

**METRO VANCOUVER REGIONAL DISTRICT
UTILITIES COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Utilities Committee held at 9:01 a.m. on Thursday, February 8, 2018 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Darrell Mussatto, North Vancouver City
Vice Chair, Councillor Colleen Jordan, Burnaby
Mayor Mike Clay, Port Moody
Councillor Charlie Fox, Langley Township
Councillor Nora Gambioli, West Vancouver
Councillor Robin Hicks, North Vancouver District
Councillor Bruce McDonald, Delta
Councillor Craig Speirs, Maple Ridge (arrived at 9:06 a.m.)
Councillor Tim Stevenson, Vancouver (arrived at 9:09 a.m.)
Councillor Harold Steves, Richmond
Councillor Dave Woods, Surrey

MEMBERS ABSENT:

Mayor John Becker, Pitt Meadows
Councillor Patrick Johnstone, New Westminster

STAFF PRESENT:

Tim Jervis, General Manager, Water Services
Fred Nenninger, Policy, Planning and Analysis Director, Liquid Waste Services
Carol Mason, Chief Administrative Officer
Janis Knaupp, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 February 8, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the Utilities Committee adopt the agenda for its regular meeting scheduled for February 8, 2018 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 November 9, 2017 Regular Meeting Minutes

It was MOVED and SECONDED

That the Utilities Committee adopt the minutes of its regular meeting held November 9, 2017 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2018 Utilities Committee Priorities and Work Plan

Report dated January 10, 2018 from Tim Jervis, General Manager, Water Services, and Peter Navratil, General Manager, Liquid Waste Services, providing the Utilities Committee with the priorities and work plan for the year 2018.

Staff highlighted key planning initiatives scheduled to conclude in 2018 including the Comprehensive Regional Water System Plan and regional assessment of residential water metering. Staff further highlighted efforts to secure additional long-term supply capacity at the Coquitlam Reservoir, design and construction for new in-system storage reservoirs located south-of-the-Fraser, and the Annacis, and Second Narrows Water Supply Tunnels.

9:06 a.m. Councillor Speirs arrived at the meeting.

In response to questions, members were informed about continued development of the coordinated Vancouver Sewerage Area sewer separation strategy.

9:09 a.m. Councillor Stevenson arrived at the meeting.

In response to a question, members were informed about the status of staff efforts to explore energy recovery opportunities at Barston/Maple Ridge Pump Station.

It was MOVED and SECONDED

That the Utilities Committee endorse the work plan as presented in the report dated January 10, 2018 titled "2018 Utilities Committee Priorities and Work Plan".

CARRIED

5.2 2018 GVWD and GVS&DD Capital Projects

Report dated January 10, 2018 from Frank Huber, Director, Major Projects, Management Systems and Utility Services, Water Services and Mark Ferguson, Director, Project Delivery, Liquid Waste Services, providing an update on the GVWD and GVS&DD capital projects under its purview for 2018 as approved by the Board on October 27, 2017.

It was MOVED and SECONDED

That the Utilities Committee receive for information the report dated January 10, 2018, titled “2018 GVWD and GVS&DD Capital Projects”.

CARRIED

5.3 Watershed Education Program Update

Report dated January 10, 2018 from Mike Mayers, Watershed Operations and Protection Division Manager, Water Services, providing an update of 2017 activities associated with the *Watershed Education Program*.

It was MOVED and SECONDED

That the GVWD Board receive for information the report dated January 10, 2018, titled “Watershed Education Program Update”.

CARRIED

5.4 Creation of GVS&DD’s Sewerage and Drainage Areas Boundaries Bylaw, No. 310, 2018

Report dated January 23, 2018 from Fred Nenninger, Policy, Planning and Analysis Director, Liquid Waste Services, seeking Board approval of the *GVS&DD Sewerage and Drainage Areas Boundaries Bylaw, No. 310, 2018* which will set sewer area boundaries by bylaw for future amendments.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Bylaw, No. 310, 2018*; and
- b) pass, and finally adopt *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Bylaw, No. 310, 2018*.

CARRIED

5.5 GVS&DD’s Sewerage and Drainage Areas Boundaries Amending Bylaw No. 311, 2018 – Fraser Sewerage Area – 7672 Progress Way, Delta

Report dated January 23, 2018 from Mark Wellman, Senior Project Engineer, Policy, Planning and Analysis, Liquid Waste Services, seeking Board approval to amend *GVS&DD Sewerage and Drainage Area Boundaries Bylaw 310, 2018* to include the property located at 7672 Progress Way in the City of Delta.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) give first, second and third reading to the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 311, 2018*; and
- b) pass, and finally adopt *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 311, 2018*.

CARRIED

5.6 Managers' Report

Report dated January 31, 2018 from Tim Jervis, General Manager, Water Services and Peter Navratil, General Manager, Liquid Waste Services, updating the Utilities Committee on attendance at 2018 Standing Committee events, Statistics Canada wastewater testing for illicit drug use, and a Utilities Committee special meeting being scheduled to consider the Northwest Langley Wastewater Treatment Projects.

Members were requested to notify the Committee Chair no later than February 28, 2018, if interested in attending a Standing Committee event.

It was MOVED and SECONDED

That the Utilities Committee receive for information the "Managers' Report", dated January 31, 2018.

CARRIED

6. INFORMATION ITEMS

No items presented.

7. OTHER BUSINESS

No items presented.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented.

10. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Utilities Committee close its regular meeting scheduled for February 8, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (e) as follows:

"90 (1) A part of the 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."

CARRIED

11. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Utilities Committee adjourn its regular meeting of February 8, 2018.

CARRIED

(Time: 9:19 a.m.)

Janis Knaupp,
Legislative Services Coordinator

Darrell Mussatto, Chair