

**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 1:14 p.m. on Friday, February 25, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal	Richmond, Director Harold Steves*
Anmore, Director John McEwen*	Surrey, Director Linda Annis*
Burnaby, Director Mike Hurley*	Surrey, Director Doug Elford*
Coquitlam, Director Craig Hodge*	Surrey, Director Laurie Guerra*
Coquitlam, Director Richard Stewart*	Surrey, Director Doug McCallum*
Delta, Director George Harvie*	Surrey, Director Allison Patton*
Delta, Director Jeannie Kanakos*	Vancouver, Director Christine Boyle*
Electoral Area A, Director Jen McCutcheon*	Vancouver, Director Adriane Carr
Langley City, Director Gayle Martin*	Vancouver, Director Melissa De Genova*
Langley Township, Director Jack Froese*	Vancouver, Director Lisa Dominato*
Langley Township, Director Kim Richter*	Vancouver, Director Colleen Hardwick*
New Westminster, Director Jonathan Coté*	Vancouver, Alternate Director Pete Fry* for Director Kennedy Stewart
North Vancouver District, Director Lisa Muri*	Vancouver, Director Michael Wiebe*
Pitt Meadows, Director Bill Dingwall*	West Vancouver, Director Mary-Ann Booth*
Port Coquitlam, Director Brad West*	Commissioner Jerry W. Dobrovolny (Non-voting member)
Port Moody, Director Rob Vagramov* (departed at 1:23 p.m.)	
Richmond, Director Malcolm Brodie*	

MEMBERS ABSENT:

North Vancouver City, Vice Chair Director Linda Buchanan	Maple Ridge, Director Mike Morden
Burnaby, Director Pietro Calendino	Surrey, Director Mandeep Nagra
	White Rock, Director Darryl Walker

OTHERS PRESENT:

Chief Ken Baird †

STAFF PRESENT:

Chris Plagnol, Corporate Officer
Natalia Melnikov, Legislative Services Coordinator, Board and Information Services

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

† denotes electronic meeting participation

A. ADOPTION OF THE AGENDA

1. February 25, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board

- a) amend the agenda for its regular meeting scheduled for February 25, 2022 by adding On-Table report for Item 1.3 Amendment for Project Owner's Engineer (RFP No. 15-175) and Award of Contract Resulting from RFQ No. 21-457: North Shore Wastewater Treatment Plant (NSWWTP) Project; and
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. January 28, 2022 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held January 28, 2022 as circulated.

CARRIED

2. February 3, 2022 Special Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its special meeting held February 3, 2022 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

At the request of Directors, the following item was removed from the Consent Agenda for consideration under Section F. Items Removed From The Consent Agenda:

- 1.3 Amendment for Project Owner's Engineer (RFP No. 15-175) and Award of Contract Resulting from RFQ No. 21-457: North Shore Wastewater Treatment Plant (NSWWTP) Project

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations presented in the following items as presented in the February 25, 2022 GVS&DD Board Consent Agenda:

- 1.1 Northwest Langley Wastewater Treatment Plant Expansion Program – Ground Improvements & Preload Project Update
- 1.2 Award of Phase C2 Engineering Construction Services RFP No. 14-163 for the Installation of Burnaby Lake North Interceptor No.2 – Winston St Ph. 2 – Trenchless Section
- 2.1 2022 Liquid Waste Sustainability Innovation Fund Application

CARRIED

The items and recommendations referred to above are as follows:

1.1 Northwest Langley Wastewater Treatment Plant Expansion Program – Ground Improvements & Preload Project Update

Report dated February 18, 2022, from Marie-Liesse Marc, Director, Major Projects, Project Delivery, providing the GVS&DD Board with the progress update on the Ground Improvements and Preload Project.

Recommendation:

That the GVS&DD Board receive for information the report dated February 18, 2022, titled “Northwest Langley Wastewater Treatment Plant Expansion Program – Ground Improvements & Preload Project Update”.

Adopted on Consent

1.2 Award of Phase C2 Engineering Construction Services RFP No. 14-163 for the Installation of Burnaby Lake North Interceptor No.2 – Winston St Ph. 2 – Trenchless Section

Report dated January 25, 2022, from Roy Moulder, Director, Procurement, Procurement and Real Estate Services, and Colin Meldrum, Director, Engineering, Design and Construction, Liquid Waste Services, seeking GVS&DD Board authorization to award Phase C2, Engineering Construction Services, in an amount of up to \$4,227,265 (exclusive of taxes) to the Phases A, B, and C1 consultant, AECOM Canada Ltd. for the installation of Burnaby Lake North Interceptor No. 2 – Winston St Ph. 2 – Trenchless Section.

Recommendation:

That the GVS&DD Board:

- a) approve award of Phase C2, Engineering Construction Services, for an amount of up to \$4,227,265 (exclusive of taxes) to the Phase A, B and C1 consultant, AECOM Canada Ltd, for the Installation of Burnaby Lake North Interceptor No.2 – Winston St Ph.2 – Trenchless Section, 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

2.1 2022 Liquid Waste Sustainability Innovation Fund Application

Report dated January 19, 2022, from Lillian Zaremba, Program Manager, Collaborative Innovations, Liquid Waste Services, presenting the GVS&DD Board with one project recommended for Sustainability Innovation Funding for consideration.

Recommendation:

That the GVS&DD Board approve the allocation from the Liquid Waste Sustainability Innovation Fund of \$270,000 over two years starting in 2022 for Phase 1 of the Biorock: Innovative Building Material for Shoreline Protection, Carbon Sequestration, and Habitat Creation project.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.3 Award of Contract Resulting from RFQ No. 21-457: North Shore Wastewater Treatment Plant (NSWWTP) Project

On-table report dated February 23, 2022, from Cheryl Nelms, General Manager, Project Delivery, advising the GVS&DD Board of the results of the Request for Qualifications (RFQ) No. 21-457: North Shore Wastewater Treatment Plant (NSWWTP) Project, and recommending award of Contract 1 for Early Contractor Involvement and Construction Management Services estimated at \$40 million, for the general contractor to deliver the North Shore Wastewater Treatment Plant Project to PCL Constructors Westcoast Inc.

1:23 p.m. Director Vagramov departed the meeting.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the award of contract RFQ No. 21-457: North Shore Wastewater Treatment Plant (NSWWTP) Project to PCL Constructors Westcoast Inc, Contract 1 for Early Contractor Involvement and Construction Management Services estimated at \$40 million, 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.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

No items presented.

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 February 25, 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 February 25, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (i) 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:

- (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

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 February 25, 2022.

CARRIED

(Time: 1:32 p.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

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