

**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 10:04 a.m. on Friday, November 27, 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
Alternate Director George Affleck, Vancouver for Tim Stevenson
Alternate Director Elizabeth Ball, Vancouver for Gregor Robertson
Director John Becker, Pitt Meadows
Director Malcolm Brodie, Richmond
Alternate Director Pietro Calendino, Burnaby for Sav Dhaliwal
Alternate Director Adriane Carr, Vancouver for Kerry Jang
Director Mike Clay, Port Moody
Director Derek Corrigan, Burnaby
Director Jonathan Coté, New Westminster
Director Charlie Fox, Langley Township
Alternate Director Bill Holmes, Electoral Area A for Maria Harris
Director Linda Hepner, Surrey (departed at 10:04 a.m.)
Director Craig Hodge, Coquitlam
Director Colleen Jordan, Burnaby
Director Bob Long, Langley Township
Director Mary Martin, Surrey
Alternate Director Linda McPhail, Richmond for Harold Steves
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 Richard Stewart, Coquitlam
Director Rudy Storteboom, Langley City
Director Judy Villeneuve, Surrey
Director Richard Walton, North Vancouver District
Alternate Director Dave Woods, Surrey for Bruce Hayne
Commissioner Carol Mason*

MEMBERS ABSENT:

Director Heather Deal, Vancouver
Director Lois Jackson, Delta

* 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. November 27, 2015 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for November 27, 2015 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. October 30, 2015 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held October 30, 2015 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

10:04 a.m. Director Hepner departed the meeting.

E. CONSENT AGENDA

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations contained in the following items presented in the November 27, 2015 GVS&DD Board Consent Agenda:

- 1.1 Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report
- 1.2 Liquid Waste Public Outreach Program – Residential Grease Pilot Behaviour Change Project Update
- 2.1 Transfer Station Operation and Maintenance Services Procurement
- 2.2 2015 Integrated Solid Waste and Resource Management Plan Biennial Report
- 2.3 Update on Waste-to-Energy Facility Operational Certificate Progress
- 2.4 Solid Waste Management Planning Guideline Update

CARRIED

The items and recommendations referred to above are as follows:

1.1 Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report

Report dated October 29, 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 project.

Recommendation:

That the GVS&DD Board receive for information the report titled “Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report” dated October 29, 2015.

Adopted on Consent

1.2 Liquid Waste Public Outreach Program – Residential Grease Pilot Behaviour Change Project Update

Report dated October 15, 2015 from Larina Lopez, Corporate Communications Division Manager, External Relations, providing an update on the residential grease pilot behaviour change project in the City of Surrey to reduce residential grease disposal into the sewer system.

Recommendation:

That the GVS&DD Board receive for information the report titled “Liquid Waste Public Outreach Program – Residential Grease Pilot Behaviour Change Project Update”, dated October 15, 2015.

Adopted on Consent

2.1 Transfer Station Operation and Maintenance Services Procurement

Report dated November 17, 2015 from the Zero Waste Committee, together with report dated November 3, 2015 from Paul Henderson, General Manager, Solid Waste Services, providing an update on the procurement process for transfer station operations and seeking Board approval of the evaluation criteria and weighting for the transfer station Requests for Proposals.

Recommendation:

That the GVS&DD Board approve the evaluation criteria and weighting for the following transfer station operations Requests for Proposals: Surrey and North Shore Transfer Stations: Experience and Reputation (30%); Technical (30%); Financial and Commercial (40%); and Langley and Maple Ridge Transfer Stations: Qualifications (30%); Technical (30%); Financial and Commercial (40%).

Adopted on Consent

2.2 2015 Integrated Solid Waste and Resource Management Plan Biennial Report

Report dated November 3, 2015 from Andrew Marr, Director of Solid Waste Planning, Solid Waste Services, seeking Board approval to submit the *2015 Integrated Solid Waste and Resource Management Plan Biennial Report* to the Ministry of Environment.

Recommendation:

That the GVS&DD Board approve the submission of the *2015 Integrated Solid Waste and Resource Management Plan Biennial Report* to the Ministry of Environment.

Adopted on Consent

2.3 Update on Waste-to-Energy Facility Operational Certificate Progress

Report dated November 5, 2015 from Chris Allan, Lead Senior Engineer, Solid Waste Services, providing an update on the progress of developing an Operational Certificate for the Metro Vancouver Waste-to-Energy Facility.

Recommendation:

That the GVS&DD Board receive the report dated November 5, 2015 titled, "Update on Waste-to-Energy Facility Operational Certificate Progress" for information.

Adopted on Consent

2.4 Solid Waste Management Planning Guideline Update

Report dated November 3, 2015 from Marcel Pitre, Division Manager, Solid Waste Services, informing the Board of the Ministry of Environment's process in updating the *Solid Waste Management Planning Guideline*, and of Metro Vancouver's comments on the *Intentions Paper* for review submitted to the Ministry of Environment for the November 15, 2015 deadline.

Recommendation:

That the GVS&DD Board receive for information Metro Vancouver's comments on the BC Ministry of Environment's Solid Waste Management Planning Guideline – Intentions Paper for submission to the Ministry of Environment.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 GVS&DD Fermentation Operations Bylaw No. 294 and Sewer Use Amending Bylaw No. 295

Report dated October 26, 2015 from Jeff Gogol, Environmental Regulatory Planner, Policy, Planning and Analysis, Liquid Waste Services, seeking adoption of *Greater Vancouver Sewerage and Drainage District (GVS&DD) Fermentation Operations Bylaw No. 294, 2015* and consequential amendments to the *GVS&DD Sewer Use Bylaw No. 299, 2007 (GVS&DD Sewer Use Amending Bylaw No. 295, 2015)*.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Fermentation Operations Bylaw No. 294, 2015*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Fermentation Operations Bylaw No. 294, 2015*.

CARRIED

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. 295, 2015*.

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. 295, 2015*.

CARRIED

2.1 GVS&DD Development Cost Charge Amending Bylaw No. 292, 2015

Report dated November 12, 2015 from Chris Plagnol, Corporate Officer, Board and Information Services, seeking final adoption of *Greater Vancouver Sewerage and Drainage District Development Cost Charge Amending Bylaw No. 292, 2015* to amend *Greater Vancouver Sewerage and Drainage District Development Cost Charge Bylaw No. 254, 2010*.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) Pass and finally adopt *Greater Vancouver Sewerage and Drainage District Development Cost Charge Amending Bylaw No. 292, 2015*.
- b) Direct the Corporate Officer to forward a certified copy of *Greater Vancouver Sewerage and Drainage District Development Cost Charge Amending Bylaw No. 292, 2015* to the Local Government Infrastructure and Finance Branch.

CARRIED

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 November 27, 2015 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (j) 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

(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.*”

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 November 27, 2015.

CARRIED

(Time: 10:05 a.m.)

CERTIFIED CORRECT



Chris Plagnol, Corporate Officer



Greg Moore, Chair