

**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 9:53 a.m. on Friday, May 24, 2013 in the 2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Director Greg Moore, Port Coquitlam  
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  
Alternate Director Bruce Hayne, Surrey for Marvin Hunt  
Director Linda Hepner, Surrey  
Alternate Director Robin Hicks, North Vancouver District for Richard Walton (arrived at 9:57 a.m.)  
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  
Alternate Director Barrinder Rasode, Surrey for Dianne Watts (arrived at 9:55 a.m.)  
Director Mae Reid, Coquitlam  
Director Andrea Reimer, Vancouver  
Director Gregor Robertson, Vancouver  
Alternate Director Larry Robinson, White Rock for Wayne Baldwin  
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 Wayne Wright, New Westminster  
Commissioner Carol Mason \*

**MEMBERS ABSENT:**

Vice Chair, Director Raymond Louie, Vancouver  
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. May 24, 2013 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Board adopt the agenda for its regular meeting scheduled for May 24, 2013 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. April 26, 2013 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Board adopt the minutes for its regular meeting held April 26, 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 item was removed from the Consent Agenda for consideration under Section F Items Removed from Consent Agenda:

**1.1 Lions Gate Secondary Wastewater Treatment Plant – Proposed Study Tour**

**It was MOVED and SECONDED**

That the Board adopt the recommendations contained in the following items presented in the May 24, 2013 GVS&DD Board Consent Agenda:

**2.1 Metro Vancouver Waste-to-Energy Facility Environmental Upgrade Projects**

**3.1 Delegation Executive Summaries Presented at Committee – May 2013**

**CARRIED**

The items and recommendations referred to above are as follows:

**2.1 Metro Vancouver Waste-to-Energy Facility Environmental Upgrade Projects**

Report dated April 21, 2013, from Paul Henderson, General Manager, Solid Waste Services, seeking Board approval, in principle, for Waste-to-Energy

Facility (WTEF) environmental capital projects to meet requirements set out in the Ministry of Environment "Guideline for Emissions from Municipal Solid Waste Combustion" (Guideline).

*Recommendation:*

That the Board approve, in principle, the environmental capital projects to meet requirements set out in the British Columbia (BC) Ministry of Environment's (MoE) recently introduced "Guideline for Emissions from Municipal Solid Waste Combustion".

*Adopted on Consent*

**3.1 Delegation Executive Summaries Presented at Committee – May 2013**

Report dated May 7, 2013, from Paulette Vetleson, Director, Board and Information Services, Corporate Services, outlining delegations received by Committees in May 2013.

*Recommendation:*

That the Board receive for information the report dated May 7, 2013 titled Delegation Executive Summaries Presented at Committee – May 2013 containing a summary received from the following delegates who spoke to the Waste Flow Management item on the Zero Waste Committee agenda.

- A. Shawn Thomas, CST Consulting, on behalf of Northwest Organics
- B. Ralph McRae, Northwest Group Properties
- C. Grant Hankins, BFI Canada Inc./Progressive Waste Solutions
- D. Steve Bryan, WMABC
- E. Geoff Plant, Green Coast Rubbish Inc.
- F. Jamie Kaminski, General Manager, HSR Services
- G. Sue Maxwell, Principal, Ecoinspire
- H. Louise Schwarz, Recycling Alternative
- I. John van Dongen, Resident and Independent Candidate for Abbotsford South
- J. David Richardson, President, Octaform
- K. Leslie Maguire

*Adopted on Consent*

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

**1.1 Lions Gate Secondary Wastewater Treatment Plant – Proposed Study Tour**

Report dated May 2, 2013 from the Utilities Committee, together with report dated April 3, 2013 from Fred Nenninger, Project Manager, Wastewater Secondary Treatment Upgrades, seeking Board authorization to arrange a two-day study tour, in the June to mid-July time period, to visit four treatment facilities in Washington State that each have features relevant to the Lions Gate upgrading project.

9:55 a.m. Alternate Director Rasode arrived at the meeting.

9:57 a.m. Alternate Director Hicks arrived at the meeting.

Clarification was provided that only Utilities Committee members are eligible for remuneration. It was requested that a member from Squamish Nation and Tsleil-Waututh Nation be also invited on the tour.

**It was MOVED and SECONDED**

That the Board:

- a) direct staff to arrange a two day study tour to visit treatment plants in Washington State; and
- b) authorize remuneration and expenses for participation of all Utilities Committee members, and the expenses for the Chair and Vice-Chair of the Lions Gate Public Advisory Committee, one staff member from each North Shore municipality and one member each from Squamish Nation and Tsleil-Waututh Nation representing the Lions Gate Intergovernmental Advisory Committee, four staff members from Metro Vancouver and three members of the technical team, in the two-day study tour of wastewater treatment plants in Washington State, which would be funded from the Board approved budget for the Lions Gate project.

**CARRIED**

Directors Brodie, Drew, Steves, and Walters voted in the negative.

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

No items presented.

**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 May 24, 2013 pursuant to the *Community Charter* provisions, Section 90 (1) (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:

- (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**

**K. ADJOURNMENT/TERMINATION**

**It was MOVED and SECONDED**

That the Board adjourn its regular meeting of May 24, 2013.

**CARRIED**

(Time: 10:06 a.m.)

CERTIFIED CORRECT



\_\_\_\_\_  
Paulette A. Vetleson, Corporate Secretary



\_\_\_\_\_  
Greg Moore, Chair