

**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 9:20 a.m. on Friday, September 27, 2013 in the 2nd Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Director Greg Moore, Port Coquitlam
Director Wayne Baldwin, White Rock
Alternate Director Bruce Bell, Pitt Meadows, for Deb Walters
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
Alternate Director Tom Gill, Surrey, for Dianne Watts
Director Linda Hepner, Surrey
Alternate Director Bill Holmes, Electoral Area A, for Maria Harris
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 Barinder Rasode, Surrey
Director Mae Reid, Coquitlam
Director Andrea Reimer, Vancouver
Director Gregor Robertson, Vancouver
Director Michael Smith, West Vancouver
Director Barbara Steele, Surrey
Director Tim Stevenson, Vancouver
Director Harold Steves, Richmond
Director Richard Stewart, Coquitlam
Director Judy Villeneuve, Surrey
Director Richard Walton, North Vancouver District
Director Wayne Wright, New Westminster
Commissioner Carol Mason *

MEMBERS ABSENT:

Vice Chair, Director Raymond Louie, 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 Officer, Corporate Services

A. ADOPTION OF THE AGENDA

1. September 27, 2013 Regular Meeting Agenda

It was MOVED and SECONDED

That the Board adopt the revised agenda for its regular meeting scheduled for September 27, 2013 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. July 26, 2013 Regular Meeting Minutes

It was MOVED and SECONDED

That the Board adopt the minutes for its regular meeting held July 26, 2013 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

It was MOVED and SECONDED

That the Board adopt the recommendations contained in the following items presented in the September 27, 2013 GVS&DD Board Consent Agenda:

- 1.1 Amendment of Fraser and Vancouver Sewerage Area Boundaries – 4748 Brentlawn Drive, Burnaby
- 1.2 Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report
- 2.1 Correspondence Received on Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280, 2013 since the Board gave first and second reading to the Bylaw on July 26, 2013
 - 2.1.1 September 5, 2013 Zero Waste Committee: Summary and Analysis of Correspondence and Delegations related to “Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280”
- 2.2 Waste Flow Management Strategy Update

- 2.3 Request for Municipal Ticketing Authority
- 2.4 Extended Producer Responsibility Program for Packaging and Printed Paper
- 2.5 Waste-to-Energy Facility Bottom Ash Update
- 2.6 Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw – Staff Appointments
- 3.1 Delegation Executive Summaries Presented at Committee – September 2013

CARRIED

The items and recommendations referred to above are as follows:

1.1 Amendment of Fraser and Vancouver Sewerage Area Boundaries – 4748 Brentlawn Drive, Burnaby

Report dated July 11, 2013 from Ed von Euw, Senior Engineer, Liquid Waste Services, responding to a request from the City of Burnaby, for Greater Vancouver Sewerage and Drainage District Board approval to amend the Fraser Sewerage Area (FSA) and the Vancouver Sewerage Area (VSA) boundaries to allow the transfer of the property at 4748 Brentlawn Drive, Burnaby, from the VSA to the FSA.

Recommendation:

That the Board approve the amendment of the Fraser Sewerage Area (FSA) and the Vancouver Sewerage Area (VSA) boundaries to accommodate the transfer of the property at 4748 Brentlawn Drive, Burnaby from the VSA to the FSA.

Adopted on Consent

1.2 Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report

Report dated August 7, 2013 from Fred Nenninger, Manager, Policy Planning Analysis and Wastewater Treatment Plant Upgrades, Liquid Waste Services, updating the Board on the work underway to complete the Project Definition Phase for the Lions Gate Secondary Wastewater Treatment Plant upgrade.

Recommendation:

That the Board receive for information the report titled *Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report* dated August 7, 2013.

Adopted on Consent

2.1 Correspondence Received on Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280, 2013 since the Board gave first and second reading to the Bylaw on July 26, 2013

Report dated September 6, 2013 from the Zero Waste Committee, together with report dated August 23, 2013 from Robin Mills, Engagement and Consultation, Solid Waste Services, providing a summary and analysis of written submissions and September 5, 2013, delegations related to “Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280, 2013”.

Recommendation:

That the Board receive for information the report dated August 23, 2013, titled "Correspondence Received on Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280, 2013 since the Board gave first and second reading to the Bylaw on July 26, 2013."

Adopted on Consent

2.1.1 September 5, 2013 Zero Waste Committee: Summary and Analysis of Correspondence and Delegations related to "Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280"

Report dated September 19, 2013 from Paul Henderson, General Manager, Solid Waste Services, providing a summary and analysis of written submissions and September 5, 2013, delegations related to "Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280".

Recommendation:

That the Board receive for information the report dated September 19, 2013, titled "September 5, 2013 Zero Waste Committee: Summary and Analysis of Correspondence and Delegations related to "Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280".

Adopted on Consent

2.2 Waste Flow Management Strategy Update

Report dated September 11, 2013 from the Zero Waste Committee, together with report dated September 6, 2013 from the Zero Waste Committee, and report dated August 23, 2013 from Paul Henderson, General Manager, Solid Waste Services, seeking Board approval of an updated Waste Flow Management strategy and proposing referral of "Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280" (Bylaw 280) back to staff to continue to consult with member municipalities and update based on the strategy.

Recommendation:

1. That the Board approve the updated Waste Flow Management strategy as presented in this report, specifically:
 - a. Exempt multi-family waste from the Organics Ban requirements in circumstances where a municipality has, through a bylaw, individually identified those existing multi-family buildings with more than 10 units where it is impractical because of space or other physical constraints to provide organics source separation systems and the waste from these buildings is delivered to a Mixed Waste Material Recovery Facility;
 - b. Remove the "30% exemption" from Bylaw 280 such that all residual from

- Mixed Waste Material Recovery Facilities would be required to be delivered to Regional Facilities; and
- c. Remove from Bylaw 280 the requirement to conduct environmental assessments.
2. That the Board refer the "Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280" back to staff to amend in accordance with the updated Waste Flow Management strategy.

Adopted on Consent

2.3 Request for Municipal Ticketing Authority

Report dated September 4, 2013 from Paul Henderson, General Manager, Solid Waste Services, recommending that the Zero Waste Committee Chair write to the Minister of Environment requesting that Metro Vancouver be provided the authority to issue Municipal Tickets under the Greater Vancouver Sewerage and Drainage (GVS&DD) Act.

Recommendation:

That Board direct the Zero Waste Committee Chair write to the Minister of Environment to request that Metro Vancouver be provided the legislative authority to issue Municipal Tickets under the Greater Vancouver Sewerage and Drainage Act.

Adopted on Consent

2.4 Extended Producer Responsibility Program for Packaging and Printed Paper

Report dated September 6, 2013 from the Zero Waste Committee, together with report dated August 23, 2013 from Andrew Marr, Senior Engineer, Solid Waste Services, updating the Board on the current status of the Extended Producer Responsibility (EPR) program for Packaging and Printed Paper (PPP).

Recommendation:

That the Board receive the August 23, 2013 report titled "Extended Producer Responsibility Program for Packaging and Printed Paper" for information, and that the Chair of the Zero Waste Committee send a letter and request a meeting with the Minister of Environment to communicate municipal concerns regarding the implementation of the Extended Producer Responsibility Program for Packaging and Printed Paper.

Adopted on Consent

2.5 Waste-to-Energy Facility Bottom Ash Update

Report dated August 30, 2013 from Paul Henderson, General Manager, Solid Waste Services, updating the Board on bottom ash management from the Waste-to-Energy Facility.

Recommendation:

That the Board receive for information the report dated August 30, 2013 titled "Waste-to-Energy Facility Bottom Ash Update".

Adopted on Consent

2.6 Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw – Staff Appointments

Report dated August 19, 2013 from Ray Robb, Regulation and Enforcement Division Manager, Corporate Services, seeking Board approval to update staff appointments under the *Environmental Management Act* and the Greater Vancouver Sewerage and Drainage District D Municipal Solid Waste and Recyclable Material Regulatory Bylaw 181, 1996, as amended by Bylaw 183, 1996.

Recommendation:

That the Board, pursuant to the *Environmental Management Act* and the *Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw 181, 1996 as amended by Bylaw 183, 1996:*

Appoint Corey Pinder and Lynne Bosquet as Officers.

Adopted on Consent

3.1 Delegation Executive Summaries Presented at Committee – September 2013

Report dated September 12, 2013 from Kelly Birks, Office Manager, Board and Information Services, Corporate Services, presenting delegation executive summaries received by Committees in September 2013.

Recommendation:

That the Board receive for information the report dated July 10, 2013, titled Delegation Executive Summaries Presented at Committee – July 2013 containing summaries received from the following delegates:

- A. Michel Pouliot, Pacific Community Resources
- B. Jamie Kaminski, HSR Services
- C. Wayne H. Davis, Harvest Power
- D. Grant Hankins, BFI Canada Inc.
- E. John Winter, BC Chamber of Commerce
- F. Nicole Stefenelli, Recycle First Coalition
- G. Paul Faoro, CUPE BC

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

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**

No items presented.

K. **ADJOURNMENT/TERMINATION**

It was MOVED and SECONDED

That the Board conclude its regular meeting of September 27, 2013.

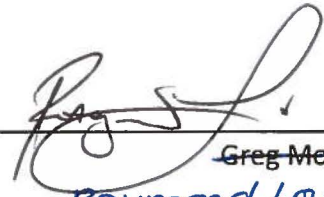
CARRIED

(Time: 9:21 a.m.)

CERTIFIED CORRECT



Paulette A. Vetleson, Corporate Officer



~~Greg Moore, Chair~~

Raymond Louie, Vice chair