

**METRO VANCOUVER REGIONAL DISTRICT  
UTILITIES COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Utilities Committee held at 9:00 a.m. on Thursday, March 8, 2018 in the 28<sup>th</sup> Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor Darrell Mussatto, North Vancouver City  
Vice Chair, Councillor Colleen Jordan, Burnaby  
Mayor John Becker, Pitt Meadows (arrived at 9:08 a.m.)  
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  
Councillor Tim Stevenson, Vancouver  
Councillor Harold Steves, Richmond  
Councillor Dave Woods, Surrey

**MEMBERS ABSENT:**

Councillor Patrick Johnstone, New Westminster

**STAFF PRESENT:**

Tim Jervis, General Manager, Water Services  
Peter Navratil, General Manager, Liquid Waste Services  
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 March 8, 2018 Regular Meeting Agenda**

**It was MOVED and SECONDED**

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

**CARRIED**

**2. ADOPTION OF THE MINUTES**

**2.1 February 8, 2018 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Utilities Committee adopt the minutes of its regular meeting held February 8, 2018 as circulated.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

No items presented.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 Provincial Approval of the Joint Water Use Plan for the Capilano and Seymour Watersheds**

Report dated February 13, 2018 from Inder Singh, Director, Policy, Planning and Analysis, Water Services, informing the GVWD Board of the provincial approval of the Joint Water Use Plan for the Capilano and Seymour watersheds and the granting of conditional water licences for the proposed Capilano and Seymour hydropower projects.

**It was MOVED and SECONDED**

That the GVWD Board receive for information the report dated February 13, 2018, titled "Provincial Approval of the Joint Water Use Plan for the Capilano and Seymour Watersheds".

**CARRIED**

**5.2 Seymour Salmonid Society - 2017 Annual Report**

Report dated February 8, 2018 from Mike Mayers, Division Manager, Watershed Operations and Protection, Water Services, providing the GVWD Board with the Seymour Salmonid Society's 2017 annual report.

9:08 a.m. Mayor Becker arrived at the meeting.

**It was MOVED and SECONDED**

That the GVWD Board receive for information the report dated February 8, 2018, titled "Seymour Salmonid Society – 2017 Annual Report".

**CARRIED**

**5.3 Award of Phase B, Detailed Design Engineering Services for the Kennedy Newton Main and Annacis Main No. 5 South**

Report dated February 16, 2018 from Roy Moulder, Division Manager, Purchasing and Risk Management, Financial Services and Goran Olijaca, Director, Engineering and Construction, Water Services, seeking GVWD Board authorization for award of Phase B, Detailed Design Engineering Services, in the amount up to \$2,599,258 (exclusive of taxes) to the Phase A project consultant, CH2M Hill Canada Limited, for the Kennedy Newton Main and Annacis Main No. 5 South.

**It was MOVED and SECONDED**

That the GVWD Board authorize:

- a) award of Phase B, Detailed Design Engineering Services, in the amount up to \$2,599,258 (exclusive of taxes) to the Phase A project consultant, CH2M Hill Canada Limited, for the Kennedy Newton Main and Annacis Main No. 5 South; and
- b) the Commissioner and the Corporate Officer to execute the contract.

**CARRIED**

**5.4 Iona Island Wastewater Treatment Plant – Project Definition Update**

Report dated February 6, 2018 from Fred Nenninger, Director, Policy, Planning and Analysis, Liquid Waste Services, updating the GVS&DD Board on the Project Definition Phase for the *Iona Island Wastewater Treatment Plant*.

In response to questions, members were informed of the anticipated timeline for the *Iona Island Wastewater Treatment Plant* project, the capacity to manage the future splitting of the combined sewer system, and the potential site issues.

**It was MOVED and SECONDED**

That the GVS&DD Board receive for information the report dated February 6, 2018 titled “Iona Island Wastewater Treatment Plant – Project Definition Update”.

**CARRIED**

**5.5 Award of Contract Resulting from RFP No. 18-021: Installation of Front Street Sewer Upgrade**

Report dated February 27, 2018 from Roy Moulder, Division Manager, Purchasing and Risk Management, Financial Services and Colin Meldrum, Division Manager, Collection Systems, Project Delivery, Liquid Waste Services, advising the GVS&DD Board of the results of RFP No. 18-021: Installation of Front Street Sewer Upgrade, and seeking authorization to award the contract to JJM Construction Ltd. in the amount of up to \$7,358,377 (exclusive of taxes), and increase the budget for the Sapperton Forcemain Pump Station Connections construction to \$9,000,000.

**It was MOVED and SECONDED**

That the GVS&DD Board authorize:

- a) award of a contract for an amount up to \$7,358,377 (exclusive of taxes) to JJM Construction Ltd., resulting from RFP No. 18-021: Installation of Front Street Sewer Upgrade;
- b) increase the budget for the Sapperton Forcemain Pump Station Connections Construction to \$9,000,000; and
- c) the Commissioner and the Corporate Officer to execute the contract.

**CARRIED**

**5.6 Managers' Report**

Report dated February 26, 2018 from Tim Jervis, General Manager, Water Services and Peter Navratil, General Manager, Liquid Waste Services, updating the Committee on the status of the 2018 Work Plan.

**It was MOVED and SECONDED**

That the Utilities Committee receive for information the "Managers' Report", dated February 26, 2018.

**CARRIED**

**6. INFORMATION ITEMS**

No items presented.

**7. OTHER BUSINESS**

Members were requested to notify the Committee Chair if interested in attending the American Water Works Association (AWWA) 2018 annual conference and exposition.

**8. BUSINESS ARISING FROM DELEGATIONS**

No items presented.

**9. RESOLUTION TO CLOSE MEETING**

No items presented.

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Utilities Committee conclude its regular meeting of March 8, 2018.

**CARRIED**

(Time: 9:28 a.m.)

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Genevieve Lanz,  
Legislative Services Coordinator  
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Darrell Mussatto, Chair