

**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 10:56 a.m. on Friday, May 15, 2015 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 Malcolm Brodie, Richmond
Director Mike Clay, Port Moody
Director Derek Corrigan, Burnaby
Director Jonathan Coté, New Westminster
Director Heather Deal, Vancouver
Director Sav Dhaliwal, Burnaby
Alternate Director Janis Elkerton, Pitt Meadows, for John Becker
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 Geoff Meggs, Vancouver
Alternate Director Grant Meyer, White Rock, for Wayne Baldwin
Director Darrell Mussatto, North Vancouver City
Director Nicole Read, Maple Ridge
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 Rudy Storteboom, Langley City
Director Judy Villeneuve, Surrey
Director Richard Walton, North Vancouver District
Alternate Director Dave Woods, Surrey for Mary Martin (departed at 10:59 a.m.)
Commissioner Carol Mason*

MEMBERS ABSENT:

Director Andrea Reimer, Vancouver

* Non-voting member.

STAFF PRESENT:

Deanna Manojlovic, 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. May 15, 2015 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board:

- a) amend the agenda for its regular meeting scheduled for May 15, 2015 by adding Item E. 5.1.1 On-table Correspondence Related to Lions Gate Secondary Wastewater Treatment Plant Project; and
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. April 17, 2015 Regular Meeting Minutes

It was MOVED and SECONDED

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

- 4.2 GVS&DD DCC Amending Bylaw 286 Resolution

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations contained in the following items presented in the May 15, 2015 GVS&DD Board Consent Agenda:

- 1.1 Status of Sewerage and Drainage District (Solid Waste) Capital Expenditures to December 31, 2014
- 1.2 Metro Vancouver Love Food – Hate Waste Campaign Update
- 1.3 Metro Vancouver Multi-Family Recycling Toolkit Update

- 2.1 Draft Audited 2014 Financial Statements
- 3.1 Amended Liquid Waste Sustainability Innovation Fund Policy
- 4.1 Status of Reserves
- 5.1 Lions Gate Secondary Wastewater Treatment Plant Project – PPP Canada Funding Application
- 5.2 2015 Liquid Waste Public Outreach Program Update

CARRIED

The items and recommendations referred to above are as follows:

1.1 Status of Sewerage and Drainage District (Solid Waste) Capital Expenditures to December 31, 2014

Report dated April 8, 2015 from Paul Remillard, Director, Solid Waste Operations, Solid Waste Services, reporting on the status of utilities capital expenditures for the Sewerage and Drainage District (Solid Waste).

Recommendation:

That the GVS&DD Board receive the report dated April 8, 2015 titled, "Status of Sewerage and Drainage District (Solid Waste) Capital Expenditures to December 31, 2014" for information.

Adopted on Consent

1.2 Metro Vancouver Love Food – Hate Waste Campaign Update

Report dated April 8, 2015 from David Hocking, Corporate Communications Division Manager, External Relations, updating the GVS&DD Board on Metro Vancouver's behavioural change campaign to reduce avoidable food waste.

Recommendation:

That the GVS&DD Board receive the report dated April 8, 2015, titled "Metro Vancouver Love Food – Hate Waste Campaign Update" for information.

Adopted on Consent

1.3 Metro Vancouver Multi-Family Recycling Toolkit Update

Report dated April 8, 2015 from David Hocking, Corporate Communications Division Manager, External Relations, updating the GVS&DD Board on Metro Vancouver's efforts to improve recycling within multi-family complexes and develop an on-line multi-family recycling toolkit.

Recommendation:

That the GVS&DD Board forward the report dated April 8, 2015, titled "Metro Vancouver Multi-Family Recycling Toolkit Update" to Member Municipalities and other stakeholders for their information and engagement.

Adopted on Consent

2.1 Draft Audited 2014 Financial Statements

Report dated April 20, 2015 from the Performance and Procurement Committee, together with report dated March 25, 2015 from Phil Trotsuk, Chief Financial Officer, presenting the GVS&DD audited 2014 financial statements for approval.

Recommendation:

That the GVS&DD Board approve the Audited 2014 Financial Statements for the Greater Vancouver Sewerage and Drainage District.

Adopted on Consent

3.1 Amended Liquid Waste Sustainability Innovation Fund Policy

Report dated April 8, 2015 from Ann Rowan, Sustainability Strategist, Planning, Policy and Environment, requesting that the GVS&DD Board approve edits to the Liquid Waste Sustainability Innovation Fund Policy to reflect the changes in the role of the Climate Action Committee in implementing the Policy.

Recommendation:

That the GVS&DD Board approve the amended text to the Liquid Waste Sustainability Innovation Fund as described in the report "Amended Liquid Waste Sustainability Innovation Fund Policy" dated April 8, 2015.

Adopted on Consent

4.1 Status of Reserves

Report dated March 25, 2015 from Phil Trotsuk, Chief Financial Officer, seeking approval of additional reserve applications to those previously approved in October 2014, and providing a projection of the reserve status of operating and designated reserves for 2015.

Recommendation:

That the GVS&DD Board approve the application of reserves as set out in Schedules 1, 2 and 3 of the report titled "Status of Reserves" dated March 25, 2015.

Adopted on Consent

5.1 Lions Gate Secondary Wastewater Treatment Plant Project – PPP Canada Funding Application

Report dated April 30, 2015 from the Utilities Committee, together with report dated April 10, 2015 from Fred Nenninger, Director, Policy Planning and Analysis, Liquid Waste Services, recommending further actions regarding securing provincial and federal funding for the Lions Gate Secondary Wastewater Treatment Plant Project.

5.1.1 On-table Correspondence Related to Lions Gate Secondary Wastewater Treatment Plant Project

On-table correspondence related to Lions Gate Secondary Wastewater Treatment Plant Project from John Weston, MP for West Vancouver-Sunshine Coast-Sea to Sky Country, and Andrew Saxton, MP for North Vancouver, dated April 8, 2015, and from Naomi Yamamoto, MLA for North Vancouver-Lonsdale, Jane Thornthwaite, MLA for North Vancouver-Seymour, Jordan Sturdy, MLA for West Vancouver-Sea to Sky, and Ralph Sultan, MLA for West Vancouver-Capilano, dated April 14, 2015.

Recommendation:

That the GVS&DD Board:

- a) Direct staff to apply to the PPP Canada program during the next intake for funding of the Lions Gate Secondary Wastewater Treatment Plant, based on a Design-Build-finance model, with a request for an expeditious project review based on the *Lions Gate Secondary Wastewater Treatment Plant Business Case, February 6, 2015*; and
- b) Request the BC Minister of Transportation and Infrastructure to confirm whether the Lions Gate Secondary Wastewater Treatment Plant project will receive provincial priority status under the Building Canada Plan – Provincial Territorial Infrastructure Component, and if so, the level of funding the Province will commit to the project.

Adopted on Consent

5.2 2015 Liquid Waste Public Outreach Program Update

Report dated April 20, 2015 from David Hocking, Corporate Communications Division Manager, External Relations and Jeffrey Gogol, Environmental Regulatory Planner, Liquid Waste Services, updating the GVS&DD Board on the liquid waste public outreach program for 2015 to reduce the disposal of grease and nonwoven fabrics (disposable wipes) to the sanitary sewer, and on Metro Vancouver's participation in a national flushable wipes strategy with the Canadian Water and Wastewater Association and other wastewater utilities.

Recommendation:

That the GVS&DD Board receive for information the report titled "2015 Liquid Waste Public Outreach Program Update", dated April 20, 2015.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

4.2 GVS&DD DCC Amending Bylaw 286 Resolution

Report dated April 16, 2015 from Dean Rear, Director, Financial Planning and Operations, seeking a resolution addressing concerns from member municipalities arising from the implementation of GVS&DD Development Cost Charge Amending Bylaw No. 286, 2014.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) Deem that the effective date of *GVS&DD Development Cost Charge Amending Bylaw No. 286, 2014* is October 1, 2015; and
- b) Direct staff to prepare a new amending bylaw to amend *GVS&DD Development Cost Charge Bylaw No. 254, 2010* to clarify that the Bylaw does not apply to secondary suites.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 290, 2015

Report dated March 6, 2015 from Dean Rear, Director, Financial Planning & Operations, seeking GVS&DD Board approval of the "Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 290, 2015" to meet the statutory requirements to use Development Cost Charges (DCC) for funding of the growth capital program.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to "Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 290, 2015".

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt "Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 290, 2015".

CARRIED

10:59 a.m. Alternate Director Woods departed the meeting.

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

It was MOVED and SECONDED

That the GVS&DD Board close its regular meeting scheduled for May 15, 2015 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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:

(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; and

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

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 May 15, 2015.

CARRIED

(Time: 10:59 a.m.)

CERTIFIED CORRECT



Chris Pagnol, Corporate Officer



Greg Moore, Chair