

GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT (GVS&DD)

BOARD OF DIRECTORS

BOARD MEETING

Friday, July 24, 2026

9:03 am

The meeting was held electronically on the Zoom platform

MINUTES

DIRECTORS PRESENT:

Chair, Mike Hurley, Burnaby
Vice Chair, John McEwen, Anmore
Burnaby, Pietro Calendino*
Burnaby, Sav Dhaliwal*
Coquitlam, Craig Hodge*
Coquitlam, Teri Towner*
Delta, Rod Binder*
Delta, Dylan Kruger* (departed at 12:44 pm)
Electoral Area A, Jen McCutcheon*
Langley City, Paul Albrecht*
Langley Township, Steve Ferguson*
Langley Township, Eric Woodward*
Maple Ridge, Dan Ruimy* (departed at 12:37 pm)
New Westminster, Nadine Nakagawa* (departed at 9:04 am)
North Vancouver City, Linda Buchanan*
North Vancouver District, Lisa Muri*
Pitt Meadows, Nicole MacDonald*
Port Coquitlam, Brad West* (departed at 12:37 pm)
Port Moody, Meghan Lahti*

Richmond, Malcolm Brodie*
Richmond, Alexa Loo*
Richmond, Bill McNulty*
Surrey, Harry Bains* (arrived at 9:04 am)
Surrey, Doug Elford*
Surrey, Gordon Hepner*
Surrey, Pardeep Kooner*
Surrey, Brenda Locke*
Surrey, Rob Stutt*
Vancouver, Rebecca Bligh* (arrived at 12:15 pm)
Vancouver, Lisa Dominato*
Vancouver, Sarah Kirby-Yung*
Vancouver, Mike Klassen*
Vancouver, Peter Meiszner* (departed at 12:39 pm)
Vancouver, Alternate Director Brian Montague*
for Director Ken Sim (departed at 9:04 am)
Vancouver, Lenny Zhou*
West Vancouver, Mark Sager*
White Rock, Megan Knight*

*denotes electronic meeting participation as authorized by the *Procedure Bylaw*

STAFF PRESENT:

Acting Commissioner Heather McNell
Nikki Tilley, Acting Corporate Officer
Carmen Chan, Legislative Services Coordinator, Board and Information Services

A. ADOPTION OF THE AGENDA

1. July 24, 2026 Meeting Agenda

It was MOVED and SECONDED

THAT the GVS&DD Board adopt the revised agenda for its meeting scheduled for July 24, 2026 as circulated and immediately address item J, and move Item G2.2 ahead of the Consent Agenda.

CARRIED

9:04 am Director Bains joined the meeting.

J. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

THAT the GVS&DD Board close its meeting scheduled for July 24, 2026 pursuant to section 226 (1) (a) of the *Local Government Act* and the *Community Charter* provisions as follows:

- 90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - (c) labour relations or other employee relations;
 - (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
 - (g) litigation or potential litigation affecting the municipality;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
 - (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2); and
- 90(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
- (b) the consideration of information received and held in confidence relating to negotiations; and
 - (i) between the municipality and a provincial government or the federal government, or both, or between a provincial government or the federal government, or both, and a third party,
 - (ii) between the municipality and another local government or between another local government and a third party, or
 - (iii) between the municipality and a first nation or a prescribed Indigenous entity, or between a first nation or a prescribed Indigenous entity and a third party.

CARRIED

Recess

It was MOVED and SECONDED

THAT the GVS&DD Board recess its meeting of July 24, 2026.

CARRIED

(Time: 9:04 am)

Reconvene

The meeting was reconvened at 12:15 pm, with Director Bligh joining the meeting, and Director Nakagawa and Alternate Director Montague absent.

B. ADOPTION OF THE MINUTES

1. June 26, 2026 Meeting Minutes

It was MOVED and SECONDED

THAT the GVS&DD Board adopt the minutes of its meeting held June 26, 2026 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

2. COMMISSIONER REPORTS

- 2.2 Apportionment of the \$235 Million North Shore Wastewater Treatment Plant Settlement**
Report dated July 14, 2026 from Linda Sabatini, Chief Financial Officer, General Manager, Financial Services, providing the GVS&DD Board with information regarding the apportionment of the \$235 million legal settlement for the NSWWTP across the four sewerage areas based on the methodology established in the *GVS&DD Cost Apportionment Bylaw No. 283, 2014*.

It was MOVED and SECONDED

THAT the GVS&DD Board direct staff to prepare amendments to *GVS&DD Cost Apportionment Bylaw No. 283, 2014* to apportion 100% of the \$235 million North Shore Waste Treatment Plant settlement to the three North Shore municipalities within the North Shore Sewerage Area.

12:21 pm Director Hepner joined the meeting.

A recorded vote was conducted.

Name	For	Against
Albrecht. P	2	
Bains. H		5
Binder. R		3
Bligh. R	5	
Brodie. M	4	
Buchanan. L	3	
Calendino. P	4	
Dhaliwal. S	4	
Dominato. L		5
Elford. D		4
Ferguson. S		3
Hepner. G		5
Hodge. C		4
Hurley. M	5	
Kirby-Yung. S		5
Klassen. M		5
Knight. M		2
Kooner. P		5
Kruger. D		3
Lahti. M	2	
Locke. B		5
Loo. A	3	
MacDonald. N		1
McCutcheon. J	1	
McEwen. J		1
McNulty. W	4	
Meiszner. P		4
Muri. L	5	
Ruimy. D	5	
Sager. M	3	
Stutt. R		5
Towner. T		4
West. B		4
Woodward. E		4
Zhou. L		5
Total Votes	50	82

DEFEATED

12:37 pm Directors Ruimy and West left the meeting.

E. CONSENT AGENDA

At the request of Directors, the following items were removed from the Consent Agenda for consideration under Section F:

3.2 Sewage Diversion and Funding Agreement for Richmond Sewer Heat Recovery Project

3.3 Award of RFP 25-038 for Construction Services for the North Surrey Interceptor Relocation for the North Surrey Interceptor Maintenance Hole 35 Sanitary Sewer Overflow Storage Tank

It was MOVED and SECONDED

THAT the GVS&DD Board adopt the recommendation for the following items as presented in the July 24, 2026 GVS&DD Consent Agenda:

- 1.1 2026 Solid Waste Services Capital Program Update No. 2
- 1.2 Nitrous Oxide Cylinder Update
- 2.1 Recommendations for Changes to the Size and Structure of Each of Metro Vancouver's Four Boards of Directors
- 3.1 2026 Liquid Waste Services Capital Program Update No. 2
- 3.4 Award of RFP 25-596 for Construction Management Services for the Annacis Island Wastewater Treatment Plant Stage 5 Phase 2B Completion Works
- 3.5 Award of Construction and Post-Construction Engineering Services for RFP 20-358 Engineering Services for Annacis Island Wastewater Treatment Plant Stage 5 Expansion Trickling Filter Pump Station and Trickling Filters

CARRIED

1. ZERO WASTE COMMITTEE REPORTS

1.1 2026 Solid Waste Services Capital Program Update No. 2

Report dated June 22, 2026 from Paul Henderson, General Manager, Solid Waste Services, providing the GVS&DD Board with the second of three annual updates on the Solid Waste Services' Capital Program.

Recommendation

THAT the GVS&DD Board receive for information the report dated June 22, 2026, titled "2026 Solid Waste Services Capital Program Update No. 2".

Adopted on Consent

1.2 Nitrous Oxide Cylinder Update

Report dated June 24, 2026 from Paul Henderson, General Manager, Solid Waste Services, requesting that GVS&DD ask the Board Chair write to the Ministry of Environment and Parks about the importance of an extended producer responsibility program for nitrous oxide cylinders.

Recommendation

THAT the GVS&DD Board request that the Board Chair and Zero Waste Committee Chair write to the Minister of Environment and Parks, expressing the importance of including nitrous oxide cylinders in an extended producer responsibility plan, highlighting significant financial and operational risks borne by Metro Vancouver, its member jurisdictions, and other local governments.

Adopted on Consent

2. GOVERNANCE COMMITTEE REPORTS

2.1 Recommendations for Changes to the Size and Structure of Each of Metro Vancouver's Four Boards of Directors

Report dated July 14, 2026 from Governance Committee, providing analysis of the options emerging from the recent engagement on potential changes to each of Metro Vancouver's four Boards of Directors with an aim of improving governance effectiveness, oversight, and enhanced decision making and risk management, and providing recommendations to the GVS&DD Board for consideration.

Recommendation

THAT the GVS&DD Board:

- a) support the continued alignment of the GVS&DD Board size and structure with the MVRD Board, with a preferred option of capping the number of Board Directors at 3 per member jurisdiction while maintaining existing methodology for number of votes; this would reduce the current Board size, slow growth of the Board over time, and achieve gains in governance effectiveness while maintaining proportional representation;
- b) direct staff to advance a select committee titled the 'Major Projects Oversight Board' by bringing forward for consideration by January 2027:
 - governance structure options that clearly identify the relationship to the Water / Liquid Waste Committees and GVWD / GVS&DD Boards;
 - how projects are selected to be included in the Committee's terms of reference (e.g. by dollar value / stage gate);
 - implementation implications for Corporate and Board policies and procedures;
 - selection criteria and remuneration for independent Directors; and
 - options for delegated authority; and
- c) direct staff to report back in Q1 2027 with options for a single sewerage rate structure that is consistent across the region, implemented through a staged transition process.

Adopted on Consent

3. LIQUID WASTE COMMITTEE REPORTS

3.1 2026 Liquid Waste Services Capital Program Update No. 2

Report dated June 26, 2026 from Colin Meldrum, Director, Engineering, Design, and Construction, Liquid Waste Services, and Jennifer Crosby, Director, Project Delivery, providing the GVS&DD Board with the second of three annual updates on the Liquid Waste Services' Capital Program.

Recommendation

THAT the GVS&DD Board receive for information the report dated June 26, 2026, titled "2026 Liquid Waste Services Capital Program Update No. 2".

Adopted on Consent

3.4 Award of RFP 25-596 for Construction Management Services for the Annacis Island Wastewater Treatment Plant Stage 5 Phase 2B Completion Works

Report dated May 26, 2026 from George Kavouras, Director, Procurement, Procurement and Real Estate Services, and Bob Cheng, Director, Major Projects, Project Delivery, seeking Board approval to award contract RFP 25-596 of Construction Management Services for the Annacis Island Wastewater Treatment Plant Stage 5 Phase 2B Completion Works, in the amount of up to \$16,594,975.60 (exclusive of taxes) to Stantec Consulting Ltd. for a term of five years.

Recommendation

THAT the GVS&DD Board:

- a) approve the award of RFP 25-596 for Construction Management Services for the Annacis Island Wastewater Treatment Plant Stage 5 Phase 2B Completion Works, in the amount of up to \$16,594,975.60 (exclusive of taxes) to Stantec Consulting Ltd. for a term of five years, subject to final review by the Commissioner; and
- b) authorize the General Manager, Procurement and Real Estate, to execute the required documentation once the General Manager, Procurement and Real Estate, is satisfied that the award should proceed.

Adopted on Consent

3.5 Award of Construction and Post-Construction Engineering Services for RFP 20-358 Engineering Services for Annacis Island Wastewater Treatment Plant Stage 5 Expansion Trickling Filter Pump Station and Trickling Filters

Report dated June 26, 2026 from George Kavouras, Director, Procurement, Procurement and Real Estate Services, and Bob Cheng, Director, Major Projects, Project Delivery, seeking Board approval to award contract RFP 20-358 of Construction and Post-Construction Engineering Services for Annacis Island Wastewater Treatment Plant Stage 5 Expansion Trickling Filter Pump Station and Trickling Filters, in the amount of up to \$29,952,375 (exclusive of taxes) to Brown and Caldwell Consultants Canada Ltd. for a term of five years.

Recommendation

THAT the GVS&DD Board:

- a) approve the award of Construction and Post-Construction Engineering Services for RFP 20-358 Annacis Island Wastewater Treatment Plant Stage 5 Expansion Trickling Filter Pump Station and Trickling Filters, in the amount of up to \$29,952,375 (exclusive of taxes) to Brown and Caldwell Consultants Canada Ltd. for a term of five (5) years, subject to final review by the Commissioner; and
- b) authorize the General Manager, Procurement and Real Estate, to execute the required documentation once the General Manager, Procurement and Real Estate, is satisfied that the award should proceed.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

3. LIQUID WASTE COMMITTEE REPORTS

3.2 Sewage Diversion and Funding Agreement for Richmond Sewer Heat Recovery Project

Report dated June 15, 2026 from Winson Cheng, Senior Project Engineer, Business Development, Liquid Waste Services, seeking GVS&DD Board approval for investing \$10 million in new sewer heat recovery infrastructure for Lulu Island Energy Company (LIEC)'s future district energy facility in the City of Richmond, and authorizing the Commissioner to execute a sewage diversion and funding agreement with LIEC.

12:39 pm Director Meiszner left the meeting.

12:44 pm Director Kruger left the meeting.

It was MOVED and SECONDED

THAT the GVS&DD Board defer item E.2 - Sewage Diversion and Funding Agreement for Richmond Sewer Heat Recovery Project to its September 2026 board meeting.

DEFEATED

It was MOVED and SECONDED

THAT the GVS&DD Board authorize:

- a) the investment of \$10 million (exclusive of taxes) from approved capital budget funds for GVS&DD infrastructure for a sewer heat recovery project; and
- b) the GVS&DD Commissioner to execute the finalized agreement.

CARRIED

12:45 pm Director Zhou left the meeting.

3.3 Award of RFP 25-038 for Construction Services for the North Surrey Interceptor Relocation for the North Surrey Interceptor Maintenance Hole 35 Sanitary Sewer Overflow Storage Tank

Report dated May 29, 2026 from Joan Liu, Division Manager, Liquid Waste Services EDC Collection Systems, and George Kavouras, Director, Procurement, Procurement and Real Estate Services, seeking Board approval to award contract RFP 25-038 of Construction Services for the North Surrey Interceptor Relocation for the North Surrey Interceptor Maintenance Hole 35 Sanitary Sewer Overflow Storage Tank, in the amount of up to \$28,335,710.00 (exclusive of taxes) to Jacob Bros. Construction Inc..

It was MOVED and SECONDED

THAT the GVS&DD Board:

- a) approve the award of RFP 25-038 for Construction Services for the North Surrey Interceptor Relocation for the North Surrey Interceptor Maintenance Hole 35 Sanitary Sewer Overflow Storage Tank, in the amount of up to \$28,335,710.00 (exclusive of taxes) to Jacob Bros. Construction Inc., subject to final review by the Commissioner; and
- b) authorize the General Manager, Procurement and Real Estate, to execute the required documentation once the General Manager, Procurement and Real Estate, is satisfied that the award should proceed.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1. LIQUID WASTE COMMITTEE REPORTS

1.1 Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Amendment Bylaw No. 403, 2026

Report dated June 15, 2026 from Dana Zheng, Program Manager, Policy, Planning and Analysis, Liquid Waste Services, seeking the GVS&DD Board's consideration of trucked liquid waste fees for 2027 and adoption of the *Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Amendment Bylaw No. 403, 2026*.

It was MOVED and SECONDED

THAT the GVS&DD Board give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Amendment Bylaw No. 403, 2026*.

CARRIED

It was MOVED and SECONDED

THAT the GVS&DD Board adopt the *Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Amendment Bylaw No. 403, 2026*.

CARRIED

1.2 Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amendment Bylaw No. 402, 2026 – Fraser Sewerage Area – Surrey (Hazelmere)

Report dated June 11, 2026 from Maria Edwards, Project Engineer, Policy Planning and Analysis, Liquid Waste Services, seeking GVS&DD Board approval of an amendment to the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Bylaw No. 310, 2018*, by adding the subject properties in Surrey to Fraser Sewerage Area, and adoption of *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amendment Bylaw No. 402, 2026*.

It was MOVED and SECONDED

THAT the GVS&DD Board give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amendment Bylaw No. 402, 2026*.

CARRIED

(Directors Albrecht and Calendino voted against)

12:47 pm Director Zhou rejoined the meeting.

It was MOVED and SECONDED

THAT the GVS&DD Board adopt *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amendment Bylaw No. 402, 2026*.

CARRIED

(Directors Albrecht, Calendino, and Dhaliwal voted against)

1.3 Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amendment Bylaw No. 401, 2026 – Fraser Sewerage Area – Maple Ridge (North 256 Street Industrial Lands)

Report dated June 11, 2026 from Maria Edwards, Project Engineer, Policy Planning and Analysis, Liquid Waste Services, seeking GVS&DD Board approval of an amendment to the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amendment Bylaw No. 310, 2018*, by adding the subject properties in Maple Ridge, and adoption of *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amendment Bylaw No. 401, 2026*.

It was MOVED and SECONDED

THAT the GVS&DD Board give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amendment Bylaw No. 401, 2026*.

CARRIED

(Directors Albrecht, Calendino, and Dhaliwal voted against)

It was MOVED and SECONDED

THAT the GVS&DD Board adopt *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amendment Bylaw No. 401, 2026*.

CARRIED

(Directors Albrecht, Calendino, and Dhaliwal voted against)

2. COMMISSIONER REPORTS

2.1 Greater Vancouver Sewerage and Drainage District Development Cost Charge Amendment Bylaw No. 396, 2026

Report dated July 6, 2026 from Linda Sabatini, Chief Financial Officer, General Manager, Financial Services, seeking the Board's approval to adopt *Greater Vancouver Sewerage and Drainage District Development Cost Charge Amendment Bylaw No. 396, 2026*.

It was MOVED and SECONDED

THAT the GVS&DD Board adopt the *Greater Vancouver Sewerage and Drainage District Development Cost Charge Amendment Bylaw No. 396, 2026* to amend the GVS&DD Development Cost Charge rates for 2026 and 2027.

CARRIED

(Directors Albrecht, Calendino, and Dhaliwal voted against)

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

I. OTHER BUSINESS

1. GVS&DD Board Committee Information Items and Delegation Summaries

K. ADJOURNMENT

It was MOVED and SECONDED

THAT the GVS&DD Board adjourn its meeting of July 24, 2026.

CARRIED

(Time: 12:48 pm)

CERTIFIED CORRECT

Nikki Tilley, Acting Corporate Officer

Mike Hurley, Chair

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