

**GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board of Directors held at 9:51 a.m. on Friday, May 28, 2021 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal
North Vancouver City, Vice Chair Director
Linda Buchanan*

Anmore, Director John McEwen*
Burnaby, Director Pietro Calendino*
Burnaby, Director Mike Hurley*
Coquitlam, Director Craig Hodge*
Coquitlam, Director Richard Stewart*
Delta, Director Dylan Kruger*
Delta, Alternate Director Bruce McDonald* for
George Harvie
Electoral Area A, Director Jen McCutcheon*
Langley City, Director Gayle Martin*
Langley Township, Director Jack Froese*
Langley Township, Director Kim Richter*
Maple Ridge, Director Mike Morden*
New Westminster, Director Jonathan Côté*
North Vancouver District, Director Lisa Muri*
Pitt Meadows, Director Bill Dingwall*

Port Moody, Director Rob Vagramov*
Richmond, Director Malcolm Brodie*
Richmond, Director Harold Steves*
Surrey, Director Linda Annis*
Surrey, Director Doug Elford*
Surrey, Director Laurie Guerra*
Surrey, Director Doug McCallum*
Surrey, Director Mandeep Nagra*
Surrey, Director Allison Patton*
Vancouver, Director Christine Boyle*
Vancouver, Director Adriane Carr*
Vancouver, Director Melissa De Genova*
Vancouver, Director Lisa Dominato*
Vancouver, Alternate Director Pete Fry* for
Kennedy Stewart
Vancouver, Director Colleen Hardwick*
Vancouver, Director Michael Wiebe*
West Vancouver, Director Mary-Ann Booth*
White Rock, Director Darryl Walker*
Commissioner Jerry W. Dobrovolny (Non-voting
member)

MEMBERS ABSENT:

Port Coquitlam, Director Brad West

STAFF PRESENT:

Lauren Cichon, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

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

A. ADOPTION OF THE AGENDA

1. May 28, 2021 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for May 28, 2021 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. April 30, 2021 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held April 30, 2021 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

At the request of Directors, the following items were removed from the Consent Agenda, for consideration under Section F. Items Removed from the Consent Agenda:

- 3.1 North Shore Wastewater Treatment Plant Debt Amortization
- 2.1 Regional Harmonization of Single-Use Item Reduction Bylaws

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendation presented in the following item as presented in the May 28, 2021 GVS&DD Board Consent Agenda:

- 1.1 Award of Contract Resulting from Request for Proposal No. 20-349: New Westminster Interceptor – Columbia Section Rehabilitation by Sliplining

CARRIED

The item and recommendation referred to above is as follows:

1.1 Award of Contract Resulting from Request for Proposal No. 20-349: New Westminster Interceptor – Columbia Section Rehabilitation by Sliplining

Report dated May 12, 2021, from Roy Moulder, Director, Purchasing and Risk Management, Financial Services, and Jugoslav Bajkin, Division Manager, Collection Systems, Engineering, Design and Construction, Liquid Waste Services, advising the GVS&DD Board of the results of Request for Proposal (RFP) No. 20-349: New Westminster Interceptor – Columbia Section Rehabilitation by

Sliplining, and seeking the GVS&DD Board award a contract in an amount up to \$26,219,750 (exclusive of taxes), to Oscar Renda Contracting of Canada.

Recommendation:

That the GVS&DD Board:

- a) approve the award of a contract for an amount of up to \$26,219,750 (exclusive of taxes) to Oscar Renda Contracting of Canada resulting from Request for Proposal No. 20-349: New Westminster Interceptor – Columbia Section Rehabilitation by Sliplining, 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.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

Items removed from the Consent Agenda for consideration under Section F were considered in numerical order.

2.1 Regional Harmonization of Single-Use Item Reduction Bylaws

Report dated May 7, 2021, from Karen Storry, Senior Engineer, Solid Waste Services, seeking GVS&DD Board direction for Metro Vancouver to develop a recommended standard for municipal single-use item bylaws.

It was MOVED and SECONDED

That the GVS&DD Board direct staff to collaborate with member jurisdictions, the B.C. Ministry of Environment and Climate Change Strategy and other stakeholders on the development of a standard for municipal single-use item reduction bylaws for the Board's consideration.

CARRIED

3.1 North Shore Wastewater Treatment Plant Debt Amortization

Report dated May 13, 2021, from the Finance and Intergovernment Committee, seeking GVS&DD Board approval to direct staff to consider an option to look at a 30-year amortization term for the North Shore's share of the North Shore Wastewater Treatment Plant Project only and organizing a Board workshop on the amortization terms.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) direct staff to consider an option to look at a 30-year amortization term for the North Shore's share of the North Shore Wastewater Treatment Plant Project only; and
- b) direct staff to organize a Board workshop on the amortization terms.

CARRIED

Director Richter voted in the negative.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Bylaw No. 345, 2021; Sani-dump Bylaw No. 346, 2021; Sewer Use Amending Bylaw No. 347, 2021

Report dated April 30, 2021, from Dana Zheng, Program Manager Source Control, Policy, Planning and Analysis, Liquid Waste Services, seeking GVS&DD Board adoption of the new Trucked Liquid Waste Bylaw, the Sani-dump Bylaw, and the Sewer Use Amending Bylaw to improve the regulation of liquid waste discharges to the sewer system and wastewater treatment plants.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Bylaw No. 345, 2021*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Bylaw No. 345, 2021*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Sani-dump Bylaw No. 346, 2021*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Sanidump Bylaw No. 346, 2021*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Sewer Use Amending Bylaw No. 347, 2021*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Sewer Use Amending Bylaw No. 347, 2021*.

CARRIED

2.1 GVS&DD Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 348, 2021

Report dated May 7, 2021, from Allen Jensen, Project Engineer, Solid Waste Services, seeking GVS&DD Board approval to amend the *Tipping Fee Bylaw* to update the disposal sites in Schedule "A".

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the following amendments to the Tipping Fee Bylaw effective June 1, 2021:
 - i. update the municipal solid waste disposal facilities listed in Schedule "A" to include United Boulevard Recycling and Waste Centre and replace the term Transfer Station with Recycling and Waste Centre in the facility names; and
- b) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 348, 2021*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 348, 2021*.

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

1. GVS&DD Board Committee Information Items and Delegation Summaries

It was MOVED and SECONDED

That the GVS&DD Board receive for information the GVS&DD Board Committee Information Items and Delegation Summaries, dated May 28, 2021.

CARRIED

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the GVS&DD Board close its regular meeting scheduled for May 28, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (k) as follows:

- "90 (1) A part of a board 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; and
 - (k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and

that, in the view of the board or committee, could reasonably be expected to harm the interests of the regional district if they were held in public.”

CARRIED

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the GVS&DD Board adjourn its regular meeting of May 28, 2021.

CARRIED

(Time: 10:27 a.m.)

CERTIFIED CORRECT



Chris Plagnol, Corporate Officer



Sav Dhaliwal, Chair