

**METRO VANCOUVER REGIONAL DISTRICT
LIQUID WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Liquid Waste Committee held at 1:06 pm on Wednesday, April 12, 2023 in the 28th Floor Committee Room, 4515 Central Boulevard, Burnaby British Columbia.

MEMBERS PRESENT:

Chair, Mayor Mike Hurley, Burnaby
Vice Chair, Mayor Megan Knight*, White Rock
Councillor Paul Albrecht*, Langley City
Councillor Christine Cassidy, West Vancouver
Councillor Steve Ferguson, Langley Township
Mayor Patrick Johnstone, New Westminster
Councillor Steve Kim*, Coquitlam
Councillor Sarah Kirby-Yung*, Vancouver
Councillor Pardeep Kooner*, Surrey
Mayor Mike Little, North Vancouver District
Councillor Alexa Loo, Richmond
Mayor Brad West*, Port Coquitlam
Councillor Ahmed Yousef*, Maple Ridge

MEMBERS ABSENT:

None.

STAFF PRESENT:

Jerry W. Dobrovolny‡, Chief Administrative Officer
Peter Navratil, General Manager, Liquid Waste Services
Morgan Mackenzie, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 April 12, 2023 Meeting Agenda

It was MOVED and SECONDED

That the Liquid Waste Committee adopt the agenda for its meeting scheduled for April 12, 2023 as circulated.

CARRIED

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

‡denotes electronic meeting participation

2. ADOPTION OF THE MINUTES

2.1 March 15, 2023 Meeting Minutes

It was MOVED and SECONDED

That the Liquid Waste Committee adopt the minutes of its meeting held March 15, 2023 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Annacis Wastewater Treatment Plant Outfall Diffuser Arm Installation

Members were presented a Metro Vancouver video regarding the Annacis Wastewater Treatment Plan Outfall Diffuser Arm Installation.

The video presentation is not retained with the agenda.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the Metro Vancouver video on the Annacis Wastewater Treatment Plan Outfall Diffuser Arm Installation.

CARRIED

5.2 Liquid Waste Services Capital Program Expenditure Update as at December 31, 2022

Report dated March 29, 2023, from Colin Meldrum, Director, Engineering, Design & Construction, Liquid Waste Services, reporting on the status of the Liquid Waste Services' capital program and financial performance for the 2022 fiscal year to December 31, 2022.

Members were provided with a presentation regarding the Liquid Waste Services Capital Program Expenditures Project Update as at December 31, 2022 highlighting the 2022 capital expenditures, the 2022 projects year in review and selected capital projects, including the Annacis Island Wastewater Treatment Plant Trickle Filter Rehabilitation, the Burnaby Lake North Interceptor, and the Iona Island Wastewater Treatment Plant Biosolids Dewatering Facility.

Presentation material titled "Liquid Waste Services Capital Program Expenditures Project Update as at December 31, 2022" is retained with the agenda.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated March 29, 2023, titled "Liquid Waste Services Capital Program Expenditure Update as at December 31, 2022".

CARRIED

5.3 Award of Contract Resulting from Request for Proposal No. 22-318 Supply and Delivery of Dry Polymer to Wastewater Treatment Plants

Report dated March 30, 2023, from Gary Soo, Director, Wastewater Treatment & Residuals Management, Liquid Waste Services, and George Kavouras, Director, Procurement, Procurement and Real Estate Services, advising the GVS&DD Board of the results of RFP 22-318: Supply and Delivery of Dry Polymer to Wastewater Treatment Plants and recommending the Board award a 3-year contract, in an amount of up to \$7,956,000 (exclusive of taxes), to Solenis LLC.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the award of a contract in the amount of up to \$7,956,000 (exclusive of taxes) to Solenis LLC for supply and delivery of Dry Polymer to Wastewater Treatment Plants, resulting from Request for Proposal No. 22-318; 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

5.4 Manager's Report

Report dated April 4, 2023, from Peter Navratil, General Manager, Liquid Waste Services, updating the Liquid Waste Committee on the North Shore Wastewater Treatment Plan Project, the Liquid Waste Committee Wastewater Plant tours, and the Committee's 2023 Work Plan.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the report dated April 4, 2023 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**

No items presented.

10. **ADJOURNMENT/CONCLUSION**

It was MOVED and SECONDED

That the Liquid Waste Committee conclude its meeting of April 12, 2023.

CARRIED
(Time: 1:38 pm)

Morgan Mackenzie,
Legislative Services Coordinator

Mike Hurley,
Chair

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