

**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 3:47 p.m. on Friday, June 14, 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 Malcolm Brodie, Richmond  
Director Mike Clay, Port Moody  
Director Derek Corrigan, Burnaby  
Director Heather Deal, Vancouver  
Alternate Director Steve Ferguson, Langley Township for Jack Froese  
Director Maria Harris, Electoral Area A  
Director Kerry Jang, Vancouver  
Director Colleen Jordan, Burnaby  
Director Bob Long, Langley Township  
Director Darrell Mussatto, North Vancouver City  
Director Barinder Rasode, Surrey  
Director Mae Reid, Coquitlam  
Director Andrea Reimer, Vancouver  
Director Gregor Robertson, Vancouver (arrived at 3:52 p.m.)  
Director Barbara Steele, Surrey  
Director Harold Steves, Richmond  
Director Judy Villeneuve, Surrey  
Director Deb Walters, Pitt Meadows  
Director Wayne Wright, New Westminster  
Commissioner Carol Mason\*

**MEMBERS ABSENT:**

Director Wayne Baldwin, White Rock  
Director Ernie Daykin, Maple Ridge  
Director Sav Dhaliwal, Burnaby  
Director Linda Hepner, Surrey  
Director Lois Jackson, Delta  
Director Gayle Martin, Langley City  
Director Geoff Meggs, Vancouver  
Director Michael Smith, West Vancouver  
Director Tim Stevenson, Vancouver  
Director Richard Stewart, Coquitlam  
Director Richard Walton, North Vancouver District  
Director Dianne Watts, Surrey

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\* Non-voting member.

**STAFF PRESENT:**

Janis Knaupp, 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. June 14, 2013 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Board:

- a) amend the agenda for its regular meeting scheduled for June 14, 2013 by adding Item C.1 – Delegation – Ralph McRae, Northwest Properties Group; and
- b) adopt the agenda as amended.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. May 24, 2013 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Board adopt the minutes for its regular meeting held May 24, 2013 as circulated.

**CARRIED**

**C. DELEGATIONS**

**1. Ralph McRae, Northwest Properties Group**

Ralph McRae, Northwest Properties Group, spoke in opposition to Metro Vancouver's proposed waste flow management strategy, expressing concerns regarding:

- the proposed waste flow management strategy excluding private sector from recovering material from the ICI and multi-family sector
- statistics pertaining to modern MRF facilities performance in the Board report E2.2 titled "Review of Mixed Waste Material Recovery Facilities" being inaccurate
- waste from the ICI and multi-family sector being incinerated rather than recovered

The presenter suggested the following:

- mixed waste facilities will not affect recycling operators
- enhance source separation with mixed waste recovery facilities
- do not exclude MRFs from Industrial, Commercial and Institutional (ICI) and multi-family sector

- as an alternate solution to waste flow, as the first tipping point, allow waste generated in the region to be disposed either in a regional facility or in-region license-regulated private facility
- reject further studies of mixed waste resource facilities
- direct staff to respect GVS&DD Bylaw 181 and give license to his facility now; the facility can be shut down if it does not comply with the requirements, including 80% diversion of material

3:52 p.m. Director Robertson arrived at the meeting.

On-table executive summary dated June 9, 2013 is retained with the June 14, 2013 GVS&DD Board agenda.

**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:

- 2.2 Review of Mixed Waste Material Recovery Facilities

**It was MOVED and SECONDED**

That the Board adopt the recommendations contained in the following items presented in the June 14, 2013 GVS&DD Board Consent Agenda:

- 1.1 Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report
- 1.2 2012 Quality Control Annual Report for GVS&DD
- 2.1 Waste Flow Management Update
- 2.3 Waste-To-Energy Facility Environmental Monitoring and Reporting, 2012 Update
- 2.4 New WTE Capacity Project – RFQ1 for Technology Only – Shortlisted Technology Vendors
- 2.5 Correspondence pertaining to Waste Flow Management
- 3.1 Delegation Executive Summaries Presented at Committee – June 2013

**CARRIED**

The items and recommendations referred to above are as follows:

**1.1 Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report**

Report dated May 23, 2013 from Fred Nenninger, Project Manager, Wastewater Secondary Treatment Upgrades, updating the Board on the work underway to complete the Project Definition Phase for the Lions Gate Secondary Wastewater Treatment Plant (LGSWWTP) upgrade.

*Recommendation:*

That the Board receive for information the report titled “Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report”, dated May 23, 2013.

*Adopted on Consent*

**1.2 2012 Quality Control Annual Report for GVS&DD**

Report dated May 2, 2013 from Theresa Gregonia, Superintendent of Wastewater Treatment Plant Laboratories, Operations and Maintenance, providing the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board with a summary of the 2012 Quality Control Annual Report for the GVS&DD.

*Recommendation:*

That the GVS&DD Board receive for information the report titled *2012 Quality Control Annual Report for GVS&DD* dated May 2, 2013.

*Adopted on Consent*

**2.1 Waste Flow Management Update**

Report dated June 6, 2013 from Zero Waste Committee together with report dated May 20, 2013 from Paul Henderson, General Manager Solid Waste Services, providing clarity on Metro Vancouver's interests regarding waste flow management, waste collection franchising and the development of additional waste-to-energy capacity for the region.

*Recommendation:*

That the Board receive the report dated May 20, 2013 titled "Waste Flow Management Update" for information.

*Adopted on Consent*

**2.3 Waste-To-Energy Facility Environmental Monitoring and Reporting, 2012 Update**

Report dated June 6, 2013 from Zero Waste Committee together with report dated April 18, 2013 from Chris Allan, Senior Engineer, Solid Waste Services, providing both an overview of current and historic Waste-To-Energy Facility environmental monitoring and a summary of 2012 greenhouse gas and National Pollutant Release Inventory reporting.

*Recommendation:*

That Board receive for information the report dated April 18, 2013 titled "Waste-To-Energy Facility Environmental Monitoring and Reporting, 2012 Update".

*Adopted on Consent*

**2.4 New WTE Capacity Project – RFQ1 for Technology Only – Shortlisted Technology Vendors**

Report dated June 6, 2013 from Zero Waste Committee together with report dated May 10, 2013 from Paul Henderson, General Manager, Solid Waste Services, providing an update on completion of phase one of the new waste-to-energy capacity development process, and providing a shortlist of technology vendors qualified to participate in subsequent phases of the process.

*Recommendation:*

That the Board receive the report titled "New WTE Capacity Project – RFQ1 for Technology Only – Shortlisted Technology Vendors", dated May 10, 2013 for information.

*Adopted on Consent*

**2.5 Correspondence Pertaining to Waste Flow Management**

Report dated June 6, 2013 from Zero Waste Committee providing for information correspondence received by the Zero Waste Committee at its meeting of June 6, 2013 pertaining to waste flow management.

*Recommendation:*

That the Board receive the report dated June 6, 2013, titled "Correspondence pertaining to Waste Flow Management" for information.

*Adopted on Consent*

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

Report dated June 6, 2013 from Kelly Birks, Office Manager, Board and Information Services, Corporate Services, informing the Board of delegation activities at Committee for June 2103 by providing delegation executive summaries presented at Committee.

*Recommendation:*

That the Board receive for information the report dated June 6, 2013 titled *Delegation Executive Summaries Presented at Committee – June 2013* containing summaries received from the following delegates:

- A. Ralph McRae, Northwest Properties Group
- B. Nicole Stefenelli, Recycle First Coalition

*Adopted on Consent*

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

**2.2 Review of Mixed Waste Material Recovery Facilities**

Report dated June 6, 2013 from Zero Waste Committee together with report dated May 29, 2013 from Paul Henderson, General Manager Solid Waste Services, providing an update on a staff review of mixed waste processing facilities in the United States.

**It was MOVED and SECONDED**

That the Board:

- a) receive the report dated May 29, 2013 titled "Review of Mixed Waste Material Recovery Facilities" for information; and
- b) direct staff to:
  - i. provide an analysis of the viability of mixed waste material recovery facilities as part of the system while ensuring source separation of municipal solid waste;

- ii. provide an overview of waste diversion plans relating to the multi-family sector and ICI sector; and
- ii. comment on the financial impacts of possible approaches.

**CARRIED**

**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 June 14, 2013 pursuant to the *Community Charter* provisions, Section 90 (1) (g) and (i) 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:
- (g) litigation or potential litigation affecting the regional district, and
  - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

**CARRIED**

**K. ADJOURNMENT/TERMINATION**


**It was MOVED and SECONDED**

That the Board adjourn its regular meeting of June 14, 2013.

**CARRIED**

(Time: 3:57 p.m.)

CERTIFIED CORRECT

  
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Paulette A. Vetleson, Corporate Secretary

  
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Greg Moore, Chair

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