

**GREATER VANCOUVER WATER DISTRICT (GVWD)
BOARD OF DIRECTORS**

REGULAR BOARD MEETING

Friday, January 26, 2018

9:00 A.M.

28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia

[Membership and Votes](#)

A G E N D A¹

A. ADOPTION OF THE AGENDA

1. January 26, 2018 Regular Meeting Agenda

That the GVWD Board adopt the agenda for its regular meeting scheduled for January 26, 2018 as circulated.

B. ADOPTION OF THE MINUTES

1. November 24, 2017 Regular Meeting Minutes

That the GVWD Board adopt the minutes for its regular meeting held November 24, 2017 as circulated.

C. DELEGATIONS

D. INVITED PRESENTATIONS

E. CONSENT AGENDA

Note: Directors may adopt in one motion all recommendations appearing on the Consent Agenda or, prior to the vote, request an item be removed from the Consent Agenda for debate or discussion, voting in opposition to a recommendation, or declaring a conflict of interest with an item.

F. ITEMS REMOVED FROM THE CONSENT AGENDA

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

I. OTHER BUSINESS

¹ Note: Recommendation is shown under each item, where applicable.

J. BUSINESS ARISING FROM DELEGATIONS

K. RESOLUTION TO CLOSE MEETING

Note: The Board must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.

That the GVWD Board close its regular meeting scheduled for January 26, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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.”

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

M. ADJOURNMENT/CONCLUSION

That the GVWD Board adjourn/conclude its regular meeting of January 26, 2018.

**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 28th 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

Chris Plagnol, Corporate Officer

Greg Moore, Chair