

**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 9:26 a.m. on Friday, November 15, 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 (arrived at 9:32 a.m.)  
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 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 (departed at 10:39 a.m.)  
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\*

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\* Non-voting member.

**MEMBERS ABSENT:**

None.

**STAFF PRESENT:**

Janis Knaupp, 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. November 15, 2013 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the on-table revised agenda for its regular meeting scheduled for November 15, 2013 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. October 11, 2013 Regular Meeting Minutes**

**2. October 25, 2013 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the minutes for its regular meeting held October 11, 2013 and the minutes for its regular meeting held October 25, 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:

2.1 GVS&DD Cost Allocation

**It was MOVED and SECONDED**

That the Board adopt the recommendations contained in the following items presented in the November 15, 2013 GVS&DD Board Consent Agenda:

- 1.1 2014 GVS&DD Budgets – Liquid Waste and Solid Waste
- 2.2 Lions Gate Secondary Wastewater Treatment Plant Indicative Design
- 2.3 Engagement and Consultation Results: Project Definition Phase for Lions Gate Secondary Wastewater Treatment Plant
- 3.1 Zero Waste Challenge: Christmas 2013 and Organics Waste Reduction Campaigns
- 3.2 Union of B.C. Municipalities Recycling Negotiating Committee for Packaging and Printed Paper
- 3.3 GVS&DD/Cowichan Valley Regional District Waste Disposal Contingency Agreement

**CARRIED**

Director Deal absent at the vote.

The items and recommendations referred to above are as follows:

**1.1 2014 GVS&DD Budgets – Liquid Waste and Solid Waste**

Report dated October 30, 2013 from Phil Trotsuk, Chief Financial Officer, seeking Board approval of the 2014 Revenue and Expenditure Budgets, use of Reserves, and Capital Expenditures for the 2014 Greater Vancouver Sewerage and Drainage District (GVS&DD) Budgets related to liquid and solid waste.

*Recommendation:*

That the GVS&DD Board approve the 2014 Revenue and Expenditure Budgets, use of Reserves, and Capital Expenditures as shown in the following schedules:

- A1 Revenue and Expenditure Summary
- A4 2014 Budget - Proposed Application of Reserves
- B4 GVS&DD Liquid Waste 2014 Budget
- B5/B6 GVS&DD Liquid Waste Capital Programs & Project Details
- B7 GVS&DD Solid Waste 2014 Budget
- B8 GVS&DD Solid Waste Capital Programs & Project Details
- B9 GVS&DD Solid Waste – Wastech Services Capital Plan

*Adopted on Consent*

**2.2 Lions Gate Secondary Wastewater Treatment Plant Indicative Design**

Report dated October 22, 2013 from Fred Nenninger, Manager, Policy Planning Analysis and Wastewater Treatment Plant Upgrades, seeking Board endorsement for the Indicative Design for the Lions Gate Secondary Wastewater Treatment Plant, which will be used for senior government funding applications and for the procurement work for the design and construction of the new plant.

*Recommendation:*

That the GVS&DD Board:

- a) Endorse the Indicative Design for the new Lions Gate Secondary Wastewater Treatment Plant as developed through the Project Definition Phase and as summarized in the October 22, 2013 report titled "Lions Gate Secondary Wastewater Treatment Plant Indicative Design Summary Report" (Attachment 2); and
- b) Direct staff to utilize the Indicative Design as the basis for senior government funding applications and for the procurement work for design and construction of the new plant.

*Adopted on Consent*

**2.3 Engagement and Consultation Results: Project Definition Phase for Lions Gate Secondary Wastewater Treatment Plant**

Report dated October 23, 2013 from Marie Griggs, Manager, Public Involvement, Liquid Waste Services, summarizing the engagement and consultation program and input received between February 7, 2012 and October 29, 2013 for the Lions Gate Secondary Wastewater Treatment Plant Project Definition.

*Recommendation:*

That the GVS&DD Board receive for information the report titled "Engagement and Consultation Results: Project Definition Phase for Lions Gate Secondary Wastewater Treatment Plant" dated October 23, 2013.

*Adopted on Consent*

**3.1 Zero Waste Challenge: Christmas 2013 and Organics Waste Reduction Campaigns**

Report dated October 25, 2013 from David Hocking, Corporate Communications Division Manager, External Relations, informing the Board of two upcoming waste reduction campaigns utilizing advertising and social media launching in November 2013 in support of the Zero Waste Challenge.

*Recommendation:*

That the GVS&DD Board receive for information the report dated, October 25, 2013 titled "Zero Waste Challenge: Christmas 2013 and Organics Waste Reduction Campaigns".

*Adopted on Consent*

**3.2 Union of B.C. Municipalities Recycling Negotiating Committee for Packaging and Printed Paper**

Report dated October 18, 2013 from Andrew Doi, Environmental Planner, Solid Waste Services, updating the Board on recent developments with the Union of British Columbia Municipalities (UBCM) Recycling Negotiating Committee and the Multi-Materials BC (MMBC) program for Packaging and Printed Paper (PPP),

and seeking approval of principles to help guide Metro Vancouver Directors participating in the Negotiating Committee.

*Recommendation:*

That the GVS&DD Board approve the following principles to help guide Metro Vancouver Directors participating in the Union of B.C. Municipalities (UBCM) Recycling Negotiating Committee:

- Multi-Material B.C. (MMBC) to pay 100% of the costs of collection of Packaging and Printed Paper (PPP) materials.
- Service levels and material collection for single-family, multi-family, depot and streetscape collection should be maintained or improved in all cases.
- The agreement between MMBC and local governments should be based on a partnership approach, balancing the rights and interests of each party.
- A key objective of the program should be reducing the creation of waste in the first place.
- MMBC to be fully transparent in reporting on performance and financial results.
- Should a municipality not enter into an agreement with MMBC, the timing that the municipality could enter into an agreement with MMBC be determined in a collaborative manner.

*Adopted on Consent*

**3.3 GVS&DD / Cowichan Valley Regional District Waste Disposal Contingency Agreement**

Report dated October 30, 2013 from Paul Remillard, Solid Waste Operations Division Manager, Solid Waste Services, seeking Board approval to enter into a contingency disposal agreement with the Cowichan Valley Regional District (CVRD) for a further three years to align with the expiry of the Wastech Comprehensive Agreement.

*Recommendation:*

That the GVS&DD Board authorize the Commissioner to, on behalf of the Greater Vancouver Sewerage and Drainage District to:

- a) Enter into an agreement with the Cowichan Valley Regional District for waste disposal at the Cache Creek Landfill or alternate disposal facility for three (3) years, for implementation upon interruption of the existing contracts for waste disposal that the Cowichan Valley Regional District currently holds with other parties, subject to the necessary approvals being obtained by the Cowichan Valley Regional District from the Thompson Nicola Regional District and the Village of Cache Creek; and
- b) Carry out any amendments to other agreements as necessary to effect the above.

*Adopted on Consent*

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

**2.1 GVS&DD Cost Allocation**

Report dated November 7, 2013 from the Utilities Committee, together with report dated November 1, 2013 from Carol Mason, Chief Administrative Officer, reporting back to the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board on the interpretation of Tier I and Tier II capital costs and providing a recommendation to the Board on revised definitions for the GVS&DD cost allocation formula for all future wastewater treatment plant capital projects.

**Main Motion**

**It was MOVED and SECONDED**

That the GVS&DD Board approve the revised definitions for Tier II, as presented in the November 1, 2013 report titled "GVS&DD Cost Allocation", to implement that all future wastewater treatment facility capital infrastructure be deemed as Tier II with the exception that facility infrastructure defined as 'community benefit' be deemed as Tier I and with the exception that primary treatment infrastructure equivalent to existing infrastructure that is constructed as part of the Lions Gate and Iona treatment plant upgrade projects be deemed as Tier I.

9:32 a.m. Director Baldwin arrived at the meeting.

Discussion ensued about: financial implications to member municipalities; historical costs paid by sewerage areas for prior upgrades; future projected liquid waste infrastructure costs; Development Cost Charges; and the need to define *community benefit*.

**Amendment to the Main Motion**

**It was MOVED and SECONDED**

That the GVS&DD Board amend the Main Motion, at the end of the paragraph, by adding the phrase "and direct staff to define *community benefit*."

**CARRIED**

**Question on the Main Motion as Amended**

**Recorded Vote**

Director Corrigan called for a recorded vote on the motion:

Director	Number of Votes	
	Against	For
Wayne Baldwin		1
Malcolm Brodie		5
Mike Clay		2
Derek Corrigan		4

Director	Number of Votes	
	Against	For
Ernie Daykin	4	
Heather Deal	4	
Sav Dhaliwal		4
Jack Froese	3	
Maria Harris	1	
Linda Hepner		5
Lois Jackson		5
Kerry Jang	4	
Colleen Jordan		4
Bob Long	3	
Raymond Louie	5	
Gayle Martin	2	
Geoff Meggs	4	
Greg Moore		3
Darrell Mussatto	3	
Barinder Rasode		5
Mae Reid		3
Andrea Reimer	5	
Gregor Robertson	5	
Michael Smith	3	
Barbara Steele		4
Tim Stevenson	4	
Harold Steves		5
Richard Stewart		4
Judy Villeneuve		5
Deb Walters	1	
Richard Walton	5	
Dianne Watts		5
Wayne Wright	4	
<b>Total Votes</b>	<b>60</b>	<b>64</b>
		<b><u>CARRIED</u></b>

The Main Motion as amended now reads as follows:

*That the GVS&DD Board approve the revised definitions for Tier II, as presented in the November 1, 2013 report titled "GVS&DD Cost Allocation", to implement that all future wastewater treatment facility capital infrastructure be deemed as Tier II with the exception that facility infrastructure defined as 'community benefit' be deemed as Tier I and with the exception that primary treatment infrastructure equivalent to existing infrastructure that is constructed as part of the Lions Gate and Iona treatment plant upgrade projects be deemed as Tier I; and direct staff to define 'community benefit'.*

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

**1.1 2014 Tipping Fee Bylaw**

Report dated September 19, 2013 from Andrew Marr, Acting Solid Waste Planning Division Manager, Solid Waste Services, seeking Board approval to update "Greater Vancouver Sewerage and Drainage District Bylaw No. 281, 2013"; a Bylaw to establish the tipping fee and solid waste disposal regulation for 2014.

10:39 a.m. Director Stevenson departed the meeting.

**It was MOVED and SECONDED**

That the GVS&DD Board:

1. Approve a 2014 tipping fee of \$108/tonne, an increase of \$1/tonne from the 2013 tipping fee and adjust the Green Waste fee to \$65/tonne from \$63/tonne with exceptions at specific facilities as described in the September 19, 2013 report titled "2014 Tipping Fee Bylaw"; and
2. Introduce and give first, second and third reading to "Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 281, 2013".

**CARRIED**

**It was MOVED and SECONDED**

That the GVS&DD Board reconsider, pass and finally adopt "Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 281, 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 GVS&DD Board close its regular meeting scheduled for November 15, 2013 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (g) 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;
- (g) litigation or potential litigation affecting the regional district."

**CARRIED**



K. ADJOURNMENT/TERMINATION

It was MOVED and SECONDED

That the GVS&DD Board adjourn its regular meeting of November 15, 2013.

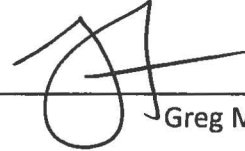
CARRIED

(Time: 10:40 a.m.)

CERTIFIED CORRECT



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Paulette A. Vetleson, Corporate Officer



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Greg Moore, Chair