

**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 11:37 a.m. on Friday, March 25, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal	Port Coquitlam, Director Brad West*
North Vancouver City, Vice Chair Director Linda Buchanan*	Port Moody, Director Rob Vagramov*
Anmore, Director John McEwen*	Richmond, Director Malcolm Brodie*
Burnaby, Director Pietro Calendino* (departed at 11:50 a.m.)	Richmond, Director Harold Steves*
Burnaby, Director Mike Hurley	Surrey, Director Linda Annis*
Coquitlam, Director Craig Hodge*	Surrey, Director Doug Elford*
Coquitlam, Director Richard Stewart*	Surrey, Director Laurie Guerra*
Delta, Director George Harvie* (departed at 12:13 p.m.)	Surrey, Director Doug McCallum*
Delta, Director Jeannie Kanakos*	Surrey, Director Allison Patton*
Electoral Area A, Director Jen McCutcheon*	Vancouver, Alternate Director Jean Swanson* for Christine Boyle
Langley City, Director Gayle Martin*	Vancouver, Director Adriane Carr*
Langley Township, Director Jack Froese*	Vancouver, Director Melissa De Genova*
Langley Township, Director Kim Richter*	Vancouver, Director Lisa Dominato*
Maple Ridge, Director Mike Morden*	Vancouver, Director Colleen Hardwick*
New Westminster, Director Jonathan Coté* (departed at 11:38 a.m.)	Vancouver, Director Kennedy Stewart*
North Vancouver District, Director Lisa Muri*	Vancouver, Director Michael Wiebe*
Pitt Meadows, Director Bill Dingwall*	West Vancouver, Director Mary-Ann Booth*
	White Rock, Director Darryl Walker*
	Commissioner Jerry W. Dobrovolny (Non-voting member)

MEMBERS ABSENT:

Surrey, Director Mandeep Nagra

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*

A. ADOPTION OF THE AGENDA

1. March 25, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

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

CARRIED

B. ADOPTION OF THE MINUTES

1. February 25, 2022 Regular Meeting Minutes

It was MOVED and SECONDED

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

CARRIED

11:38 a.m. Director Coté departed the meeting.

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

At the request of Directors, the following items were removed from the Consent Agenda, in the following order, for consideration under Section F. Items Removed from the Consent Agenda:

- 1.4 Contract Amendment of RFP No. 14-205 - Design Build Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant to Design Consultant, Engineer of Record Service
- 1.2 Iona Island Wastewater Treatment Plant Upgrade Projects – Project Definition and Conceptual Design Approval (Stage Gate 1)

It was MOVED and SECONDED

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

- 1.1 Iona Island Wastewater Treatment Plant Projects – Project Definition Engagement Results
- 1.3 Out-of-Region Trucked Liquid Waste Discharge Requests

CARRIED

The items and recommendations referred to above are as follows:

1.1 Iona Island Wastewater Treatment Plant Projects – Project Definition Engagement Results

Report dated March 2, 2022, from Amanda McCuaig, Director, Communications, External Relations and Tom Sadleir, Program Manager, Community Engagement, External Relations, providing the GVS&DD Board with a summary of engagement activities and key issues raised during the project definition phase of the Iona Island Wastewater Treatment Plant Projects, for the GVS&DD Board's consideration of the final conceptual design and project definition report, which are the subject of a separate report to the Liquid Waste Committee, dated March 2, 2022, titled "Iona Island Wastewater Treatment Plant Upgrade Projects – Project Definition and Conceptual Design Approval (Stage Gate 1)".

Recommendation:

That the GVS&DD Board receive for information the report dated March 2, 2022, titled "Iona Island Wastewater Treatment Plant Projects – Project Definition Engagement Results".

Adopted on Consent

1.3 Out-of-Region Trucked Liquid Waste Discharge Requests

Report dated February 7, 2022, from Dana Zheng, Program Manager, Policy, Planning and Analysis, Liquid Waste Services, seeking the GVS&DD Board's authorization for staff to issue out-of-region discharge numbers to three generators for the continuing discharge of out-of-region Trucked Liquid Waste at GVS&DD Wastewater Treatment Plants.

Recommendation:

That the GVS&DD Board:

- a) authorize staff to issue an out-of-region discharge number for trucked liquid waste generated from wastewater treatment plants owned and operated by the Fraser Valley Regional District from June 1, 2022 to May 31, 2024 pursuant to *GVS&DD Trucked Liquid Waste Bylaw No. 345, 2021*;
- b) authorize staff to issue an out-of-region discharge number for trucked liquid waste generated from Correctional Service of Canada's Kent and Mountain Institutions, Agassiz, BC from June 1, 2022 to December 31, 2022 pursuant to *GVS&DD Trucked Liquid Waste Bylaw No. 345, 2021*; and
- c) authorize staff to issue an out-of-region discharge number for trucked liquid waste generated from Point Roberts, Washington, U.S. from June 1, 2022 to May 31, 2027 pursuant to *GVS&DD Trucked Liquid Waste Bylaw No. 345, 2021*

as presented in the report dated February 7, 2022 titled "Out-of-Region Trucked Liquid Waste Discharge Requests".

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

Items removed from the Consent Agenda for consideration under Section F were considered in numerical order.

1.2 Iona Island Wastewater Treatment Plant Upgrade Projects – Project Definition and Conceptual Design Approval (Stage Gate 1)

Report dated March 2, 2022, from Brett Young, Director, Major Projects, Project Delivery and Cheryl Nelms, General Manager, Project Delivery, seeking the GVS&DD Board’s approval for the project definition and conceptual design for the Iona Island Wastewater Treatment Plant Project as presented in the report dated March 2, 2022, titled “Iona Island Wastewater Treatment Plant Projects – Project Definition and Conceptual Design Approval (Stage Gate 1)”.

Members were provided a presentation on the Iona Island Wastewater Treatment Plant upgrade projects, outlining the Federal and Provincial regulatory requirements and deadlines, a projected timeline, and an overview of the delivery schedule, funding strategy, and conceptual design.

11:50 a.m. Director Calendino departed the meeting.

Presentation material titled “Iona Island Wastewater Treatment Plant Upgrade Projects – Project Definition and Conceptual Design” is retained with the March 25, 2022 GVS&DD Board agenda.

12:13 p.m. Director Harvie departed the meeting.

A member proposed revising the language in proposition b) to strengthen the need for funding from other orders of government.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the conceptual design for the Iona Island Wastewater Treatment Plant Upgrade Projects as developed through the project definition process and summarized in the report dated March 2, 2022 titled “Iona Island Wastewater Treatment Plant Upgrade Projects – Project Definition and Conceptual Design Approval (Stage Gate 1)”, with an estimated cost of \$9.9 billion, including escalation and risk reserve, subject to further stage gate approvals;
- b) direct staff to continue focused efforts to pursue the cost-share contributions from Provincial and Federal governments that will be required for implementation of the projects;
- c) direct staff to work collaboratively with member jurisdictions to confirm project cost allocations and rate impacts in accordance with *Greater Vancouver Sewerage and Drainage District Cost Apportionment Bylaw No. 283, 2014*; and

- d) direct staff to finalize a funding and financing strategy for Board approval, and ensure capital expenditure cash flows for the Projects are updated and included in the annual budgeting process.

Additional information was requested on long-range planning to give context to the Iona Island Wastewater Treatment Plant Upgrade.

Amendment to the Main Motion

It was MOVED and SECONDED

That the GVS&DD Board amend the Main Motion after subsection d) by adding:

- e) direct staff to provide context for this project by completing a 20-year asset management plan for major water and liquid waste 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.

Members considered referring the motion to staff for review of the required elements of this undertaking.

Referral Motion

It was MOVED and SECONDED

That the GVS&DD Board refer the Amendment to the Main Motion to staff for review and assessment of the details outlined in the motion.

CARRIED

Distinct Propositions

At the request of a member, the main motion was requested to be considered in four distinct propositions.

Question on the Main Motion

Proposition a) was before the Board at this point.

Question was then called on proposition a) and it was

CARRIED

Vice Chair Buchanan and Directors Booth and Muri voted in the negative.

Proposition b) was before the Board at this point.

Question was then called on proposition b) and it was

CARRIED

Vice Chair Buchanan voted in the negative.

Proposition c) was before the Board at this point.

Question was then called on proposition c) and it was

CARRIED

Proposition d) was before the Board at this point.

Question was then called on proposition d) and it was

CARRIED

1.4 Contract Amendment of RFP No. 14-205 - Design Build Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant to Design Consultant, Engineer of Record Service

Report dated March 4, 2022, from Cheryl Nelms, General Manager, Project Delivery, seeking the GVS&DD Board's authorization to amend the contract with AECOM Canada Ltd. (AECOM) to assume the design consultant responsibilities for Phase 1 in an amount of up to \$15,000,000 (exclusive of taxes).

It was MOVED and SECONDED

That the GVS&DD Board:

- a) amend the contract resulting from RFP No. 14-205 - Design Build Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant in an amount of up to \$15,000,000 (exclusive of taxes) to allow AECOM Canada Ltd. to become the design consultant for the project, 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 amendment should proceed.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Development Cost Charge Review Process and Rate Amending Bylaw

Report dated March 1, 2022, from Joe Sass, Director, Financial Planning, Finance Services, providing the GVS&DD Board with an update on the Development Cost Charges rate review, summarizing feedback from public consultation and from First Nations engagement, and recommending that the GVS&DD Board give three readings to *Greater Vancouver Sewerage and Drainage District Development Cost Charge Amending Bylaw No.353*.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the implementation of new Development Cost Charge rates, as proposed, and endorse the inclusion of interest costs directly related to those activities that are approved by the Inspector of Municipalities in the Development Cost Charge program;

- b) give first, second and third reading to the *Greater Vancouver Sewerage and Drainage District Development Cost Charge Amending Bylaw No. 353, 2022*;
and
- c) direct staff to forward the *Greater Vancouver Sewerage and Drainage District Development Cost Charge Amending Bylaw No. 353, 2022* to the Inspector of Municipalities for approval.

CARRIED

1.2 Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Amending Bylaw No. 352, 2022

Report dated February 16, 2022, from Dana Zheng, Program Manager, Policy, Planning and Analysis, Liquid Waste Services, seeking the GVS&DD Board's adoption of the Trucked Liquid Waste Amending Bylaw No. 352, 2022.

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 Amending Bylaw No. 352, 2022*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Amending Bylaw No. 352, 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 March 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 March 25, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (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:

(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 March 25, 2022.

CARRIED

(Time: 12:40 p.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

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