assets.

Recommendation:

That the GVS&DD Board approve the *Asset Management for Liquid Waste Services Policy* as presented in the report dated September 13, 2018, titled “Asset Management for Liquid Waste Services Policy”.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Liquid Waste Laboratory Equipment Reserve Fund Bylaw No. 316, 2018

Report dated September 10, 2018 from Phil Trotsuk, seeking GVS&DD Board adoption of *Liquid Waste Laboratory Equipment Reserve Fund Bylaw No. 316, 2018*, which outlines the authority for contributions and application of funds for Liquid Waste Services’ laboratory equipment, acquisition, repair, replacement, upgrade and improvement.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to *Liquid Waste Laboratory Equipment Reserve Fund Bylaw No. 316, 2018* being a bylaw to govern the Liquid Waste Laboratory Equipment Reserve.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Liquid Waste Laboratory Equipment Reserve Fund Bylaw No. 316, 2018*.

CARRIED

1.2 Liquid Waste Sustainability Innovation Reserve Fund Bylaw No. 317, 2018

Report dated September 10, 2018 from Phil Trozduk, Chief Financial Officer, seeking GVS&DD Board adoption of *Liquid Waste Sustainability Innovation Reserve Fund Bylaw No. 317, 2018*, which outlines the authority for contributions and application of funds for Liquid Waste Services' Sustainability Innovation Fund Reserve.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to *Liquid Waste Sustainability Innovation Reserve Fund Bylaw No. 317, 2018* being a bylaw to govern the Liquid Waste Sustainability Innovation Fund Reserve as a Statutory Reserve.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Liquid Waste Sustainability Innovation Reserve Fund Bylaw No. 317, 2018*.

CARRIED

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 September 28, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (e), (g), and (i) 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
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

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 September 28, 2018.

CARRIED

(Time: 9:44 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair