

**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 11:49 am on Friday, July 28, 2023, in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Delta, Chair, Director George V. Harvie	Richmond, Director Bill McNulty
Anmore, Vice Chair, Director John McEwen	Richmond, Director Chak Au
Burnaby, Director Sav Dhaliwal	Surrey, Director Mike Bose
Burnaby, Director Mike Hurley	Surrey, Director Gordon Hepner
Coquitlam, Director Craig Hodge	Surrey, Director Pardeep Kooner
Coquitlam, Director Teri Towner	Surrey, Director Brenda Locke
Delta, Director Dylan Kruger	Surrey, Director Rob Stutt
Electoral Area A, Director Jen McCutcheon	Vancouver, Director Rebecca Bligh*
Langley City, Director Paul Albrecht*	Vancouver, Director Adriane Carr
Langley Township, Director Eric Woodward	Vancouver, Director Lisa Dominato
Langley Township, Director Steve Ferguson*	Vancouver, Director Sarah Kirby-Yung
Maple Ridge, Director Dan Ruimy	Vancouver, Director Mike Klassen
New Westminister, Director Patrick Johnstone	Vancouver, Director Lenny Zhou
North Vancouver City, Director Linda Buchanan*	White Rock, Director Megan Knight
Port Coquitlam, Director Brad West*	Commissioner Jerry W. Dobrovlny
Port Moody, Director Meghan Lahti*	(Non-voting member)
Richmond, Director Malcolm Brodie	

MEMBERS ABSENT:

Burnaby, Director Pietro Calendino	Surrey, Director Harry Bains
North Vancouver District, Alternate Director Mike Little	Vancouver, Director Ken Sim
Pitt Meadows, Director Nicole MacDonald	West Vancouver, Director Mark Sager

STAFF PRESENT:

Dorothy Shermer, Corporate Officer
Morgan Mackenzie, 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. July 28, 2023 Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the revised agenda for its meeting scheduled for July 28, 2023 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. June 30, 2023 Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its meeting held June 30, 2023 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

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

- 1.2 Phase 2 Design Build Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant – Change Order to AECOM Contract PC14-0408
- 1.3 Award of RFP No. 23-121 Technical Services for the North Shore Wastewater Treatment Plant Project

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations presented in the following item as presented in the July 28, 2023 MVRD Board Consent Agenda:

- 1.1 Guide to Metro Vancouver Utility Capital Projects for Member Jurisdictions and Impact Mitigation Framework

CARRIED

The item and recommendation referred to above is as follows:

1.1 Guide to Metro Vancouver Utility Capital Projects for Member Jurisdictions and Impact Mitigation Framework

Report dated June 21, 2023, from Jennifer Crosby, Director, Project Management Office, Project Delivery, and Nermin Tawfik, Supervisor Community Engagement, External Relations, providing the GVWD and GVS&DD Boards with an update on progress with developing an equitable impact mitigation framework for member jurisdictions in which Metro Vancouver is undertaking capital project construction, including publishing the *Guide to Metro Vancouver Utility Capital Projects for Member Jurisdictions*.

Recommendation:

That the GVS&DD Board receive for information the report dated June 21, 2023 titled "Guide to Metro Vancouver Utility Capital Projects for Member Jurisdictions and Impact Mitigation Framework".

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 Phase 2 Design Build Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant – Change Order to AECOM Contract PC14-0408

Report dated July 11, 2023, from Cheryl Nelms, General Manager, Project Delivery, Nick Kassam, General Manager, Procurement & Real Estate Services, and Dean Rear, Chief Financial Officer & General Manager, Financial Services, requesting authorization by the GVS&DD Board for a change order to AECOM, for Phase 2 Design Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant, through a change order in the amount of \$113,000,000, for a total contract value of \$153,000,000 (exclusive of taxes).

It was MOVED and SECONDED

That GVS&DD Board:

- a) approve Phase 2 Design Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant of AECOM Contract PC-0408 through a change order in the amount of \$113,000,000, for a total contract value of \$153,000,000 (exclusive of taxes), 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 change order should proceed.

CARRIED

Director Buchanan voted in the negative.

1.3 Award of RFP No. 23-121 Technical Services for the North Shore Wastewater Treatment Plant Project

Report dated July 11, 2023, from Cheryl Nelms, General Manager, Project Delivery, Nick Kassam, General Manager, Procurement & Real Estate Services, and Dean Rear, Chief Financial Officer & General Manager, Financial Services, providing the GVS&DD Board with the results of Request for Proposal (RFP) No. 23-121: Technical Services for the North Shore Wastewater Treatment Plant Project and recommending the GVS&DD Board award the contract to Stantec Consulting Ltd. in an amount up to \$25,000,000 (exclusive of taxes).

It was MOVED and SECONDED

That GVS&DD Board:

- a) approve award of RFP No. 23-121 for Technical Services for the North Shore Wastewater Treatment Plant Project, in the amount of \$25,000,000 (exclusive of taxes) to Stantec Consulting Ltd., 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.

CARRIED

Director Buchanan voted in the negative.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Greater Vancouver Sewerage and Drainage District Sewer Use Amendment Bylaw No. 366, 2023

Report dated July 11, 2023, from Dana Zheng, Program Manager, Policy, Planning Analysis, Liquid Waste Services, seeking GVS&DD Board approval of the Sewer Use Amendment Bylaw.

It was MOVED and SECONDED

That the GVS&DD Board give first, second, and third reading to *Greater Vancouver Sewerage and Drainage District Sewer Use Amendment Bylaw No. 366, 2023*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Sewer Use Amendment Bylaw No. 366, 2023*.

CARRIED

1.2 Greater Vancouver Sewerage and Drainage District Hospital Pollution Prevention Amendment Bylaw No. 367, 2023

Report dated July 11, 2023, from Dana Zheng, Program Manager, Policy, Planning and Analysis, Liquid Waste Services, seeking GVS&DD Board approval of the Hospital Pollution Prevention Amendment Bylaw.

It was MOVED and SECONDED

That the GVS&DD Board give first, second, and third reading to *Greater Vancouver Sewerage and Drainage District Hospital Pollution Prevention Amendment Bylaw No. 367, 2023*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Hospital Pollution Prevention Amendment Bylaw No. 367, 2023*.

CARRIED

2.1 Public Engagement on Development Cost Charges

Report dated July 25, 2023, from Jerry W. Dobrovolny, Commissioner/Chief Administrative Officer, seeking authorization from each of the GVS&DD, GVWD and MVRD Boards for undertaking a consultation process in September with member jurisdictions, the Urban Development Institute and other parties on proposed updates to Development Cost Charges.

It was MOVED and SECONDED

That the GVS&DD Board direct staff to consult with member jurisdictions, the Urban Development Institute and other parties on proposed updates to Development Cost Charges as recommended in the report dated July 25, 2023 titled "Public Engagement on Development Cost Charges".

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

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 meeting scheduled for July 28, 2023 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:

- (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; 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 meeting of July 28, 2023.

CARRIED

(Time: 11:57 am)

CERTIFIED CORRECT

Dorothy Shermer, Corporate Officer

George V. Harvie, Chair

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