

**METRO VANCOUVER REGIONAL DISTRICT
UTILITIES COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Utilities Committee held at 9:03 a.m. on Thursday, June 14, 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 Patrick Johnstone, New Westminister
Councillor Bruce McDonald, Delta
Councillor Craig Speirs, Maple Ridge
Councillor Tim Stevenson, Vancouver
Councillor Harold Steves, Richmond

MEMBERS ABSENT:

Mayor John Becker, Pitt Meadows
Councillor Dave Woods, Surrey

STAFF PRESENT:

Tim Jervis, General Manager, Water Services
Peter Navratil, General Manager, Liquid Waste Services
Carol Mason, Chief Administrative Officer
Janis Knaupp, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 June 14, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the Utilities Committee adopt the agenda for its regular meeting scheduled for June 14, 2018 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 May 17, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the Utilities Committee adopt the minutes of its regular meeting held May 17, 2018 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Award of Contract Resulting from Tender No. 18-039: Construction of Mackay Creek and Grouse Creek Debris Flow Mitigation Works

Report dated May 9, 2018 from Roy Moulder, Purchasing and Risk Management Division Manager, Financial Services, and Murray Gant, Major Projects Program Manager, Water Services, advising the GVWD Board of the results of Tender No. 18-039: Construction of Mackay Creek and Grouse Creek Debris Flow Mitigation Works, and recommending the Board award the contract in the amount of up to \$5,092,679 (exclusive of taxes) to BEL Contracting.

It was MOVED and SECONDED

That the GVWD Board authorize:

- a) award of a contract in the amount of up to \$5,092,679 (exclusive of taxes) to BEL Contracting resulting from Tender No. 18-039: Construction of Mackay Creek and Grouse Creek Debris Flow Mitigation Works; and
- b) the Commissioner and the Corporate Officer to execute the contract.

CARRIED

5.2 Watershed Reservoir Limnology Program Update

Report dated May 15, 2018 from Jesse Montgomery, Program Manager, Environmental Management, Water Services, providing information on the water quality monitoring program for the Capilano, Seymour and Coquitlam Reservoirs.

Members were provided with a presentation regarding the Watershed Reservoir Limnology Program highlighting the Upper Coquitlam Reservoir, complex living systems, data collection, reservoir water sampling equipment, phytoplankton identification and analyses, storm and water quality conditions monitoring, primary goals related to climate change and their impacts on water quality as part of reservoir limnology monitoring efforts, and a summary of monitoring.

Presentation material titled “Watershed Reservoir Limnology Program” is retained with the June 14, 2018 Utilities Committee agenda.

It was MOVED and SECONDED

That the GVWD Board receive for information the report dated May 15, 2018, titled “Watershed Reservoir Limnology Program Update.”

CARRIED

5.3 Iona Island Wastewater Treatment Plant - Project Definition Update

Report dated May 15, 2018 from Fred Nenner, Policy, Planning and Analysis Director, Liquid Waste Services, updating the GVS&DD Board 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 May 15, 2018 titled “Iona Island Wastewater Treatment Plant – Project Definition Update”.

CARRIED

5.4 Greater Vancouver Sewerage and Drainage District Sewerage & Drainage Areas Boundaries Amending Bylaw No. 315, 2018 – Fraser Sewerage Area – 5175 184 Street, City of Surrey

Report dated May 22, 2018 from Mark Wellman, Senior Project Engineer, Policy, Planning and Analysis, Liquid Waste Services, seeking GVS&DD Board approval to amend *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Area Boundaries Bylaw 310, 2018* to include a portion of the property (new building footprint) located at 5175 184 Street in the City of Surrey.

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. 315, 2018*; and
- b) pass, and finally adopt the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 315, 2018*.

CARRIED

5.5 Award of Phase C – Construction Administration Services: Design-Build Procurement Consulting Engineering Services for the North Shore Wastewater Treatment Conveyance Project

Report dated May 24, 2018, from Roy Moulder, Purchasing and Risk Management Division Manager, Financial Services, and Paul Dufault, North Shore Wastewater Treatment Plant Project Delivery Project Manager, Liquid Waste Services, seeking GVS&DD Board authorization to award Phase C: Construction Administration Services, in the amount of up to \$1,500,000 (exclusive of taxes), to the Phases A

and B consultant, AECOM Canada Ltd. for the North Shore Wastewater Treatment Plant Conveyance Project.

Members were informed about a correction to be made to the report.

Request of Staff

Staff was requested to correct the May 24, 2018 report titled “Award of Phase C – Construction Administration Services: Design-Build Procurement Consulting Engineering Services for the North Shore Wastewater Treatment Conveyance Project”, in part a) of the recommendation, after the phrase “Conveyance Project”, by adding the phrase “once the project reaches financial close”, prior to being forwarded to the June 22, 2018 GVS&DD Board meeting.

It was MOVED and SECONDED

That the GVS&DD Board authorize:

- a) award of Phase C: Construction Administration Services in the amount of up to \$1,500,000 (exclusive of taxes) to the consultant, AECOM Canada Ltd., for the North Shore Wastewater Treatment Conveyance Project once the project reaches financial close; and
- b) the Commissioner and the Corporate Officer to execute the required documentation.

CARRIED

5.6 Award of Contracts for RFP No. 17-291: Supply and Delivery of Dry Polymer to Wastewater Treatment Plants

Report dated May 23, 2018 from Roy Moulder, Purchasing and Risk Management Division Manager, Financial Services, and Bryan Shoji, Wastewater Treatment Plants Division Manager, Liquid Waste Services, advising the GVS&DD Board of the results of Request for Proposal (RFP) No. 17-291: Supply and Delivery of Dry Polymer to the Wastewater Treatment Plants, and recommending the Board award contracts, in an amount of up to \$5,240,000 (exclusive of taxes), between BASF Canada Inc. in the amount of up to \$3,130,000 (exclusive of taxes), and SNF Canada Ltd. in the amount of up to \$2,110,000 (exclusive of taxes).

It was MOVED and SECONDED

That the GVS&DD Board authorize:

- a) award of contracts for an amount of up to \$5,240,000 (exclusive of taxes) between BASF Canada Inc. in the amount of up to \$3,130,000 (exclusive of taxes) and SNF Canada Ltd. in the amount of up to \$2,110,000 (exclusive of taxes), and
- b) the Commissioner and Corporate Officer to execute the contracts.

CARRIED

5.7 Award of a Contract Resulting from Request for Proposal (RFP) No. 18-127: Consulting Engineering Services for the Northwest Langley Wastewater Treatment Plant River Crossing

Report dated June 4, 2018 from Roy Moulder, Purchasing and Risk Management Division Manager, Financial Services, and Paul Wilting, Northwest Langley Wastewater Treatment Projects Project Manager, Liquid Waste Services, advising the GVS&DD Board of the results of RFP No. 18 - 127: Consulting Engineering Services for the Northwest Langley Wastewater Treatment Plant River Crossing, and recommending the Board award the contract for Phases A, B and C, in the amount of up to \$4,218,203 (exclusive of taxes), to McMillen Jacobs Associates.

It was MOVED and SECONDED

That the GVS&DD Board authorize:

- a) award of a contract in the amount of up to \$4,218,203 (exclusive of taxes) to McMillen Jacobs Associates for Phase A, Preliminary Design revalidation, Phase B, Detailed Design, and Phase C, Tendering Support & Design Finalization resulting from RFP No. 18-127: Consulting Engineering Services for the Northwest Langley Wastewater Treatment Plant River Crossing; and
- b) the Commissioner and the Corporate Officer to execute the contract.

CARRIED

5.8 Managers' Report

Report dated June 5, 2018 from Tim Jervis, General Manager, Water Services, and Peter Navratil, General Manager, Liquid Waste Services, updating the Utilities Committee on the Lower Seymour Conservation Reserve Public Consultation Program and the Committee's 2018 Work Plan.

Members were informed that staff expect to bring forward the Comprehensive Regional Water System Plan in the third quarter, and that Metro Vancouver won an award from the Environmental Managers Association of BC in the emissions and discharge control category for the reuse of drinking water treatment residuals from the Seymour Capilano Filtration Plant.

It was MOVED and SECONDED

That the Utilities Committee receive for information the "Managers' Report", dated June 5, 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

Members were requested to add *Community Charter* Section 90 (1) (g) to the resolutions for closing the meeting.

It was MOVED and SECONDED

That the Utilities Committee close its regular meeting scheduled for June 14, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (g) 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; and
- (g) litigation or potential litigation affecting the regional district.”

CARRIED

11. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Utilities Committee adjourn its regular meeting of June 14, 2018.

CARRIED

(Time: 9:31 a.m.)

Janis Knaupp,
Legislative Services Coordinator

Darrell Mussatto, Chair