

**METRO VANCOUVER REGIONAL DISTRICT  
NORTH SHORE WASTEWATER TREATMENT PLANT PROGRAM TASK FORCE**

**MEETING**

**Thursday, February 15, 2024**

**1:00 pm**

**28<sup>th</sup> Floor Committee room, 4515 Central Boulevard, Burnaby, British Columbia**

**Webstream available at <https://www.metrovancover.org>**

**A G E N D A<sup>1</sup>**

**A. ADOPTION OF THE AGENDA**

**1. February 15, 2024 Meeting Agenda**

That the North Shore Wastewater Treatment Plant Program Task Force adopt the agenda for its meeting scheduled for February 15, 2024 as circulated.

**B. ADOPTION OF THE MINUTES**

**1. December 15, 2023 Meeting Minutes**

That the North Shore Wastewater Treatment Plant Program Task Force adopt the minutes of its meeting held December 15, 2023 as circulated.

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**C. DELEGATIONS**

**D. INVITED PRESENTATIONS**

**E. REPORTS FROM COMMITTEE OR CHIEF ADMINISTRATIVE OFFICER**

**F. INFORMATION ITEMS**

**G. OTHER BUSINESS**

**H. RESOLUTION TO CLOSE MEETING**

*Note: The Committee must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.*

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<sup>1</sup> Note: Recommendation is shown under each item, where applicable.

That the North Shore Wastewater Treatment Plant Program Task Force close its meeting scheduled for February 15, 2024 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:

- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**I. ADJOURNMENT**

That the North Shore Wastewater Treatment Plant Program Task Force adjourn its meeting of February 15, 2024.

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**Membership:**

Harvie, George V. (C) – Delta  
McEwen, John (VC) – Anmore  
Brodie, Malcolm – Richmond  
Buchanan, Linda – North Vancouver City  
Dominato, Lisa – Vancouver

Ferguson, Steve – Langley Township  
Hodge, Craig – Coquitlam  
Hurley, Mike – Burnaby  
Johnstone, Patrick – New Westminster  
Lahti, Meghan – Port Moody

Little, Mike – North Vancouver District  
Locke, Brenda – Surrey  
Ruimy, Dan – Maple Ridge  
Sager, Mark – West Vancouver

**METRO VANCOUVER REGIONAL DISTRICT  
NORTH SHORE WASTEWATER TREATMENT PLANT PROGRAM TASK FORCE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) North Shore Wastewater Treatment Plant Program Task Force held at 9:02 am on Friday, December 15, 2023 in the 28<sup>th</sup> Floor Committee Room, 4515 Central Boulevard, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor George Harvie, Delta  
Vice Chair, Mayor John McEwen, Anmore  
Mayor Malcolm Brodie, Richmond  
Mayor Linda Buchanan, North Vancouver City  
Councillor Steve Ferguson, Langley Township  
Councillor Craig Hodge, Coquitlam  
Mayor Mike Hurley, Burnaby  
Mayor Patrick Johnstone, New Westminster  
Mayor Meghan Lahti, Port Moody  
Mayor Mike Little, North Vancouver District  
Mayor Dan Ruimy, Maple Ridge  
Mayor Mark Sager, West Vancouver

**MEMBERS ABSENT:**

Councillor Lisa Dominato, Vancouver  
Councillor Pardeep Kooner, Surrey

**STAFF PRESENT:**

Jerry W. Dobrovolny, Chief Administrative Officer  
Rapinder Khaira, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 December 15, 2023 Meeting Agenda**

**It was MOVED and SECONDED**

That the North Shore Wastewater Treatment Plant Program Task Force adopt the agenda for its meeting scheduled for December 15, 2023 as circulated.

**CARRIED**

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

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Minutes of the Regular Meeting of the  
MVRD North Shore Wastewater Treatment Plant Program Task Force  
held on Friday, December 15, 2023

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**2. ADOPTION OF THE MINUTES**

**2.1 November 22, 2023 Meeting Minutes**

**It was MOVED and SECONDED**

That the North Shore Wastewater Treatment Plant Program Task Force adopt the minutes of its meeting held November 22, 2023 as circulated.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

No items presented.

**5. REPORTS FROM COMMITTEE OR STAFF**

No items presented.

**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 North Shore Wastewater Treatment Plant Program Task Force close its meeting scheduled for December 15, 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:

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the North Shore Wastewater Treatment Plant Program Task Force adjourn its meeting of December 15, 2023.

**CARRIED**

(Time: 9:03 am)

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Rapinder Khaira,  
Legislative Services Coordinator

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George V. Harvie,  
Chair

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