

**METRO VANCOUVER REGIONAL DISTRICT  
LIQUID WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Liquid Waste Committee held at 1:00 pm on Wednesday, February 8, 2023 in the 28<sup>th</sup> Floor Boardroom, 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 (arrived at 1:05 pm)  
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:**

Peter Navratil, General Manager, Liquid Waste Services  
Natalia Melnikov, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 February 8, 2023 Meeting Agenda**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adopt the agenda for its meeting scheduled for February 8, 2023 as circulated.

**CARRIED**

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

**2. ADOPTION OF THE MINUTES**

**2.1 January 18, 2023 Meeting Minutes**

Members were informed of an administrative error in the January 18, 2023 Liquid Waste Committee minutes with Councillor Albrecht's title listed as Mayor, and were advised the minutes will be corrected.

**It was MOVED and SECONDED**

That the Liquid Waste Committee adopt the minutes, as revised, for its meeting held January 18, 2023.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

No items presented.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 Recommended Wet Weather Cost Apportionment Approach**

Report dated January 30, 2023, from Paul Kadota, Director, Policy, Planning and Analysis, Liquid Waste Services, providing the Liquid Waste Committee and the GVS&DD Board with the recommended approach for wet weather cost apportionment and request direction to make commensurate adjustments to the *Cost Apportionment Bylaw 283, 2014*.

1:05 pm Councillor Kirby-Yung arrived at the meeting.

Members were provided with a presentation on the principles and reasons for the proposed policy update and the recommended wet weather rate structure. Members commented on the fairness of the cost distribution, and if the cost needs to be a blended approach taking into consideration the weather and population, including the population growth projection.

Presentation material titled "Recommended Wet Weather Cost Apportionment Approach" is retained with the February 8, 2023 Liquid Waste Committee agenda.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) direct staff to prepare amendments to *Cost Apportionment Bylaw 283, 2014* for its consideration in accordance with the key terms described in the report dated January 30, 2023, titled "Recommended Wet Weather Cost Apportionment Approach"; and

- b) initiate wet weather cost apportionment in the 2024 billing cycle to be implemented incrementally over ten years.

**CARRIED**

**5.2 2022 “Wipe It, Green Bin It” Campaign Results**

Report dated January 17, 2023, from Larina Lopez, Division Manager, and Carol Nicolls, Communications Specialist, Corporate Communications, providing the Liquid Waste Committee with an update on the 2022 regional “Wipe It, Green Bin It” campaign to reduce the disposal of fats, oils, and grease in the sewer system.

Members were provided a presentation on the 2022 Wipe It, Green Bin It Campaign outlining the campaign’s approach, tactics and results.

Presentation material titled “2022 Wipe It, Green Bin It – Campaign Results” is retained with the February 8, 2023 Liquid Waste Committee agenda.

**It was MOVED and SECONDED**

That the Liquid Waste Committee receive for information the report dated January 17, 2023, titled “2022 ‘Wipe It, Green Bin It’ Campaign Results”.

**CARRIED**

**5.3 Manager’s Report**

Report dated January 25, 2023, from Peter Navratil, General Manager, Liquid Waste Services, providing the Liquid Waste Committee with updates on the North Shore Wastewater Treatment Plant projects and the Liquid Waste Committee 2023 Work Plan.

**It was MOVED and SECONDED**

That the Liquid Waste Committee receive for information the report dated January 25, 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**

**It was MOVED and SECONDED**

That the Liquid Waste Committee close its meeting scheduled for February 8, 2023 pursuant to section 226 (1) (a) of the *Local Government Act* and the *Community Charter* provisions as follows:

90 (1) A part of the 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 regional district.

**CARRIED**

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adjourn its meeting of February 8, 2023.

**CARRIED**

(Time: 1:38 pm)

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Natalia Melnikov,  
Legislative Services Coordinator

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Mike Hurley,  
Chair

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