

**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 10:30 am on Friday, March 31, 2023, in the 28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Delta, Chair, Director George V. Harvie  
Anmore, Vice Chair, Director John McEwen  
Burnaby, Director Pietro Calendino  
Burnaby, Director Sav Dhaliwal  
Burnaby, Director Mike Hurley  
Coquitlam, Director Craig Hodge  
Coquitlam, Director Teri Towner  
Delta, Director Dylan Kruger\*  
Electoral Area A, Director Jen McCutcheon  
Langley City, Director Paul Albrecht  
Langley Township, Director Eric Woodward  
Langley Township, Director Steve Ferguson  
Maple Ridge, Director Dan Ruimy  
New Westminster, Director Patrick Johnstone  
North Vancouver City, Director Linda Buchanan  
North Vancouver District, Director Lisa Muri  
Pitt Meadows, Director Nicole MacDonald\*  
Port Coquitlam, Alternate Director Darrell  
Penner for Brad West  
Port Moody, Director Meghan Lahti

Richmond, Director Malcolm Brodie  
Richmond, Director Bill McNulty  
Richmond, Director Chak Au  
Surrey, Director Linda Annis\*  
Surrey, Director Harry Bains\*  
Surrey, Director Gordon Hepner  
Surrey, Director Pardeep Kooner  
Surrey, Director Brenda Locke  
Surrey, Director Rob Stutt  
Vancouver, Director Rebecca Bligh  
Vancouver, Director Adriane Carr  
Vancouver, Director Lisa Dominato  
Vancouver, Director Sarah Kirby-Yung  
Vancouver, Director Mike Klassen  
Vancouver, Director Ken Sim  
Vancouver, Director Lenny Zhou  
West Vancouver, Director Mark Sager  
White Rock, Director Megan Knight  
Commissioner Jerry W. Dobrovolny  
(Non-voting member)

**MEMBERS ABSENT:**

None

**STAFF PRESENT:**

Dorothy Shermer, Corporate Officer  
Morgan Mackenzie, Legislative Services Coordinator, Board and Information Services

**A. ADOPTION OF THE AGENDA**

**1. March 31, 2023 Meeting Agenda**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the agenda for its meeting scheduled for March 31 2023 as circulated.

**CARRIED**

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

**B. ADOPTION OF THE MINUTES**

**1. February 24, 2023 Meeting Minutes**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the minutes for its meeting held February 24, 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:

2.4 North Shore Wastewater Treatment Plant Project Early Works Agreement Extension

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the recommendations presented in the following items as presented in the March 31, 2023 GVS&DD Board Consent Agenda:

- 1.1 2023 Liquid Waste Sustainability Innovation Fund Application
- 2.1 Appointment of Deputy Sewage Control Manager and Enforcement Officers
- 2.2 Award of Contract Resulting from Request for Proposal No. 22-009: Supply and Installation of North Road Trunk Sewer No. 2 - Phase 2 Lougheed Highway to Clarke Road
- 2.3 Award of Phase C3, Engineering Construction Services for RFP 14-230 for Installation of Gilbert Trunk Sewer No.2 Central Section
- 3.1 Appointment of Solid Waste Bylaw Enforcement Officers

**CARRIED**

**1.1 2023 Liquid Waste Sustainability Innovation Fund Application**

Report dated February 21, 2023, from Lillian Zaremba, Program Manager, Collaborative Innovations, Liquid Waste Services, seeking GVS&DD Board approval for a project under the Sustainability Innovation Funding.

*Recommendation:*

That the GVS&DD Board approve the allocation from the Liquid Waste Sustainability Innovation Fund of \$625,000 over two years starting in 2023 for the Hydrogen System Integration at Lulu Island Wastewater Treatment Plant (Phase 1) project.

*Adopted on Consent*

## **2.1 Appointment of Deputy Sewage Control Manager and Enforcement Officers**

Report dated March 8, 2023, from Kathy Preston, Director Environmental Regulation and Enforcement, Parks & Environment, seeking the GVS&DD Board approval to appoint and rescind appointments of Metro Vancouver and City of Vancouver employees as a Board-designated deputy sewage control manager 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. appoint Metro Vancouver employee Riley Sziklai as a deputy sewage control manager;
  - ii. rescind the appointments of former Metro Vancouver employees Doreen Cheng, Manjit Dhillon, Marlene Fuhrmann, and Peter Hagens as officers; and
  - iii. appoint Metro Vancouver employees Mosi Aghbolaghy, Michael Goods, Jim Penrose, Jeffery Schmidt and Joanne Tunkiewicz as officers; and
  - iv. appoint City of Vancouver employee Bonny Brokenshire 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 Doreen Cheng, Manjit Dhillon, Marlene Fuhrmann, and Peter Hagens; and
  - ii. appoint Metro Vancouver employees Jeffery Schmidt and Joanne Tunkiewicz; and
  - iii. appoint City of Vancouver employee Bonny Brokenshire.

*Adopted on Consent*

## **2.2 Award of Contract Resulting from Request for Proposal No. 22-009: Supply and Installation of North Road Trunk Sewer No. 2 - Phase 2 Lougheed Highway to Clarke Road**

Report dated March 8, 2023, from George Kavouras, Acting Director Procurement, Procurement & Real Estate Services, and Colin Meldrum, Director Engineering Design and Construction, Liquid Waste Services, providing the GVS&DD Board with the results of RFP No. 22-009: Supply and Installation of North Road Trunk Sewer No. 2 Phase 2 Lougheed Highway to Clarke Road and to recommend award of the contract in an amount of \$7,947,758.20 to Clearway Construction Inc.

### *Recommendation:*

That the GVS&DD Board:

- a) approve the award of a contract for an amount of \$7,947,758.20 (exclusive of taxes) to Clearway Construction Inc., resulting from Request for Proposal No. 22-009: Supply and Installation of North Road Trunk Sewer No. 2 Phase 2 Lougheed Highway to Clarke Road, 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*

**2.3 Award of Phase C3, Engineering Construction Services for RFP 14-230 for Installation of Gilbert Trunk Sewer No.2 Central Section**

Report dated March 8, 2023, George Kavouras, Acting Director Procurement, Procurement & Real Estate Services, and Colin Meldrum, Director Engineering Design and Construction, Liquid Waste Services, requesting that the GVS&DD Board award Phase C3, Engineering Construction Services, in an amount of up to \$2,997,555 (exclusive of taxes), to the Phase A and B consultant, AECOM Canada Ltd. (AECOM), to support the Installation of the GTS2 Central Section.

*Recommendation:*

That the GVS&DD Board:

- a) approve the award of Phase C3, Engineering Construction Services, for an amount up to \$2,997,555 (exclusive of taxes) to the Phase A and B consultant, AECOM Canada Ltd, for the Installation of Gilbert Trunk Sewer No.2 Central Section, 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 Appointment of Solid Waste Bylaw Enforcement Officers**

Report dated February 27, 2023, from Kathy Preston, Director, Environmental Regulation and Enforcement, Parks and Environment, seeking GVS&DD Board approval to appoint five Metro Vancouver employees as Board-designated officers, and to rescind the 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 Doreen Cheng, Manjit Dhillon, Marlene Fuhrmann, and Peter Hagens as officers; and
  - ii. Appoint Metro Vancouver employees Mosi Aghbolaghy, Michael Goods, Jim Penrose, Jeffery Schmidt and Joanne Tunkiewicz as officers.
- 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 Doreen Cheng, Manjit Dhillon, Marlene Fuhrmann, and Peter Hagens; and
  - ii. Appoint Metro Vancouver employees Jeffery Schmidt and Joanne Tunkiewicz.

*Adopted on Consent*

**F. ITEMS REMOVED FROM THE CONSENT AGENDA**

**2.4 North Shore Wastewater Treatment Plant Project Early Works Agreement Extension**

Report dated March 3, 2023, from Cheryl Nelms, General Manager, Project Delivery, requesting authorization by the GVS&DD Board for a change order to PCL, the construction manager for the North Shore Wastewater Treatment Plant, for the Pre-Construction Services and Early Works Agreements in the amount of up to \$85,000,000 (exclusive of taxes) to continue early works construction for structures on the critical path, including continuing with rectification of excessive deficiencies brought on by Project Co's design and construction.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) approve a change order to PCL Constructors Westcoast Inc. Pre-Construction Services and Early Works Agreements (PC21-457 and PC22-227) in an amount of up to \$85,000,000 (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 amendment should proceed.

**CARRIED**

**G. REPORTS NOT INCLUDED IN CONSENT AGENDA**

**1.1 Greater Vancouver Sewerage and Drainage District Cost Apportionment Amendment Bylaw No. 362, 2023 – Wet Weather Pricing**

Report dated March 9, 2023, from Rick Gallilee, Director, Support Services & Strategic Initiatives, Liquid Waste Services, seeking GVS&DD Board adoption of the proposed amendments to the *GVS&DD Cost Apportionment Bylaw 283, 2014* to implement the wet weather pricing strategy as directed by the Board on February 24, 2023.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) approve the amendments to the *Greater Vancouver Sewerage and Drainage District Cost Apportionment Bylaw No. 283, 2014* as presented in the Attachment to the report dated March 9, 2023 titled "Greater Vancouver Sewerage and Drainage District Cost Apportionment Amendment Bylaw No. 362, 2023 - Wet Weather Pricing"; and
- b) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Cost Apportionment Amendment Bylaw No. 362, 2023*.

**CARRIED**

**It was MOVED and SECONDED**

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Cost Apportionment Amendment Bylaw No. 362, 2023*.

**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 March 31, 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; and
- (g) litigation or potential litigation affecting the municipality.”

**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 March 31, 2023.

**CARRIED**

(Time: 10:39 am)

CERTIFIED CORRECT

---

Dorothy Shermer, Corporate Officer

---

George V. Harvie, Chair

59024159 FINAL