

**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, July 25, 2014 in the 2nd 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
Alternate Director Adriane Carr, Vancouver for Geoff Meggs
Director Derek Corrigan, Burnaby (departed at 9:44 a.m.)
Director Ernie Daykin, Maple Ridge
Director Heather Deal, Vancouver
Director Sav Dhaliwal, Burnaby
Director Steve Ferguson, Langley Township
Director Jack Froese, Langley Township
Alternate Director Tom Gill, Surrey 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 Gayle Martin, Langley City
Director Darrell Mussatto, North Vancouver City
Alternate Director Charles Puchmayr, New Westminster for Wayne Wright
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
Commissioner Carol Mason*

MEMBERS ABSENT:

Director Deb Walters, Pitt Meadows

* Non-voting member.

STAFF PRESENT:

Janis Knaupp, Assistant to Regional Committees, Board and Information Services,
Legal and Legislative Services

Chris Plagnol, Director, Board and Information Services/Acting Corporate Officer,
Legal and Legislative Services

A. ADOPTION OF THE AGENDA

1. July 25, 2014 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board:

- a) amend the agenda for its regular meeting scheduled for July 25, 2014 by adding Item I.1. European Experience on Solid Waste Management; and
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. June 27, 2014 Regular Meeting Minutes

2. July 11, 2014 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held June 27, 2014, and the minutes for its regular meeting held July 11, 2014 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations contained in the following items presented in the July 25, 2014 GVS&DD Board Consent Agenda:

- 1.1 Regulatory Bylaw for Fermentation Operations
- 1.2 2013 Environmental Management and Quality Control Annual Report for GVS&DD
- 1.3 Lions Gate Secondary Wastewater Treatment Plant – Quarterly Update
- 2.1 Metro Vancouver Love Food - Hate Waste Campaign

CARRIED

The items and recommendations referred to above are as follows:

1.1 Regulatory Bylaw for Fermentation Operations

Report dated June 11, 2014 from Fred Nenninger, Director, Utility Planning and Wastewater Treatment Plant Upgrades, Liquid Waste Services, advising the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board of efforts to regulate fermentation operations and receiving direction from the Board to begin consultation on this regulation.

Recommendation:

That the GVS&DD Board direct staff to begin consultation on the development of a regulatory bylaw for fermentation operations.

Adopted on Consent

1.2 2013 Environmental Management and Quality Control Annual Report for GVS&DD

Report dated June 11, 2014 from Andjela Knezevic-Stevanovic, Director, Environmental Management and Quality Control, Liquid Waste Services, providing the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board with a summary of the 2013 Environmental Management and Quality Control Annual Report for the GVS&DD.

Recommendation:

That the GVS&DD Board receive for information the report titled "2013 Environmental Management and Quality Control Annual Report for GVS&DD" dated June 11, 2014.

Adopted on Consent

1.3 Lions Gate Secondary Wastewater Treatment Plant – Quarterly Update

Report dated June 11, 2014 from Fred Nenninger, Director, Utility Planning and Wastewater Treatment Plant Upgrades, Liquid Waste Services, updating the Greater Vancouver Sewerage and Drainage District Board on the work underway for the Lions Gate Secondary Wastewater Treatment Plant project.

Recommendation:

That the GVS&DD Board receive for information the report titled "Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report" dated June 10, 2014.

Adopted on Consent

2.1 Metro Vancouver Love Food - Hate Waste Campaign

Report dated July 15, 2014 from David Hocking, Division Manager, Corporate Communications, External Relations, advising the Zero Waste Committee on current efforts to develop a *Love Food - Hate Waste* Campaign in support of Metro Vancouver objectives with respect to the implementation of the 2015 organics ban and other priority waste minimization and diversion objectives, and seeking GVS&DD Board support to develop a comprehensive, regional Metro

Vancouver Love Food – Hate Waste Campaign in consultation with member municipalities.

Recommendation:

That the GVS&DD Board support the development of a comprehensive, regional Metro Vancouver Love Food - Hate Waste Campaign working closely with and engaging Member Municipalities.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Greater Vancouver Sewerage and Drainage District Sewer Use Amending Bylaw No. 285, 2014

Report dated June 10, 2014 from Fred Nenninger, Director, Utility Planning and Wastewater Treatment Plant Upgrades, Liquid Waste Services, seeking Board authorization to amend “Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 299, 2007”. The amendment consists of new provisions for pollution prevention plans to authorize discharges to sewer.

It was MOVED and SECONDED

That the GVS&DD Board Give first, second and third reading to “Greater Vancouver Sewerage and Drainage District Sewer Use Amending Bylaw No. 285, 2014”.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt “Greater Vancouver Sewerage and Drainage District Sewer Use Amending Bylaw No. 285, 2014”, and direct staff to begin consultation with stakeholders to incorporate pollution prevention planning into sector-specific bylaws.

CARRIED

2.1 GVS&DD Development Cost Charge Amending Bylaw No. 286, 2014

Report dated June 5, 2014 from Phil Trotsuk, Chief Financial Officer, providing the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board with a summary of housekeeping amendments to “GVS&DD Development Cost Charge Bylaw No. 254, 2010” and seeking first, second and third reading of the Bylaw.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third readings to “GVS&DD Development Cost Charge Amending Bylaw No. 286, 2014” as presented in the June 5, 2014 report titled “GVS&DD Development Cost Charge Amending Bylaw No. 286, 2014”, and forward to the Inspector of Municipalities for approval.

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

1. European Experience on Solid Waste Management

Director Brodie updated the Board on a July 22, 2014 Zero Waste Committee special meeting where presentations on European waste management were given by Herman Huisman, Senior Advisor International Cooperation, The Netherlands Ministry of Infrastructure and the Environment, and Phil Conran and Vicki Cooper, Directors of 360 Environmental, a water management regulatory consulting firm in England.

Director Brodie further highlighted key learnings from the presentations including:

- European movement towards circular economies
- Successful implementation of European Union directives to reduce waste to landfill in many European countries
- European efforts to reduce waste focused on source separation
- increasing collection of source separated organics in the UK and the Netherlands with significant development of new anaerobic digestion facilities
- European countries with high use of WTE having high recycling rates
- Mixed waste materials recovery facilities being unsuccessful due to low quality product
- The UK exporting residual garbage to WTE energy facilities in the Netherlands
- Collaborative efforts by environmental groups, government and industry on regulatory changes to environmental standards for WTE facilities in the Netherlands
- There no longer being significant environmental concerns with WTE in the Netherlands, and in England, remaining concerns being largely related to impacts from truck traffic
- Annual WTE dioxins in the Netherlands being less than those emitted from fireworks demonstrations

9:44 a.m. Director Corrigan departed the meeting.

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the GVS&DD Board close its regular meeting scheduled for July 25, 2014 pursuant to the *Community Charter* provisions, Section 90 (1) (i) (j) and 90 (2) (b) 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:

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and

90 (2) A part of a meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.”

CARRIED

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

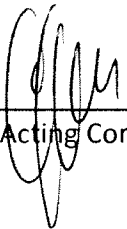
It was MOVED and SECONDED

That the GVS&DD Board adjourn its regular meeting of July 25, 2014.

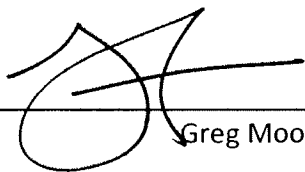
CARRIED

(Time: 9:50 a.m.)

CERTIFIED CORRECT



Chris Plagnol, Acting Corporate Officer



Greg Moore, Chair