

**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, March 15, 2023 in the 28<sup>th</sup> 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 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  
Councillor Ahmed Yousef\*, Maple Ridge

**MEMBERS ABSENT:**

Councillor Christine Cassidy, West Vancouver  
Mayor Brad West, Port Coquitlam

**STAFF PRESENT:**

Jerry W. Dobrovlny ‡, Chief Administrative Officer  
Peter Navratil, General Manager, Liquid Waste Services  
Natalia Melnikov, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 March 15, 2023 Meeting Agenda**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adopt the agenda for its meeting scheduled for March 15, 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 February 8, 2023 Meeting Minutes**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adopt the minutes of its meeting held February 8, 2023 as circulated.

**CARRIED**

**Agenda Order Varied**

The order of the agenda was varied to consider a resolution to close the meeting at this point.

**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:
- (g) litigation or potential litigation affecting the regional district.

**CARRIED**

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adjourn its regular meeting of March 15, 2023.

**CARRIED**

(Time: 1:01 pm)

**RECONVENE**

The Liquid Waste Committee reconvened its regular meeting of March 15, 2023 at 1:20 pm with the same members being in attendance.

**Agenda Order Resumed**

The order of the agenda resumed with Item 3 being before the Committee at this point.

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

No items presented.

## 5. REPORTS FROM COMMITTEE OR STAFF

### 5.1 Appointment of Deputy Sewage Control Manager and Enforcement Officers

Report dated March 8, 2023, from Kathy Preston, Director Environmental Regulation and Enforcement, Parks and Environment, appointing and rescinding appointments of Metro Vancouver and City of Vancouver employees as a Board-designated deputy sewage control manager and officers.

Members were provided a presentation on the Liquid Waste bylaws, outlining roles and responsibilities of the Board and the appointed officers, and the legislative requirements for staff appointments.

Presentation material titled “Metro Vancouver Liquid Waste Regulation – Roles and Responsibilities” is retained with the March 15, 2023 Liquid Waste Committee agenda.

#### **It was MOVED and SECONDED**

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.

**CARRIED**

### 5.2 2022 “Our Ocean Thanks You” Campaign Results

Report dated January 17, 2023, from Larina Lopez, Division Manager, and Carol Nicolls, Communications Specialist, Corporate Communications, External Relations, providing the Liquid Waste Committee with an update on the 2022 regional “Our Ocean Thanks You” campaign to reduce microfibres generated through laundry.

Members were provided a presentation on the 2022 “Our Ocean Thanks You” Campaign results, outlining the campaign’s tactics and results, and providing an overview of the 2023 campaign plans.

Presentation material titled “2022 “Our Ocean Thanks You” Campaign Results” is retained with the March 15, 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 ‘Our Ocean Thanks You’ Campaign Results”.

**CARRIED**

**5.3 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 and Strategic Initiatives, Liquid Waste Services, providing the Liquid Waste Committee for the GVS&DD Board’s consideration, with an update on the proposed amendments to the *Greater Vancouver Sewerage and Drainage District 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”;
- b) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Cost Apportionment Amendment Bylaw No. 362, 2023*; and
- c) pass and finally adopt *Greater Vancouver Sewerage and Drainage District Cost Apportionment Amendment Bylaw No. 362, 2023*.

**CARRIED**

**5.4 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, Director, Procurement, Procurement and Real Estate Services, and Colin Meldrum, Director Engineering Design and Construction, Liquid Waste Services, advising the Liquid Waste Committee of 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., for the GVS&DD Board’s consideration.

Members were provided a presentation on the North Road Sewer Project update, outlining the project's phases and the Request for Proposal competition process.

Presentation material titled "Award of a 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" is retained with the March 15, 2023 Liquid Waste Committee agenda.

**It was MOVED and SECONDED**

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.

**CARRIED**

**5.5 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, from George Kavouras, Director, Procurement, Procurement and Real Estate Services, and Colin Meldrum, Director Engineering Design and Construction, Liquid Waste Services, seeking the GVS&DD Board's authorization to 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. to support the Installation of the GTS2 Central Section.

**It was MOVED and SECONDED**

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.

**CARRIED**

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

Report dated March 3, 2023, from Cheryl Nelms, General Manager, Project Delivery, seeking the GVS&DD Board's authorization 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**

**5.7 Manager's Report**

Report dated March 6, 2023, from Peter Navratil, General Manager, Liquid Waste Services, providing the Liquid Waste Committee with updates on the 2023 Unflushables Campaign.

**Request of Staff**

Staff were requested to report back with an update on our advocacy efforts at the end of the Unflushables campaign.

Cheryl Nelms, General Manager, Project Delivery, provided the Liquid Waste Committee an update on the North Shore Wastewater Treatment Plant and Annacis Island Wastewater Treatment Plant construction projects.

**It was MOVED and SECONDED**

That the Liquid Waste Committee receive for information the report dated March 6, 2023 titled "Manager's Report".

**CARRIED**

**6. INFORMATION ITEMS**

**6.1 2023 Liquid Waste Sustainability Innovation Fund Application**

**6.2 Metro 2050 Climate Policy Enhancement Study – Project Initiation**

**6.3 Climate 2050 Land Use and Urban Form Roadmap – Scope of Work and Project Status**

**7. OTHER BUSINESS**

No items presented.

**8. BUSINESS ARISING FROM DELEGATIONS**

No items presented.

**9. RESOLUTION TO CLOSE MEETING**

This item was previously considered.

**ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Liquid Waste Committee conclude its meeting of March 15, 2023.

**CARRIED**  
(Time: 1:50 pm)

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Natalia Melnikov,  
Legislative Services Coordinator

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Mike Hurley,  
Chair

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