

**METRO VANCOUVER REGIONAL DISTRICT
WATER COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Water Committee held at 1:00 pm on Wednesday, May 8, 2024 in the 28th Floor Committee Room, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Director Malcolm Brodie, Richmond
Vice Chair, Director Mark Sager, West Vancouver
Director Paul Albrecht, Langley City
Councillor Don Bell, North Vancouver City* (arrived at 1:03 pm)
Director Craig Hodge, Coquitlam
Councillor Joe Keithley, Burnaby
Mayor Mike Little, North Vancouver District
Director Rob Stutt, Surrey
Councillor Misty vanPopta, Langley Township*
Director Lenny Zhou, Vancouver* (arrived at 1:01 pm)

*denotes electronic meeting participation as authorized by the *Procedure Bylaw*

MEMBERS ABSENT:

Director Laura Cassidy, scəwáθən məsteyəx^w (Tsawwassen First Nation)
Councillor Alicia Guichon, Delta
Director Nicole MacDonald, Pitt Meadows

STAFF PRESENT:

Marilyn Towill, General Manager, Water Services
Janis Knaupp, Program Manager, Legislative Services, Board and Information Services
Kevin Brown, Superintendent, Watersheds and Environment, Water Services

A. ADOPTION OF THE AGENDA

1. May 8, 2024 Meeting Agenda

It was MOVED and SECONDED

That the Water Committee adopt the agenda for its meeting scheduled for May 8, 2024 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. April 3, 2024 Meeting Minutes

It was MOVED and SECONDED

That the Water Committee adopt the minutes of its meeting held April 3, 2024 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. REPORTS FROM COMMITTEE OR CHIEF ADMINISTRATIVE OFFICER

1. Water Services Annual Wildfire Preparedness Update

Report dated April 22, 2024 from Kevin Brown, Superintendent, Watersheds and Environment, Water Services, providing the Water Committee with an annual update on wildfire preparedness for the water supply areas in advance of the 2024 fire season.

1:01 pm Director Zhou arrived at the meeting.

Kevin Brown provided the Water Committee with a presentation titled “Water Services Annual Wildfire Preparedness Update” providing an overview of 2023 wildfire response and Metro Vancouver’s wildfire response readiness.

1:03 pm Councillor Bell arrived at the meeting.

It was MOVED and SECONDED

That the Water Committee receive for information the report dated April 22, 2024, titled “Water Services Annual Wildfire Preparedness Update”.

CARRIED

2. Water Supply Update for Summer 2024

Report dated April 26, 2024 from Vanessa Anthony, Director, Policy, Planning and Analysis, and Daniel Roberge, Deputy General Manager – Operations, Water Services, providing the Water Committee with an annual update on the status of water supply and water consumption projections before the high demand period based on available data as of April 15, 2024.

It was MOVED and SECONDED

That the Water Committee receive for information the report dated April 26, 2024, titled "Water Supply Update for Summer 2024".

CARRIED

3. GVWD Supply System 2023 Annual Update

Report dated April 26, 2024 from Vanessa Anthony, Director, Policy, Planning and Analysis, Water Services, providing the Water Committee with an overview of the *GVWD Supply System 2023 Annual Update* that ensures Metro Vancouver remains aligned with provincial legislation.

It was MOVED and SECONDED

That the Water Committee receive for information the report dated April 26, 2024, titled "GVWD Water Supply System 2023 Annual Update".

CARRIED

4. Manager's Report

Report dated April 30, 2024 from Marilyn Towill, General Manager, Water Services, providing the Water Committee with an update on the Coquitlam Water Main Project (Coquitlam Main No. 4), and on the Committee's 2024 Work Plan.

It was MOVED and SECONDED

That the Water Committee receive for information the report dated April 30, 2024, titled "Manager's Report".

CARRIED

F. INFORMATION ITEMS

1. Audited 2023 Financial Statements and Annual Financial Results

Report dated April 26, 2024 from Guy Leroux, Director, Shared & Support Services, Water Services, together with report dated April 3, 2024 from Linda Sabatini, Director, Financial Operations, providing the MVRD, MVHC, GVWD and GVS&DD Boards with the audited 2023 financial statements and annual financial results.

It was MOVED and SECONDED

That the Water Committee receive for information, the Information Item titled "Audited 2023 Financial Statements and Annual Financial Results", presented in the May 8, 2024 Water Committee meeting agenda.

CARRIED

G. OTHER BUSINESS

No items presented.

H. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Water Committee close its meeting scheduled for May 8, 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; and
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED

I. ADJOURNMENT

It was MOVED and SECONDED

That the Water Committee adjourn its meeting of May 8, 2024.

CARRIED

(Time: 1:22 pm)

Janis Knaupp,
Program Manager, Legislative
Services

Malcolm Brodie,
Chair

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