

**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 9:19 a.m. on Friday, April 17, 2015 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 John Becker, Pitt Meadows  
Director Malcolm Brodie, Richmond  
Alternate Director Pietro Calendino, Burnaby for Sav Dhaliwal  
Director Mike Clay, Port Moody  
Director Derek Corrigan, Burnaby  
Director Jonathan Côté, New Westminster  
Director Heather Deal, Vancouver  
Director Charlie Fox, Langley Township  
Alternate Director Tom Gill, Surrey for Linda Hepner  
Director Maria Harris, Electoral Area A  
Director Bruce Hayne, Surrey  
Director Craig Hodge, Coquitlam  
Director Lois Jackson, Delta  
Director Kerry Jang, Vancouver  
Director Colleen Jordan, Burnaby  
Director Bob Long, Langley Township  
Director Mary Martin, Surrey  
Director Geoff Meggs, Vancouver  
Alternate Director Grant Meyer, White Rock for Wayne Baldwin  
Director Darrell Mussatto, North Vancouver City  
Director Nicole Read, Maple Ridge  
Director Andrea Reimer, Vancouver  
Director Michael Smith, West Vancouver  
Director Barbara Steele, Surrey  
Director Tim Stevenson, Vancouver  
Director Harold Steves, Richmond  
Director Richard Stewart, Coquitlam  
Director Rudy Storteboom, Langley City  
Director Judy Villeneuve, Surrey  
Commissioner Carol Mason\*

**MEMBERS ABSENT:**

Director Gregor Robertson, Vancouver  
Director Richard Walton, North Vancouver District

---

\* 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/Corporate Officer, Legal and Legislative Services

**A. ADOPTION OF THE AGENDA**

**1. April 17, 2015 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for April 17, 2015 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. March 27, 2015 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the minutes for its regular meeting held March 27, 2015 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 April 17, 2015 GVS&DD Board Consent Agenda:

- 1.1 Status of Utilities Capital Expenditures to December 31, 2014
- 1.2 Award of Contract Resulting from RFP 15-002: Utility Residuals Management Hauling Services for Iona Island and Northwest Langley Wastewater Treatment Plant Land-dried Biosolids
- 1.3 Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report
- 1.4 Fraser Sewerage Area Amendment – 3616 Elgin Road and 14389 Crescent Road, Surrey
- 1.5 Fraser Sewerage Area Amendment – 20208 McIvor Avenue and 20178 Chatwin Avenue, Maple Ridge

- 1.6 Fraser Sewerage Area Amendment – 24330 Fraser Highway, Township of Langley

CARRIED

The items and recommendations referred to above are as follows:

**1.1 Status of Utilities Capital Expenditures to December 31, 2014**

Report dated March 20, 2015 from Frank Huber, Director, Major Projects, Management Systems and Utility Services, Water Services and Mark Ferguson, Director, Project Delivery, Liquid Waste Services, providing an update on the status of the utilities capital expenditures.

*Recommendation:*

That the GVS&DD Board receive for information the report titled *Status of Utilities Capital Expenditures to December 31, 2014*, dated March 20, 2015.

*Adopted on Consent*

**1.2 Award of Contract Resulting from RFP 15-002: Utility Residuals Management Hauling Services for Iona Island and Northwest Langley Wastewater Treatment Plant Land-dried Biosolids**

Report dated February 26, 2015 from Tracey S. Husoy, Division Manager, Purchasing and Risk Management, Financial Services, advising the GVS&DD Board of the results of the RFP 15-002: Utility Residuals Management Hauling Services for Iona Island and Northwest Langley Wastewater Treatment Plant Land-dried Biosolids, and recommending award of a unit rate contract in the estimated amount of \$15.2 Million (exclusive of taxes) to Arrow Transportation Systems Inc.

*Recommendation:*

That the GVS&DD Board authorize:

- a) Award of a unit rate contract, for a period of three years with an option to renew for two additional years, for hauling of biosolids from Iona Island and Northwest Langley Wastewater Treatment Plants to Arrow Transportation Systems Inc.; and
- b) The Commissioner and the Corporate Officer to execute the contract.

*Adopted on Consent*

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

Report dated February 9, 2015 from Fred Nenninger, Director, Policy Planning and Analysis, updating the GVS&DD 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 February 9, 2015.

*Adopted on Consent*

**1.4 Fraser Sewerage Area Amendment – 3616 Elgin Road and 14389 Crescent Road, Surrey**

Report dated February 23, 2015 from Ed von Euw, Senior Engineer, Policy Planning and Analysis, Liquid Waste Services, advising the GVS&DD Board of a request from the City of Surrey approval to amend the Fraser Sewerage Area (FSA) to include the properties located at 3616 Elgin Road and 14389 Crescent Road in Surrey.

*Recommendation:*

That the GVS&DD Board approve the amendment of the Fraser Sewerage Area to include the properties located at 3616 Elgin Road and 14389 Crescent Road in Surrey.

*Adopted on Consent*

**1.5 Fraser Sewerage Area Amendment – 20208 McIvor Avenue and 20178 Chatwin Avenue, Maple Ridge**

Report dated February 23, 2015 from Ed von Euw, Senior Engineer, Policy Planning and Analysis, Liquid Waste Services, advising the GVS&DD Board of a request from the City of Maple Ridge for GVS&DD Board approval to amend the Fraser Sewerage Area (FSA) to include the properties located at 20208 McIvor Avenue and 20178 Chatwin Avenue in Maple Ridge.

*Recommendation:*

That the GVS&DD Board approve the amendment of the Fraser Sewerage Area to include the properties located at 20208 McIvor Avenue and 20178 Chatwin Avenue in Maple Ridge.

*Adopted on Consent*

**1.6 Fraser Sewerage Area Amendment – 24330 Fraser Highway, Township of Langley**

Report dated February 23, 2015 from Ed von Euw, Senior Engineer, Policy Planning and Analysis, Liquid Waste Services advising the GVS&DD Board of a request from the Township of Langley for GVS&DD Board approval to amend the Fraser Sewerage Area (FSA) to include the building footprints of the homes located at 24330 Fraser Highway.

*Recommendation:*

That the GVS&DD Board approve the amendment of the Fraser Sewerage Area to include the footprints of the current buildings located at 24330 Fraser Highway in the Township of Langley.

*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. BUSINESS ARISING FROM DELEGATIONS**  
No items presented.
- K. RESOLUTION TO CLOSE MEETING**  
No items presented.
- L. RISE AND REPORT (Items Released from Closed Meeting)**  
No items presented.
- M. ADJOURNMENT/CONCLUSION**

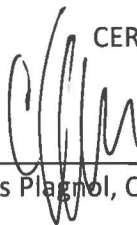
**It was MOVED and SECONDED**

That the GVS&DD Board conclude its regular meeting of April 17, 2015.

**CARRIED**

(Time: 9:20 a.m.)

CERTIFIED CORRECT



Chris Plagnol, Corporate Officer



Greg Moore, Chair