

**METRO VANCOUVER REGIONAL DISTRICT  
LIQUID WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Liquid Waste Committee held at 1:02 p.m. on Wednesday, September 21, 2022 in the 28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor Richard Stewart\*, Coquitlam (departed at 1:11 p.m.)  
Vice Chair, Councillor Lisa Dominato\*, Vancouver (arrived at 1:04 p.m.)  
Councillor Pietro Calendino\*, Burnaby  
Councillor Steve Ferguson, Langley Township  
Mayor Mike Little\*, North Vancouver District  
Councillor Alexa Loo\*, Richmond  
Councillor Bruce McDonald\*, Delta  
Mayor John McEwen\*, Anmore  
Councillor Mary Trentadue\*, New Westminster  
Mayor Darryl Walker\*, White Rock

**MEMBERS ABSENT:**

Councillor Doug Elford, Surrey

**STAFF PRESENT:**

Peter Navratil, General Manager, Liquid Waste Services  
Morgan Mackenzie, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 September 21, 2022 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adopt the agenda for its regular meeting scheduled for September 21, 2022 as circulated.

**CARRIED**

**2. ADOPTION OF THE MINUTES**

**2.1 July 13, 2022 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adopt the minutes of its regular meeting held July 13, 2022 as circulated.

**CARRIED**

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

1:04 p.m. Vice Chair Dominato arrived at the meeting.

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

No items presented.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 Sewage and Waste Heat Recovery Bylaw No. 357, 2022**

Report dated September 7, 2022, from Jeff Carmichael, Division Manager, Liquid Waste Services, seeking GVS&DD Board approval of a proposed Sewage and Waste Heat Recovery Bylaw No. 357, 2022 to support sewer and waste heat recovery projects.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) approve the proposed Greater Vancouver Sewerage and Drainage District Sewage and Waste Heat Recovery Bylaw No. 357, 2022, as presented in the report dated September 7, 2022, titled "Sewage and Waste Heat Recovery Bylaw No. 357, 2022";
- b) give first, second and third reading to Greater Vancouver Sewerage and Drainage District Sewage and Waste Heat Recovery Bylaw No. 357, 2022; and
- c) pass and finally adopt Greater Vancouver Sewerage and Drainage District Sewage and Waste Heat Recovery Bylaw No. 357, 2022.

**CARRIED**

**5.2 2022 Unflushables Campaign Results**

Report dated July 26, 2022, from Larina Lopez, Division Manager, Corporate Communications and Carol Nicolls, Communications Specialist, Corporate Communications, providing the Liquid Waste Committee with an update on the results of the 2022 regional Unflushables campaign.

**It was MOVED and SECONDED**

That the Liquid Waste Committee receive for information the report dated July 26, 2022, titled "2022 Unflushables Campaign Results".

**CARRIED**

**5.3 Manager's Report**

Report dated September 7, 2022, from Peter Navratil, General Manager, Liquid Waste Services, providing the Liquid Waste Committee with updates on the North Shore Wastewater Treatment Plant project, the 2022 Microfibres Reduction Campaign and the GVS&DD and GVWD Request for Bylaw Notice Authority.

1:11 p.m. Chair Stewart departed the meeting and Vice Chair Dominato assumed the Chair.

**It was MOVED and SECONDED**

That the Liquid Waste Committee receive for information the report dated September 7, 2022 titled "Manager's Report".

**CARRIED**

**6. INFORMATION ITEMS**

No items presented.

**7. OTHER BUSINESS**

No items presented.

**8. BUSINESS ARISING FROM DELEGATIONS**

No items presented.

**9. RESOLUTION TO CLOSE MEETING**

**It was MOVED and SECONDED**

That the Liquid Waste Committee close its regular meeting scheduled for September 21, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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 [sewerage and drainage] district."*

**CARRIED**

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adjourn its regular meeting of September 21, 2022.

**CARRIED**

(Time: 1:14 p.m.)

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Morgan Mackenzie,  
Legislative Services Coordinator

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Richard Stewart, Chair

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