

**GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board of Directors held at 10:54 a.m. on Friday, April 29, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal
North Vancouver City, Vice Chair Director
Linda Buchanan*
Anmore, Director John McEwen*
Burnaby, Director Pietro Calendino*
Burnaby, Director Mike Hurley*
Coquitlam, Director Craig Hodge*
Coquitlam, Director Richard Stewart*
Delta, Director Jeannie Kanakos*
Delta, Alternate Director Dylan Kruger* for
George Harvie
Electoral Area A, Director Jen McCutcheon*
Langley City, Director Gayle Martin*
Langley Township, Director Jack Froese*
Langley Township, Director Kim Richter*
Maple Ridge, Director Mike Morden*
New Westminster, Director Jonathan Coté*
North Vancouver District, Director Lisa Muri*
Pitt Meadows, Director Bill Dingwall*
Port Coquitlam, Director Brad West*

Port Moody, Director Rob Vagramov*
Richmond, Director Malcolm Brodie*
Richmond, Director Harold Steves*
Surrey, Director Linda Annis*
Surrey, Director Doug Elford*
Surrey, Director Laurie Guerra*
Surrey, Director Doug McCallum*
Surrey, Director Mandeep Nagra*
Surrey, Director Allison Patton*
Vancouver, Director Christine Boyle*
Vancouver, Director Adriane Carr
Vancouver, Director Melissa De Genova*
Vancouver, Director Lisa Dominato*
Vancouver, Alternate Director Pete Fry* for
Kennedy Stewart
Vancouver, Director Colleen Hardwick*
Vancouver, Director Michael Wiebe
West Vancouver, Director Mary-Ann Booth*
White Rock, Director Darryl Walker*
Commissioner Jerry W. Dobrovlny
(Non-voting member)

MEMBERS ABSENT:

None

STAFF PRESENT:

Chris Plagnol, Corporate Officer
Amelia White, Legislative Services Supervisor, Board and Information Services

*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

A. ADOPTION OF THE AGENDA

1. April 29, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for April 29, 2022 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. March 25, 2022 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held March 25, 2022 as circulated.

CARRIED

2. April 14, 2022 Regular Joint Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular joint meeting of the MVRD, MVHC, GVWD and the GVS&DD Board of Directors held April 14, 2022 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations presented in the following items as presented in the April 29, 2022 GVS&DD Board Consent Agenda:

- 1.1 Award of Contract Resulting from Request for Proposal No. 21-517: Operation and Maintenance of the Central Surrey Recycling and Waste Centre
- 1.2 Amendment to Existing Sea to Sky Composting Inc. Contract to Process Yard Trimmings Received at the Central Surrey Recycling and Waste Centre
- 1.3 Appointment of Solid Waste Manager, Deputy Solid Waste Manager, and Enforcement Officers
- 1.4 Solid Waste Management Plan Update – Public/Technical Advisory Committee Applicant Evaluation Process
- 2.1 Appointment of Sewage Control Manager and Enforcement Officers

- 2.2 Regional Public Works Mutual Aid Agreement
- 2.3 North Shore Wastewater Treatment Plant Project Update
- 2.4 Iona Island Wastewater Treatment Plant – Cost Sharing of Ferguson Road Upgrades
- 2.5 Liquid Waste Management Plan Review and Update – Report on Phase 1
- 2.6 Award of Contract Resulting from RFP No. 21-283: Program Management Consulting Services for the Iona Island Wastewater Treatment Plant Projects
- 3.1 Audited 2021 Financial Statements
- 4.1 Asset Management and Long Term Financial Planning

CARRIED

The items and recommendations referred to above are as follows:

1.1 Award of Contract Resulting from Request for Proposal No. 21-517: Operation and Maintenance of the Central Surrey Recycling and Waste Centre

Report dated March 30, 2022, from Roy Moulder, Director, Procurement and Real Estate Services, and Chris Allan, Director, Solid Waste Operations, providing the GVS&DD Board information on the results of Request for Proposal No. 21-517: Operation and Maintenance of the Central Surrey Recycling and Waste Centre and recommending an award of contract to Halton Recycling Ltd.

Recommendation

That the GVS&DD Board:

- a) approve award of a contract in the amount of up to \$38,700,000 (exclusive of taxes) to Halton Recycling Ltd. (doing business as Emterra Environmental), resulting from Request for Proposal No. 21-517: Operation and Maintenance of the Central Surrey Recycling and Waste Centre, subject to final review by the Commissioner; and
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the award should proceed.

Adopted on Consent

1.2 Amendment to Existing Sea to Sky Composting Inc. Contract to Process Yard Trimmings Received at the Central Surrey Recycling and Waste Centre

Report dated March 31, 2022, from Roy Moulder, Director, Procurement and Real Estate Services, and Chris Allan, Director, Solid Waste Operations, seeking the GVS&DD Board's approval on an amendment to Contract 21-215 Organics Management be awarded to Sea to Sky.

Recommendation

That the GVS&DD Board:

- a) approve an amendment to Contract 21-215 Organics Management awarded to Sea to Sky Composting Inc. in the amount of \$828,000 (exclusive of taxes) for a total contract value of \$5,042,520 to process yard trimmings received at the Central Surrey Recycling and Waste Centre, effective from facility opening to the existing contract expiry on December 31, 2025; and
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the amendment should proceed.

Adopted on Consent

1.3 Appointment of Solid Waste Manager, Deputy Solid Waste Manager, and Enforcement Officers

Report dated March 15, 2022, from Michelle Jones, Environmental Control Officer, Environmental Regulation and Enforcement, Parks and Environment, seeking the GVS&DD Board's approval to appoint Metro Vancouver employees as the Board-designated solid waste manager, deputy solid waste manager and as a Board-designated officer, and to rescind appointments of four former employees.

Recommendation

That the GVS&DD Board:

- a) pursuant to the *Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 181, 1996* and the *Environmental Management Act*:
 - i. rescind the appointments of Ray Robb as the solid waste manager, and of Kathy Preston as the deputy solid waste manager;
 - ii. appoint Metro Vancouver employee Kathy Preston as the solid waste manager, and Metro Vancouver employee Michelle Jones as the deputy solid waste manager;
 - iii. rescind the appointments of Toby Gritten, Dan Saunders, and Rob Kemp as officers; and
 - iv. appoint Metro Vancouver employee Muhammad Ali as an officer.
- b) pursuant to Section 28 of the *Offence Act* for the purpose of serving summons for alleged violations under the *Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 181, 1996*:
 - i. rescind the appointments of Toby Gritten, Dan Saunders, and Rob Kemp; and
 - ii. appoint Metro Vancouver employee Muhammad Ali.

Adopted on Consent

1.4 Solid Waste Management Plan Update – Public/Technical Advisory Committee Applicant Evaluation Process

Report dated March 30, 2022, from Sandy Young, Senior Engagement Specialist, Solid Waste Services, providing the GVS&DD Board with an overview of applicant

demographics and the evaluation process for the Public/Technical Advisory Committee applications.

Recommendation

That the GVS&DD Board receive for information the report dated March 30, 2022, titled “Solid Waste Management Plan Update – Public/Technical Advisory Committee Applicant Evaluation Process”.

Adopted on Consent

2.1 Appointment of Sewage Control Manager and Enforcement Officers

Report dated March 15, 2022, from Grant McGillivray, Environmental Control Officer, Environmental Regulation and Enforcement, Parks and Environment, seeking the GVS&DD Board’s approval to appoint and rescind appointments of Metro Vancouver and City of Vancouver employees as Board-designated sewage control managers and officers.

Recommendation

That the GVS&DD Board:

- a) pursuant to the *Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw* and the *Environmental Management Act*:
 - i. rescind the appointments of former Metro Vancouver employee Ray Robb as a sewage control manager, and of Metro Vancouver employee Kathy Preston as a deputy sewage control manager;
 - ii. appoint Metro Vancouver employee Kathy Preston as a sewage control manager;
 - iii. rescind the appointments of former Metro Vancouver employees Toby Gritten, and Dan Saunders, and former City of Vancouver employee Ze Chen Liu as officers; and
 - iv. appoint Metro Vancouver employee Muhammad Ali as an officer.
- b) pursuant to Section 28 of the *Offence Act* for the purpose of serving summons for alleged violations under the *Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw*:
 - i. rescind the appointments of former Metro Vancouver employees Toby Gritten, and Dan Saunders, and former City of Vancouver employee Ze Chen Liu; and
 - ii. appoint Metro Vancouver employee Muhammad Ali.

Adopted on Consent

2.2 Regional Public Works Mutual Aid Agreement

Report dated March 11, 2022, from Peter Navratil, General Manager, Liquid Waste Services and Brant-Arnold-Smith, Program Manager, Security and Emergency Management, seeking the GVS&DD Board’s approval of the Regional Public Works Mutual Aid Agreement.

Recommendation

That the GVS&DD Board authorize the Board Chair and Chief Administrative Officer to sign the new Regional Public Works Mutual Aid Agreement.

Adopted on Consent

2.3 North Shore Wastewater Treatment Plant Project Update

Report dated April 1, 2022, from Cheryl Nelms, General Manager, Project Delivery, providing the GVS&DD Board with information about the progress of the North Shore Wastewater Treatment Plant Project.

Recommendation

That the GVS&DD Board receive for information the report dated April 1, 2022, titled “North Shore Wastewater Treatment Plant Project Update”.

Adopted on Consent

2.4 Iona Island Wastewater Treatment Plant – Cost Sharing of Ferguson Road Upgrades

Report dated April 6, 2022, from Cheryl Nelms, General Manager, Project Delivery, providing the GVS&DD Board with information about Metro Vancouver’s negotiations with Vancouver Airport Authority and requesting authorization for the Commissioner to execute a Road Corridor Construction and Cost Sharing Agreement with Vancouver Airport Authority.

Recommendation

That the GVS&DD Board authorize the Commissioner to execute a Road Corridor Construction and Cost Sharing Agreement with Vancouver Airport Authority for upgrades to and realignment of Ferguson Road, as outlined in the report dated April 6, 2022, titled “Iona Island Wastewater Treatment Plant – Cost Sharing of Ferguson Road Upgrades”.

Adopted on Consent

2.5 Liquid Waste Management Plan Review and Update – Report on Phase 1

Report dated March 23, 2022, from Tom Sadleir, Program Manager, Community Engagement, External Relations and Brent Burton, Division Manager, Policy, Planning and Analysis, Liquid Waste Services, providing the GVS&DD Board with the results of the first phase of engagement on the Liquid Waste Management Plan and seeking authorization to begin the next phase of engagement.

Recommendation

That the GVS&DD Board authorize staff to proceed with the next phase of the engagement process to update the Liquid Waste Management Plan, as outlined in the report dated March 23, 2022, titled “Liquid Waste Management Plan Review and Update – Report on Phase 1”.

Adopted on Consent

2.6 Award of Contract Resulting from RFP No. 21-283: Program Management Consulting Services for the Iona Island Wastewater Treatment Plant Projects

Report dated April 1, 2022, from Cheryl Nelms, General Manager, Project Delivery and Roy Moulder, Director, Procurement, Procurement and Real Estate Services, providing the GVS&DD Board with results of the Request for Proposal No. 21-283: Program Management Consulting Services for the IWWTP Program and recommending an award of contract to Stantec Consulting Ltd.

Recommendation

That the GVS&DD Board:

- a) approve the award of contract resulting from Request for Proposal No. 21-283: Program Management Consulting Services for the Iona Island Wastewater Treatment Plant Projects to Stantec Consulting Ltd., in an amount of up to \$99,500,000 (exclusive of taxes) over five years, subject to final review by the Commissioner; and
- b) authorize the Commissioner and Corporate Officer to execute the required documentation once the Commissioner is satisfied that the award should proceed.

Adopted on Consent

3.1 Audited 2021 Financial Statements

Report dated April 7, 2022, from Linda Sabatini, Acting Director, Financial Operations, Financial Services, seeking the GVS&DD Board's approval of the Audited 2021 Financial Statements for the Metro Vancouver Sewerage and Drainage District.

Recommendation

That the GVS&DD Board approve the Audited 2021 Financial Statements for the Greater Vancouver Sewerage and Drainage District.

Adopted on Consent

4.1 Asset Management and Long Term Financial Planning

Report dated April 19, 2022, from Cheryl Nelms, General Manager, Project Delivery, and Dean Rear, Chief Financial Officer, Financial Services, providing the GVS&DD Board with an overview of the current asset management and financial planning practices.

Recommendation

That the GVS&DD Board direct staff to provide context for decision making by completing long-range plans for major capital projects including an asset inventory, asset condition assessment, and a proposed timeline of maintenance, repair, replacement, and funding requirements for these major projects and report back to the Board with this plan.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 GVS&DD Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 354, 2022

Report dated March 31, 2022, from Allen Jensen, Senior Project Engineer, Solid Waste Services, seeking GVS&DD Board's approval to amend the Tipping Fee Bylaw.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the following amendments to the Tipping Fee Bylaw effective June 1, 2022:
 - i. remove references to the Coquitlam Recycling and Waste Centre;
 - ii. set the minimum fee for Central Surrey Recycling and Waste Centre at \$15 per load including transaction fee; and
 - iii. establish a rate of \$130 per tonne for residuals from construction and demolition waste processing facilities; and
- b) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 354, 2022*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 354, 2022*.

CARRIED

2.1 Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 351, 2022 – Vancouver Sewerage Area and Fraser Sewerage Area Map Administrative Correction

Report dated March 23, 2022, from Mark Wellman, Senior Engineer, Policy, Planning and Analysis, Liquid Waste Services, seeking the GVS&DD Board's approval to amend the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Bylaw No. 310, 2018*.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 351, 2022*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass, and finally adopt the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 351, 2022*.

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

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

It was MOVED and SECONDED

That the GVS&DD Board receive for information the GVS&DD Board Committee Information Items and Delegation Summaries, dated April 29, 2022.

CARRIED

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the GVS&DD Board close its regular meeting scheduled for April 29, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (a), (e) and (g) as follows:

“90 (1) A part of a board 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 regional district or another position appointed by the regional district;
- (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

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the GVS&DD Board adjourn its regular meeting of April 29, 2022.

CARRIED
(Time: 10:58 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

52368112 FINAL