

**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 9:43 a.m. on Friday, April 12, 2013 in the 2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Director Greg Moore, Port Coquitlam  
Vice Chair, Director Raymond Louie, Vancouver  
Director Wayne Baldwin, White Rock  
Director Malcolm Brodie, Richmond  
Director Mike Clay, Port Moody  
Director Derek Corrigan, Burnaby  
Director Ernie Daykin, Maple Ridge  
Director Heather Deal, Vancouver  
Director Sav Dhaliwal, Burnaby  
Director Jack Froese, Langley Township  
Director Maria Harris, Electoral Area A  
Director Linda Hepner, Surrey  
Director Marvin Hunt, Surrey  
Director Lois Jackson, Delta  
Director Kerry Jang, Vancouver  
Director Colleen Jordan, Burnaby  
Director Bob Long, Langley Township  
Director Gayle Martin, Langley City  
Director Geoff Meggs, Vancouver  
Director Darrell Mussatto, North Vancouver City  
Director Mae Reid, Coquitlam  
Director Andrea Reimer, Vancouver  
Director Gregor Robertson, Vancouver  
Director Michael Smith, West Vancouver  
Director Barbara Steele, Surrey  
Director Harold Steves, Richmond  
Director Richard Stewart, Coquitlam  
Director Judy Villeneuve, Surrey  
Director Deb Walters, Pitt Meadows  
Director Richard Walton, North Vancouver District  
Director Dianne Watts, Surrey  
Director Wayne Wright, New Westminster  
Commissioner Carol Mason\*

**MEMBERS ABSENT:**

Director Tim Stevenson, Vancouver

---

\* Non-voting member.

**STAFF PRESENT:**

Klara Kutakova, Assistant to Regional Committees, Board and Information Services, Corporate Services  
Paulette Vetleson, Director, Board and Information Services, Corporate Services

**A. ADOPTION OF THE AGENDA**

**1. April 12, 2013 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Board adopt the agenda for its regular meeting scheduled for April 12, 2013 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. March 15, 2013 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Board adopt the minutes for its regular meeting held March 15, 2013 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 Consent Agenda:

2.4 New Waste-to-Energy Capacity Procurement – Ownership Model

2.1 Stewardship Plan for Packaging and Printed Paper

**It was MOVED and SECONDED**

That the Board adopt the recommendations contained in the following items presented in the April 12, 2013 GVS&DD Board Consent Agenda:

1.1 Lions Gate Secondary Wastewater Treatment Plant – Project Update

1.2 Amendment – Fraser Sewerage Area Boundary – 24426 102 Avenue, Maple Ridge

2.2 Zero Waste Challenge: Organics a Christmas 2012 Waste Reduction Campaigns

2.3 New Waste-to-Energy Capacity Development – Stage 2 – Potential Site Identification Process

3.1 Delegations' Executive Summaries Presented at Committee – April 2013

**CARRIED**

The items and recommendations referred to above are as follows:

**1.1 Lions Gate Secondary Wastewater Treatment Plant – Project Update**

Report dated March 15, 2013 from Fred Nenninger, Project Manager, Wastewater Secondary Treatment Upgrades, providing an update on the work underway to complete the Project Definition Phase for the Lions Gate Secondary Wastewater Treatment Plant upgrade.

*Recommendation:*

That the GVS&DD Board receive for information the report titled “Lions Gate Secondary Wastewater Treatment Plant – Project Update” dated March 15, 2013.

*Adopted on Consent*

**1.2 Amendment – Fraser Sewerage Area Boundary – 24426 102 Avenue, Maple Ridge**

Report dated March 15, 2013 from Inder Singh, Utility Planning and Implementation Division Manager, Utility Planning Department, responding to a request from the District of Maple Ridge for Greater Vancouver Sewerage and Drainage District Board approval to expand the Fraser Sewerage Area to include the property at 24426 102 Avenue in Maple Ridge.

*Recommendation:*

That the GVS&DD Board approve the expansion of the Fraser Sewerage Area to include the property located at 24426 102 Avenue in Maple Ridge.

*Adopted on Consent*

**2.2 Zero Waste Challenge: Organics & Christmas 2012 Waste Reduction Campaigns**

Report dated March 14, 2013, from David Hocking, Corporate Communications Division Manager, and Lena Zordan, Communications Specialist, External Relations Department, providing an update on two waste reduction campaigns utilizing advertising and social media that were launched in late-2012 in support of the Zero Waste Challenge.

*Recommendation:*

That the Board receives for information the report dated March 14, 2013, titled “Zero Waste Challenge: Organics & Christmas 2012 Waste Reduction Campaigns”.

*Adopted on Consent*

**2.3 New Waste-to-Energy Capacity Development – Stage 2 – Potential Site Identification Process**

Report dated March 23, 2013, from Paul Henderson, General Manager, Solid Waste Services, providing a high-level overview of the Potential Site Identification Process (PSI), Phase 2 to develop new waste-to-energy WTE capacity, identifying initial high level evaluation criteria for the PSI process, and

seeking direction from the Board to initiate engagement and consultation on the initial criteria and report back with final criteria.

*Recommendation:*

1. That the Board receives for information the report dated March 23, 2013, titled "New Waste-to-Energy Capacity Development – Phase 2 – Potential Site Identification Process" including initial high level evaluation criteria for the potential site identification process.
2. That the Board direct staff to consult with stakeholders on the initial high level evaluation criteria and report back with final criteria in advance of initiating the process to identify potential sites for new waste-to-energy capacity.

*Adopted on Consent*

**3.1 Delegations' Executive Summaries Presented at Committee – April 2013**

Report dated April 3, 2013 from Kelly Birks, Office Manager, Board Secretariat and Corporate Information Department, presenting delegations' executive summaries received at Committee in April 2013.

*Recommendation:*

That the Board receive for information the report dated April 3, 2013 titled Delegations' Executive Summaries Presented at Committee – April 2013 containing summaries received from the following delegates:

- A. BC Bottle Depot Association

*Adopted on Consent*

**F. ITEMS REMOVED FROM THE CONSENT AGENDA**

The items removed from the Consent Agenda were considered in numeric order.

**2.1 Stewardship Plan for Packaging and Printed Paper**

Report dated March 20, 2013, from Andrew Marr, Acting Division Manager, Solid Waste Services, providing an update on the Packaging and Printed Paper (PPP) Stewardship Plan and information on Multi-Material B.C. (MMBC) plans for how PPP materials will be collected as part of the stewardship plan including MMBC's proposal to redirect container glass from curbside collection to depots.

**It was MOVED and SECONDED**

1. That the Board direct staff to continue to work with Multi-Material B.C. and member municipalities to finalize the development and implementation of the stewardship plan for packaging and printed paper.
2. That the Board writes to MMBC and the Minister of Environment advising that Metro Vancouver does not support the removal of glass from curbside programs at this time.

**CARRIED**

Director Walton absent at the vote.

**2.4 New Waste-to-Energy Capacity Procurement – Ownership Model**

Report dated March 25, 2013 from Paul Henderson, General Manager, Solid Waste Services, seeking Board approval of an ownership model for new waste-to energy capacity (WTE).

**Main Motion**

**It was MOVED and SECONDED**

1. That the Board require, for the purposes of the current procurement process for new waste-to-energy capacity, Metro Vancouver ownership of new waste-to-energy capital assets excluding land.
2. That the Board consider proposals either from proponents or land owners for long term land leases for new waste-to-energy capacity.

Discussion ensued on a potential partnership of Metro Vancouver ownership with another local government.

**Amendment to the Main Motion**

**It was MOVED and SECONDED**

That the Board amend the Main Motion in Section 1 by inserting after the phrase "Metro Vancouver ownership" the phrase "in full or in partnership with another local government,".

**CARRIED**

**Question on the Main Motion as Amended**

Question was called on the Main Motion as amended and it was

**CARRIED**

*The Main Motion as amended now reads as follows:*

1. *That the Board require, for the purposes of the current procurement process for new waste-to-energy capacity, Metro Vancouver ownership, in full or in partnership with another local government, of new waste-to-energy capital assets excluding land.*
2. *That the Board consider proposals either from proponents or land owners for long term land leases for new waste-to-energy capacity.*

**G. REPORTS NOT INCLUDED IN CONSENT AGENDA**

**1. DCC Reserve Fund Expenditure Bylaw No. 278, 2013**

Report dated March 20, 2013, from Jim Rusnak, General Manager, Finance and Housing, seeking adoption of Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 278, 2013. This bylaw completes the authority for the required transfer to support the 2012 financial plan.

**It was MOVED and SECONDED**

That the GVS&DD Board introduce and give first, second and third reading to "Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 278, 2013".

**CARRIED**

**It was MOVED and SECONDED**

That the GVS&DD Board reconsider, pass and finally adopt "Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 278, 2013".

**CARRIED**

**H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

No items presented.

**I. OTHER BUSINESS**

No items presented.

**J. RESOLUTION TO CLOSE MEETING**

**It was MOVED and SECONDED**

That the Board close its regular meeting scheduled for April 12, 2013 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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."

**CARRIED**

**K. ADJOURNMENT/TERMINATION**

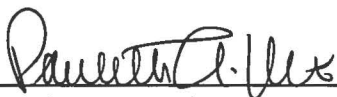
**It was MOVED and SECONDED**

That the Board adjourn its regular meeting of April 12, 2013.

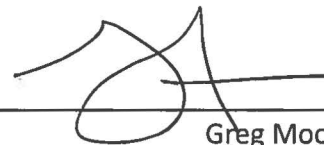
**CARRIED**

(Time: 9:59 a.m.)

CERTIFIED CORRECT



Paulette A. Vetleson, Corporate Secretary



Greg Moore, Chair