

**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 8:56 am on Friday, June 30, 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, Alternate Director Joe Keithley for  
Mike Hurley  
Coquitlam, Director Craig Hodge  
Coquitlam, Director Teri Towner  
Delta, Director Dylan Kruger  
Langley City, Director Paul Albrecht  
Langley Township, Director Eric Woodward  
Langley Township, Alternate Director Misty  
vanPopta for 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, Alternate Director Tracy Elke for  
Nicole MacDonald  
Port Coquitlam, Director Brad West  
Port Moody, Director Meghan Lahti\*

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

**MEMBERS ABSENT:**

Electoral Area A, Director Jen McCutcheon  
Vancouver, Director Ken Sim

**STAFF PRESENT:**

Dorothy Shermer, Corporate Officer  
Rapinder Khaira, 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. June 30, 2023 Meeting Agenda**

**It was MOVED and SECONDED**

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

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. June 2, 2023 Meeting Minutes**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the minutes for its meeting held June 2, 2023 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 June 30, 2023 GVS&DD Board Consent Agenda:

- 1.1 Change Order to the Contract Resulting from RFP No. 19-007: Northwest Langley Wastewater Treatment Plant - Design and Construction Engineering Services
- 1.2 Amendment to Central Aggregates Biosolids Management Contract Resulting from SRFEI 21-018
- 1.3 Integrated Liquid Waste and Resource Management Plan: Biennial Report for 2021-2022
- 2.1 Extension of Recycling and Waste Centres Operations and Maintenance Services Contracts
- 3.1 North Shore Wastewater Treatment Plant Program - Program Overview and Background

**CARRIED**

The items and recommendations referred to above are as follows:

**1.1 Change Order to the Contract Resulting from RFP No. 19-007: Northwest Langley Wastewater Treatment Plant - Design and Construction Engineering Services**

Report dated June 2, 2023, from Marie-Liesse Mar, Director, Major Projects, Project Delivery and George Kavouras, Director, Procurement and Real Estate Services, seeking GVS&DD Board approval of the change order in the amount of up to \$20,655,821 to CH2M Hill Canada Ltd.

*Recommendation:*

That the GVS&DD Board:

- a) approve a change order in the amount of up to \$20,655,821 (exclusive of taxes) to CH2M Hill Canada 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.

*Adopted on Consent*

**1.2 Amendment to Central Aggregates Biosolids Management Contract Resulting from SRFE01 21-018**

Report dated June 1, 2023, from George Kavouras, Director, Procurement and Real Estate Services and Janelle Hunt, Program Manager, Utility Residuals Management, Liquid Waste Services, seeking GVS&DD Board approval of an amendment to the contract with Lafarge Canada Inc. resulting from Standing Request for Expressions of Interest No. 21-018: Biosolids Management, in the amount of up to \$4,097,000 for biosolids management at the Central Aggregates gravel pit.

*Recommendation:*

That the GVS&DD Board:

- a) approve an amendment to the contract with Lafarge Canada Inc. resulting from Standing Request for Expressions of Interest No. 21-018: Biosolids Management, in the amount of up to \$4,097,000 (exclusive of taxes) for biosolids management at the Central Aggregates gravel pit, 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.

*Adopted on Consent*

**1.3 Integrated Liquid Waste and Resource Management Plan: Biennial Report for 2021-2022**

Report dated Abin Antony, Program Manager, Policy, Planning and Analysis, Liquid Waste Services, seeking GVS&DD Board authorization for staff to forward the Biennial Report to the Ministry of Environment and Climate Change Strategy, and arrange for the Liquid Waste Committee to receive public comments at its scheduled meeting of September 13, 2023.

*Recommendation:*

That the GVS&DD Board direct staff to:

- a) submit the “Biennial Report: 2021-2022”, attached to the report titled “*Integrated Liquid Waste and Resource Management Plan: Biennial Report for 2021-2022*”, dated June 7, 2023, to the Ministry of Environment and Climate Change Strategy, in accordance with the requirements of the *Integrated Liquid Waste and Resource Management Plan*; and
- b) arrange for the Liquid Waste Committee to receive public comments on the “Biennial Report: 2021-2022”, attached to the report titled “*Integrated Liquid Waste and Resource Management Plan: Biennial Report for 2021-2022*”, dated June 7, 2023, at the September 13, 2023 Liquid Waste Committee meeting.

*Adopted on Consent*

**2.1 Extension of Recycling and Waste Centres Operations and Maintenance Services Contracts**

Report dated June 20, 2023, from Paul Henderson, General Manager, Solid Waste Services, seeking GVS&DD Board approval of an amendment in the amount of \$61,481,000 for a two-year extension from January 1, 2024 to December 31, 2025 to the existing Contract 16-071 with Halton Recycling Ltd. for operation and maintenance of the North Shore, North Surrey, and United Boulevard recycling and waste centres, and approval of an amendment in the amount of \$7,553,000 for a two-year extension from January 1, 2024 to December 31, 2025 to the existing Contract 16-114 with GFL Environmental Inc. for operation and maintenance of the Maple Ridge and Langley recycling and waste centres.

*Recommendation:*

That the GVS&DD Board:

- a) approve an amendment in the amount of \$61,481,000 for a two-year extension from January 1, 2024 to December 31, 2025 to the existing Contract 16-071 with Halton Recycling Ltd. (doing business as Emterra Environmental) for operation and maintenance of the North Shore, North Surrey, and United Boulevard recycling and waste centres;
- b) approve an amendment in the amount of \$7,553,000 for a two-year extension from January 1, 2024 to December 31, 2025 to the existing Contract 16-114 with GFL Environmental Inc. for operation and maintenance of the Maple Ridge and Langley recycling and waste centres; and
- c) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the amendments should proceed.

*Adopted on Consent*

**3.1 North Shore Wastewater Treatment Plant Program - Program Overview and Background**

Report dated June 19, 2023, from Chery Nelms, General Manager, Project Delivery, providing the GVS&DD Board with background information on the North Shore Wastewater Treatment Plant Program.

*Recommendation:*

That the GVS&DD Board receive for information the report dated June 19, 2023, titled "North Shore Wastewater Treatment Plant Program - Program Overview and Background".

*Adopted on Consent*

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

No items presented.

**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**

**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 June 30, 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;
  - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
  - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

**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 June 30, 2023.

**CARRIED**  
(Time: 8:56 am)

CERTIFIED CORRECT



\_\_\_\_\_  
Dorothy Shermer, Corporate Officer



\_\_\_\_\_  
George V. Harvie, Chair

60825332 FINAL