

**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 pm on Wednesday, May 17, 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  
Councillor Steve Kim, Coquitlam  
Councillor Pardeep Kooner, Surrey  
Councillor Alexa Loo, Richmond  
Mayor Brad West\*, Port Coquitlam  
Councillor Ahmed Yousef\*, Maple Ridge

**MEMBERS ABSENT:**

Mayor Patrick Johnstone, New Westminster  
Councillor Sarah Kirby-Yung, Vancouver  
Mayor Mike Little, North Vancouver District

**STAFF PRESENT:**

Heather McNell, Deputy Chief Administrative Officer, Policy and Planning  
Peter Navratil, General Manager, Liquid Waste Services  
Morgan Mackenzie, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 May 17, 2023 Meeting Agenda**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adopt the agenda for its meeting scheduled for May 17, 2023 as circulated.

**CARRIED**

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

**2. ADOPTION OF THE MINUTES**

**2.1 April 12, 2023 Meeting Minutes**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adopt the minutes of its meeting held April 12, 2023 as circulated.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

No items presented.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 Stage Gate 2: Northwest Langley Wastewater Treatment Plant Expansion Project**

Report dated May 5, 2023, from Marie-Liesse Marc, Director, Major Projects, Project Delivery, seeking GVS&DD Board approval for the Northwest Langley Wastewater Treatment Plant Expansion Project to advance to detailed design (Stage Gate 2), providing information to support this decision, and providing a progress update on the entire program of work, including the projects that support the treatment plant expansion.

Members were shown a Metro Vancouver video on the construction at the Golden Ears site, associated with the Northwest Langley Wastewater Treatment Plant. This video is not retained with the agenda.

Members were provided with a presentation on the Northwest Langley Wastewater Treatment Plant Expansion Project, highlighting the stage gate process, program overview, program benefits, program status, the value engineering exercise, program cost estimates, risk management, and the expert advisory panel's review.

Presentation material titled "Stage Gate 2: Northwest Langley WWTP Expansion Project" is retained with the May 17, 2023 Liquid Waste Committee agenda.

**It was MOVED and SECONDED**

That the GVS&DD Board approve the Northwest Langley Wastewater Treatment Plant Expansion Project advancing to detailed design (Stage Gate 2), as described in the report dated May 5, 2023, titled, "Stage Gate 2: Northwest Langley Wastewater Treatment Plant Expansion Project".

**CARRIED**

**5.2 Annacis Island Wastewater Treatment Plant – Stage 5 Expansion and Outfall Updates**

Report dated May 5, 2023, from Bob Cheng, Director, Major Projects, Project Delivery, and Murray Gant, Director, Major Projects, Project Delivery, providing the GVS&DD Board with an update on the progress of the Annacis Island Wastewater Treatment Plant (AIWWTP) – Stage 5 Expansion and Outfall projects.

Members were provided with a presentation on the AIWWTP Stage 5 Expansion and Outfall projects, highlighting the background on the project, the status of the work, the impact of completed early works, the schedule, and an update on the Annacis Outfall project.

Presentation material titled “Annacis Island Wastewater Treatment Plant” is retained with the May 17, 2023 Liquid Waste Committee agenda.

**It was MOVED and SECONDED**

That the GVS&DD Board receive for information the report dated May 5, 2023, titled, “Annacis Island Wastewater Treatment Plant – Stage 5 Expansion and Outfall Updates”.

**CARRIED**

**5.3 2023 Liquid Waste Capital Projects**

Report dated May 4, 2023, from Colin Meldrum, Director, Engineering, Design and Construction, Liquid Waste Services, providing the GVS&DD Board with information on the Liquid Waste capital projects under its purview for 2023, as approved by the GVS&DD Board on October 28, 2022.

**It was MOVED and SECONDED**

That the GVS&DD Board receive for information the report dated May 4, 2023 titled “2023 Liquid Waste Capital Projects”.

**CARRIED**

**5.4 Manager’s Report**

Report dated May 8, 2023, from Peter Navratil, General Manager, Liquid Waste Services, providing the Liquid Waste Committee with an update on the North Shore Wastewater Treatment Plant, the First Narrows Pump Station (ACEC) Award of Merit, the Bylaw Notice Authority for GVS&DD and GVWD, the Recreational Water Quality Monitoring Program, and the Liquid Waste Committee’s 2023 Work Plan.

**It was MOVED and SECONDED**

That the Liquid Waste Committee receive for information the report dated May 8, 2023 titled “Manager’s Report”.

**CARRIED**

**6. INFORMATION ITEMS**

**6.1 2023 Update on Liquid Waste Sustainability Fund Projects**

**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 May 17, 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.”

**CARRIED**

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adjourn its meeting of May 17, 2023.

**CARRIED**

(Time: 1:43 pm)

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Morgan Mackenzie,  
Legislative Services Coordinator

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Mike Hurley,  
Chair

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