

**GREATER VANCOUVER WATER DISTRICT  
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Water District (GVWD) Board of Directors held at 10:27 a.m. on Friday, November 24, 2017 in the 28<sup>th</sup> Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Port Coquitlam, Chair, Director Greg Moore  
Vancouver, Vice Chair, Director Raymond Louie  
Anmore, Director John McEwen  
Belcarra, Director Ralph Drew  
Burnaby, Director Derek Corrigan  
Burnaby, Alternate Director Pietro Calendino for  
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  
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  
Tsawwassen, Director Bryce Williams  
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  
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 GVWD Board adopt the agenda for its regular meeting scheduled for November 24, 2017 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. October 27, 2017 Regular Meeting Minutes**

**It was MOVED and SECONDED**

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

**CARRIED**

**C. DELEGATIONS**

No items presented.

**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:

- 1.1 Regional Water Conservation Campaign and Water Regulations Communications 2017 Update

**It was MOVED and SECONDED**

That the GVWD Board adopt the recommendation in the following items presented in the November 24, 2017 GVWD Board Consent Agenda:

- 1.2 Water Wagon Program 2017 Update
- 1.3 Award of Contract Resulting from RFP No. 17-139: Engineering Services for the Seymour Main No. 5 North
- 1.4 Capilano Main No. 5 (Stanley Park Section) – Update on Public Engagement
- 1.5 Annual Update on Fisheries Initiatives in the Capilano, Seymour and Coquitlam Watersheds
- 2.1 Delegations Received at Committee November 2017

**CARRIED**

Director Drew absent at the vote.

The items and recommendations referred to above are as follows:

**1.2 Water Wagon Program 2017 Update**

Report dated October 2, 2017 from Larina Lopez, Corporate Communications Division Manager, External Relations, updating the GVWD Board on the 2017 Water Wagon Program.

*Recommendation:*

That the GVWD Board receive for information the report dated October 2, 2017 titled "Water Wagon Program 2017 Update".

*Adopted on Consent*

**1.3 Award of Contract Resulting from RFP No. 17-139: Engineering Services for the Seymour Main No. 5 North**

Report dated October 17, 2017 from Roy Moulder, Division Manager, Purchasing and Risk Management, Financial Services and Goran Oljaca, Director, Engineering and Construction, Water Services, providing the GVWD Board with the results of RFP No. 17-139, Engineering Services for the Seymour Main No. 5 North, and seeking authorization to award the contract to AECOM Canada Ltd. in the amount up to \$2,496,402 (exclusive of taxes).

*Recommendation:*

That the GVWD Board authorize:

- a) award of a contract in the amount up to \$2,496,402 (exclusive of taxes) to AECOM Canada Ltd. for Phase A, Preliminary Design, resulting from RFP No. 17-139, Engineering Services for the Seymour Main No. 5 North; and
- b) the Commissioner and the Corporate Officer to execute the contract.

*Adopted on Consent*

**1.4 Capilano Main No. 5 (Stanley Park Section) – Update on Public Engagement**

Report dated October 17, 2017 from Vanessa Anthony, Project Manager, Public Involvement and Joel Melanson, Division Manager, Engineering and Construction, Water Services, updating the GVWD Board on public engagement conducted on the Capilano Main No. 5 (Stanley Park Section).

*Recommendation:*

That the GVWD Board receive for information the report dated October 17, 2017 titled "Capilano Main No. 5 (Stanley Park Section) – Update on Public Engagement".

*Adopted on Consent*

**1.5 Annual Update on Fisheries Initiatives in the Capilano, Seymour and Coquitlam Watersheds**

Report dated October 30, 2017 from Jesse Montgomery, Program Manager, Environmental Management, Water Services, providing the GVWD Board with an annual update on fisheries initiatives and activities in the Capilano, Seymour, and Coquitlam watersheds.

*Recommendation:*

That the GVWD Board receive for information the report dated October 30, 2017 titled "Annual Update on Fisheries Initiatives in the Capilano, Seymour and Coquitlam Watersheds".

*Adopted on Consent*

**2.1 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 GVWD Board of delegations received at Committee in November.

*Recommendation:*

That the GVWD 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) James Peters, ShowerPot.Org.

*Adopted on Consent*

**F. ITEMS REMOVED FROM THE CONSENT AGENDA**

**1.1 Regional Water Conservation Campaign and Water Regulations Communications 2017 Update**

Report dated October 3, 2017 from Larina Lopez, Corporate Communications Division Manager, External Relations, updating the GVWD Board on the 2017 regional water conservation campaign and water regulations communications.

Members inquired about the potential environmental impacts of brown lawns versus green lawns on air quality and water consumption during the summer months.

**Request of Staff**

Staff was requested to report back to the committees responsible for air quality and utilities with information on the potential environmental impacts of brown lawns versus green lawns on air quality and water consumption during the summer months.

**It was MOVED and SECONDED**

That the GVWD Board receive for information the report dated October 3, 2017 titled "Regional Water Conservation Campaign and Water Regulations Communications 2017 Update".

**CARRIED**

Director Jordan absent at the vote.

**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 November 24, 2017 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (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:

- (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; and
- (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 GVWD Board adjourn its regular meeting of November 24, 2017.

**CARRIED**

(Time: 10:33 a.m.)

CERTIFIED CORRECT

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Chris Plagnol, Corporate Officer

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Greg Moore, Chair