

**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 11:09 a.m. on Friday, July 31, 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 Wayne Baldwin, White Rock
Director Malcolm Brodie, Richmond
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 (departed at 11:09 a.m.)
Alternate Director Tom Gill, Surrey for Linda Hepner
Director Bruce Hayne, Surrey
Alternate Director Meghan Lahti, Port Moody for Mike Clay
Director Lois Jackson, Delta
Director Colleen Jordan, Burnaby
Director Bob Long, Langley Township
Alternate Director Dennis Marsden, Coquitlam for Craig Hodge
Director Mary Martin, Surrey
Director Geoff Meggs, Vancouver
Alternate Director Angie Quaale, Langley Township for Charlie Fox
Director Nicole Read, Maple Ridge
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 Rudy Storteboom, Langley City
Director Judy Villeneuve, Surrey
Director Richard Walton, North Vancouver District (arrived at 11:10 a.m.)
Commissioner Carol Mason*

MEMBERS ABSENT:

Director Maria Harris, Electoral Area A
Director Kerry Jang, Vancouver
Director Darrell Mussatto, North Vancouver City
Director Richard Stewart, Coquitlam

* 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. July 31, 2015 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for July 31, 2015 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. July 3, 2015 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held July 3, 2015 as circulated.

CARRIED

11:09 a.m. Director Elkerton departed the meeting.

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 31, 2015 GVS&DD Board Consent Agenda:

- 1.1 Regional Position on the Use of Food Grinders and Similar Technologies
- 1.2 Award of Contract Resulting from Request for Proposal (RFP) No. 14-189: Annacis Island Wastewater Treatment Plant – Supply and Delivery of Cogeneration System
- 1.3 Award of Contract Resulting from Request for Proposal (RFP) No. 14-190: Annacis Island Wastewater Treatment Plant – Supply and Delivery of Standby Diesel Generators

- 1.4 Award of Contract Resulting from Tender No. 15-020: Iona Island Wastewater Treatment Plant Solids Handling Package 2 – Screening, Degritting and Thickening
- 1.5 Award of Contract Resulting from Tender No. 15-021: Iona Island Wastewater Treatment Plant Solids Handling Package 3 – Digester Mixing
- 1.6 Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report
- 1.7 2014 GVS&DD Environmental Management & Quality Control Annual Report
- 2.1 Delegation Executive Summaries Presented at Committee July 2015

CARRIED

The items and recommendations referred to above are as follows:

1.1 Regional Position on the Use of Food Grinders and Similar Technologies

Report dated June 18, 2015 from Fred Nenninger, Director, Policy Planning and Analysis, Liquid Waste Services, seeking GVS&DD Board endorsement of the position specific to the residential and commercial use of food grinders and other similar technologies.

Recommendation:

That the GVS&DD Board endorse:

1. The development and implementation of demand side management initiatives regarding the use of residential food grinders while continuing to evaluate their impact on the region's wastewater treatment plants; and
2. The development of regulatory options to regulate the use of food grinders and similar technologies by the commercial sector that would increase the loadings to wastewater treatment plants.

Adopted on Consent

1.2 Award of Contract Resulting from Request for Proposal (RFP) No. 14-189: Annacis Island Wastewater Treatment Plant – Supply and Delivery of Cogeneration System

Report dated June 24, 2015 from Tracey Husoy, Division Manager, Purchasing and Risk Management, Financial Services, advising of the results of RFP 14-189: Annacis Island Wastewater Treatment Plant – Supply and Delivery of Cogeneration System and recommending award of the contract in the amount of \$13,696,970 (exclusive of tax) to Finning (Canada).

Recommendation:

That the GVS&DD Board authorize:

- a) Award of contract in the amount of \$13,696,970 (exclusive of tax) to Finning (Canada) for the Supply and Delivery of Cogeneration System for the Annacis Island Wastewater Treatment Plant; and
- b) The Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

1.3 Award of Contract Resulting from Request for Proposal (RFP) No. 14-190: Annacis Island Wastewater Treatment Plant – Supply and Delivery of Standby Diesel Generators

Report dated June 24, 2015 from Tracey Husoy, Division Manager, Purchasing and Risk Management, Financial Services, advising of the results of RFP 14-190: Annacis Island Wastewater Treatment Plant – Supply and Delivery of Standby Diesel Generators and recommending award of the contract in the amount of \$7,276,671 (exclusive of tax) to Cummins Western Canada.

Recommendation:

That the GVS&DD Board authorize:

- a) Award of a contract in the amount of \$7,276,671 (exclusive of taxes) to Cummins Western Canada for the Supply and Delivery of Standby Diesel Generators for the Annacis Island Wastewater Treatment Plant; and
- b) The Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

1.4 Award of Contract Resulting from Tender No. 15-020: Iona Island Wastewater Treatment Plant Solids Handling Package 2 – Screening, Degritting and Thickening

Report dated June 22, 2015 from Tracey Husoy, Division Manager, Purchasing and Risk Management, Financial Services, advising of the results of Tender 15-020: Iona Island Wastewater Treatment Plant Solids Handling Upgrade Package 2 – Screening, Degritting, and Thickening, and recommending award of the contract to Kenaidan Contracting Ltd. in the amount of \$22,857,000 (exclusive of taxes).

Recommendation:

That the GVS&DD Board authorize:

- a) Award of a contract in the amount of \$22,857,000 (exclusive of taxes) to Kenaidan Contracting Ltd. resulting from Tender No. 15-020 for Solids Handling Package 2 at the Iona Island Wastewater Treatment Plant; and
- b) The Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

1.5 Award of Contract Resulting from Tender No. 15-021: Iona Island Wastewater Treatment Plant Solids Handling Package 3 – Digester Mixing

Report dated June 22, 2015 from Tracey Husoy, Division Manager, Purchasing and Risk Management, Financial Services, advising of the results of Tender 15-021: Iona Island Wastewater Treatment Plant Solids Handling Package 3 - Digester Mixing, and recommending award of the contract to Maple Reinders Inc. in the amount of \$9,915,300 (exclusive of taxes).

Recommendation:

That the GVS&DD Board authorize:

- a) Award of a contract in the amount of \$9,915,300 (exclusive of taxes) to Maple Reinders Inc. resulting from Tender No. 15-021 for the Iona Island Wastewater Treatment Plant Solids Handling Package 3 – Digester Mixing; and
- b) The Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

1.6 Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report

Report dated June 18, 2015 from Fred Nenninger, Director, Policy Planning and Analysis, Liquid Waste Services, providing an update on the work underway for the Lions Gate Secondary Wastewater Treatment Plant (LGSWWTP) project.

Recommendation:

That the GVS&DD Board receive for information the report titled “Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report” dated June 18, 2015.

Adopted on Consent

1.7 2014 GVS&DD Environmental Management & Quality Control Annual Report

Report dated June 15, 2015 from Andjela Knezevic-Stevanovic, Director, Environmental Management and Quality Control, Liquid Waste Services, providing a summary of the *2014 GVS&DD Environmental Management and Quality Control Annual Report*.

Recommendation:

That the GVS&DD Board receive for information the report titled “2014 GVS&DD Environmental Management & Quality Control Annual Report” dated June 15, 2015.

Adopted on Consent

2.1 Delegation Executive Summaries Presented at Committee July 2015

Report dated July 17, 2015 from Kelly Hardy, Office Supervisor, Board and Information Services, Legal and Legislative Services, providing the Board with information related to delegations received at Committee in July 2015.

Recommendation:

That the GVS&DD Board receive for information the report dated July 17, 2015 titled *Delegation Executive Summaries Presented at Committee July 2015* containing summaries received from the following delegates:

- a) Kendall Christiansen, Senior Consultant to InSinkErator Canada

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

It was MOVED and SECONDED

That the GVS&DD Board close its regular meeting scheduled for July 31, 2015 pursuant to the *Community Charter* provisions, Section 90 (1) (a) 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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district."

CARRIED

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

No items presented.

11:10 a.m. Director Walton arrived at the meeting.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the GVS&DD Board adjourn its regular meeting of July 31, 2015.

CARRIED

(Time: 11:10 a.m.)

CERTIFIED CORRECT


Chris Plagnol, Corporate Officer


Greg Moore, Chair

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