

**METRO VANCOUVER REGIONAL DISTRICT
UTILITIES COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Utilities Committee held at 9:02 a.m. on Thursday, May 17, 2018 in the 28th Floor Boardroom, 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 (arrived at 10:07 a.m.)
Councillor Harold Steves, Richmond
Councillor Dave Woods, Surrey

MEMBERS ABSENT:

Mayor John Becker, Pitt Meadows

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 May 17, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the Utilities Committee adopt the agenda for its regular meeting scheduled for May 17, 2018 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 February 28, 2018 Special Meeting Minutes

2.2 April 12, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the Utilities Committee adopt the minutes of its special meeting held February 28, 2018, and the minutes of its regular meeting held April 12, 2018 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2018 Water Wagon Schedule

Report dated April 18, 2018 from Larina Lopez, Corporate Communications Division Manager, External Relations, providing the preliminary 2018 event schedule for Metro Vancouver's water wagon.

It was MOVED and SECONDED

That the GVWD Board receive for information the report dated April 18, 2018, titled "2018 Water Wagon Schedule."

CARRIED

5.2 Metro Vancouver Water Wagon Outreach Program – Business Case for a Second Water Wagon

Report dated May 8, 2018 from Larina Lopez, Corporate Communications Division Manager, External Relations, responding to a November 9, 2017 request from the Utilities Committee for staff to review the business case for purchasing a second Metro Vancouver water wagon for use at events across the region.

In response to questions, members were updated on:

- at events, how the water wagon is engaging the public on regional water-related campaigns and projects
- campaign materials being available in various languages
- Metro Vancouver's school programs and Youth4Action Program

The Committee considered alternative two as presented in the report.

It was MOVED and SECONDED

That the GVWD Board direct staff to include in the 2019 Water Services Communications Program budget, funds for the purchase of a second water wagon and an expanded outreach program, at a cost of \$90,000.

CARRIED

5.3 Results for 2017/2018 Regional Grease Campaign - Wipe It, Green Bin It

Report dated April 18, 2018 from Larina Lopez, Corporate Communications Division Manager, External Relations, providing an update on the results of the 2017/2018 regional “Wipe It, Green Bin It” campaign to reduce the disposal of grease into the regional sewer system and plans for 2019 campaign efforts.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated April 18, 2018 titled “Results for 2017/2018 Regional Grease Campaign – Wipe It, Green Bin It”.

CARRIED

5.4 Revisions to Liquid Waste Heat Recovery Policy to Clarify Carbon Credit Allocation

Report dated May 4, 2018 from Lillian Zarembo, Senior Project Engineer, Utility Research and Innovation, Liquid Waste Services, and Conor Reynolds, Air Quality and Climate Change Program Manager, Policy, Parks, Planning and Environment, seeking GVS&DD Board approval of the revised *Liquid Waste Heat Recovery Policy* addressing the allocation of carbon credits to project proponents.

Members were provided with a presentation on revisions to Metro Vancouver’s *Liquid Waste Heat Recovery Policy* to clarify carbon credit allocation highlighting Board direction, rationale for proposed revisions, steps to allocate carbon credits.

Presentation material titled “Liquid Waste Heat Recovery Policy Revisions to Clarify Carbon Credit Allocation” is retained with the May 17, 2018 Utilities Committee agenda.

It was MOVED and SECONDED

That the GVS&DD Board approve the revised *Liquid Waste Heat Recovery Policy*, as presented in the report dated May 4, 2018, titled “Revisions to Liquid Waste Heat Recovery Policy to Clarify Carbon Credit Allocation”.

CARRIED

5.5 Award of a Contract Resulting from Tender No. 18 - 076: Northwest Langley Wastewater Treatment Plant Phase 1 Ground Improvement

Report dated May 2, 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, informing the GVS&DD Board of the results of Tender No. 18 - 076, Northwest Langley Wastewater Treatment Plant Phase 1 Ground Improvement, and seeking

Board authorization to award the contract, in the amount up to \$21,492,776 (exclusive of taxes), to Westpro/Pomerleau Inc.

It was MOVED and SECONDED

That the GVS&DD Board authorize:

- a) award of a contract in the amount up to \$21,492,776 (exclusive of taxes) to Westpro/Pomerleau Inc. resulting from Tender No. 18 - 076: Northwest Langley Waste Water Treatment Plant Phase 1 Ground Improvement; and
- b) the Commissioner and the Corporate Officer to execute the contract.

CARRIED

5.6 Northwest Langley Wastewater Treatment Plant - Treatment Technology

Report dated April 25, 2018 from Paul Wilting, Northwest Langley Wastewater Treatment Projects Project Manager, Liquid Waste Services, providing an update on the work completed to date for the Northwest Langley Wastewater Treatment (NLWWTP) Projects, specifically the levels of treatment currently being evaluated, and seeking GVS&DD Board endorsement of a tertiary level of treatment to be carried forward into the Project Definition Report.

Members were updated on treatment technology for the NLWWTP Projects highlighting characteristics, considerations and costs associated with levels of treatment, comparison of treatment options, nearby plant examples, and the staff recommendation.

10:07 a.m. Councillor Stevenson arrived at the meeting.

Presentation material titled “Northwest Langley WWTP – Treatment Technology” is retained with the May 17, 2018 Utilities Committee agenda.

It was MOVED and SECONDED

That the GVS&DD Board endorse Tertiary (Advanced Secondary plus Disk Filters) as the level of treatment carried forward into the Project Definition Report, as presented in the report dated April 25, 2018, titled “Northwest Langley Wastewater Treatment Plant – Treatment Technology”.

CARRIED

5.7 Award of Contract Resulting from RFP No. 17-520: Installation of Gilbert Trunk Sewer No. 2 – Gilbert Road North Section

Report dated May 9, 2018 from Roy Moulder, Purchasing and Risk Management Division Manager, Financial Services, and Colin Meldrum, Collection Systems, Project Delivery Division Manager, Liquid Waste Services, informing the GVS&DD Board of the results of RFP No. 17-520: Installation of Gilbert Trunk Sewer No. 2 – Gilbert Road North Section, and seeking Board authorization to award the contract, in an amount of up to \$32,500,000 (exclusive of taxes), to the Stuart Olson/Jacob Brothers Joint Venture.

It was MOVED and SECONDED

That the GVS&DD Board authorize:

- a) award of a contract for an amount of up to \$32,500,000 (exclusive of taxes) to the Stuart Olson/Jacob Brothers Joint Venture resulting from RFP No. 17-520: Installation of Gilbert Trunk Sewer No. 2 – Gilbert Road North Section; and
- b) the Commissioner and the Corporate Officer to execute the contract.

CARRIED

5.8 Phased Award of Detailed Design Services Resulting from RFP No. 14-163: Burnaby Lake North Interceptor No. 2

Report dated April 27, 2018 from Roy Moulder, Purchasing and Risk Management Division Manager, Financial Services, and Colin Meldrum, Collection Systems, Project Delivery Division Manager, Liquid Waste Services, seeking GVS&DD Board authorization to award Phase B – Detailed Design to the Phase A consultant, AECOM Canada Ltd. (AECOM), for the Burnaby Lake North Interceptor No. 2 project, in the amount up to \$2,371,502 (exclusive of taxes).

It was MOVED and SECONDED

That the GVS&DD Board authorize:

- a) award of Phase B, Detailed Design, in the amount of up to \$2,371,502 (exclusive of taxes) to the Phase A consultant, AECOM Canada Ltd. for the Burnaby Lake North Interceptor No. 2 project; and
- b) the Commissioner and the Corporate Officer to execute the contract.

CARRIED

5.9 GVS&DD Affordable Housing DCC Waiver Bylaw

Report dated April 20, 2018 from Heather McNell, Regional Planning and Electoral Area Services Director, Parks, Planning and Environment, seeking Utilities Committee endorsement of the draft GVS&DD Affordable Housing DCC Waiver Bylaw.

It was MOVED and SECONDED

That the Utilities Committee endorse the GVS&DD to establish a waiver of Development Cost Charges for affordable housing bylaw as presented in the attached report, dated April 20, 2018, titled “GVS&DD Affordable Housing DCC Waiver Bylaw”.

CARRIED

5.10 Managers’ Report

Report dated May 9, 2018 from Tim Jervis, General Manager, Water Services, and Peter Navratil, General Manager, Liquid Waste Services, updating the Utilities Committee on maintenance of the Cleveland Dam Spillway, and the Committee’s 2018 Work Plan.

It was MOVED and SECONDED

That the Utilities Committee receive for information the "Managers' Report", dated May 9, 2018.

CARRIED

6. INFORMATION ITEMS

No items presented.

7. OTHER BUSINESS

No items presented.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented.

9. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Utilities Committee close its regular meeting scheduled for May 17, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (i) 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

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Utilities Committee adjourn its regular meeting of May 17, 2018.

CARRIED

(Time: 10:12 a.m.)

Janis Knaupp,
Legislative Services Coordinator

Darrell Mussatto, Chair