

**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 10:24 a.m. on Friday, February 26, 2016 in the 2nd Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore	Richmond, Director Malcolm Brodie
Vancouver, Vice Chair, Director Raymond Louie	Richmond, Director Harold Steves
Burnaby, Director Derek Corrigan	Surrey, Director Bruce Hayne
Burnaby, Director Sav Dhaliwal	Surrey, Director Linda Hepner
Coquitlam, Director Craig Hodge	Surrey, Director Mary Martin
Coquitlam, Director Richard Stewart	Surrey, Director Barbara Steele
Delta, Director Lois Jackson	Surrey, Director Judy Villeneuve
Electoral Area A, Director Maria Harris	Vancouver, Director Heather Deal
Langley City, Director Rudy Storteboom	Vancouver, Director Kerry Jang
Langley Township, Director Charlie Fox	Vancouver, Director Geoff Meggs (departed at 10:24 a.m.)
Langley Township, Director Bob Long	Vancouver, Director Andrea Reimer
Maple Ridge, Director Nicole Read	Vancouver, Director Gregor Robertson
New Westminster, Director Jonathan Coté	Vancouver, Director Tim Stevenson
North Vancouver City, Director Darrell Mussatto	West Vancouver, Director Michael Smith
North Vancouver District, Director Richard Walton	White Rock, Director Wayne Baldwin
Pitt Meadows, Director John Becker	Commissioner Carol Mason (Non-voting member)
Port Moody, Director Mike Clay	

MEMBERS ABSENT:

Burnaby, Director Colleen Jordan

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. February 26, 2016 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for February 26, 2016 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. November 27, 2015 Regular Meeting Minutes

It was MOVED and SECONDED

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

CARRIED

10:24 a.m. Director Meggs 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 February 26, 2016 GVS&DD Board Consent Agenda:

- 1.1 Amendment of Fraser Sewerage Area Boundary – Township of Langley
- 1.2 Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report
- 1.3 Award of Phase B, Detailed Design Consulting Engineering Services: Annacis Island Wastewater Treatment Plant Transient Mitigation and Outfall
- 2.1 Contingency Landfill Disposal
- 2.2 Vancouver Landfill: Metro Vancouver – Vancouver – Delta Tri-Partite Agreement Overview
- 3.1 Delegation Executive Summaries Presented at Committee February 2016

CARRIED

The items and recommendations referred to above are as follows:

1.1 Amendment of Fraser Sewerage Area Boundary – Township of Langley

Report dated January 6, 2016 from Fred Nenninger, Director, Policy Planning and Analysis, Liquid Waste Services, responding to a request from the Township of Langley for the GVS&DD Board to amend the Fraser Sewerage Area boundary to include 3 properties located within the Township at 637 200th Street, 1381 200th Street, and 5277 224th Street and seeking Board approval to accommodate these requests.

Recommendation:

That the GVS&DD Board approve the amendment of the Fraser Sewerage Area boundary to include the following properties located within the Township of Langley:

- i. 637 200th Street (Lot 6, Sec. 3, Township 7, NWD, Plan NWP21259);
- ii. 1381 200th Street (N ½ Lot 1, Sec. 10, Township 7, NWD, Ex Plan 13509);
- iii. 5277 224th Street (Lot 9, Sec. 6, Township 11, NWD, Plan NWP40747).

Adopted on Consent

1.2 Lions Gate Secondary Wastewater Treatment Plant – Quarterly Report

Report dated January 20, 2016 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 January 20, 2016.

Adopted on Consent

1.3 Award of Phase B, Detailed Design Consulting Engineering Services: Annacis Island Wastewater Treatment Plant Transient Mitigation and Outfall

Report dated January 13, 2016 from Tracey Husoy, Division Manager, Purchasing and Risk Management, Financial Services, seeking GVS&DD Board authorization to award Phase B, Detailed Design Services, for an amount up to \$10,270,884 (exclusive of taxes) to CDM Smith Canada ULC (CDM Smith) for the Annacis Island Wastewater Treatment Plant Transient Mitigation and Outfall.

Recommendation:

That the GVS&DD Board authorize:

- a) Award of Phase B, Detailed Design Services, for an amount up to \$10,270,884 (exclusive of taxes) to the Phase A consultant, CDM Smith Canada ULC; and
- b) The Commissioner and the Corporate Officer to execute the required documentation.

Adopted on Consent

2.1 Contingency Landfill Disposal

Report dated February 1, 2016 from Paul Henderson, General Manager, Solid Waste Services, seeking approval to initiate a procurement process for contingency landfill disposal and to select criteria and weighting for evaluating proposals.

Recommendation:

That the GVS&DD Board:

- a) approve initiating a procurement process for contingency landfill disposal for a minimum of 50,000 tonnes per year of waste for seven years with an option to renew for an additional two years; and
- b) approve the evaluation criteria and weighting for the RFP for contingency landfill disposal of: Experience and Reputation (30%); Technical (30%); Financial and Commercial (40%).

Adopted on Consent

2.2 Vancouver Landfill: Metro Vancouver – Vancouver – Delta Tri-Partite Agreement Overview

Report dated February 1, 2016 from Paul Henderson, General Manager, Solid Waste Services, responding to the Zero Waste Committee's September 10, 2015 request by providing an overview of the relationship between Vancouver, Delta and the GVS&DD (Metro Vancouver) related to the Vancouver Landfill under the Metro Vancouver – Corporation of Delta – City of Vancouver Tri-Partite Agreement (Tri-Partite Agreement).

Recommendation:

That the GVS&DD Board receive the report dated February 1, 2016 titled, "Vancouver Landfill: Metro Vancouver – Vancouver – Delta Tri-Partite Agreement Overview" for information.

Adopted on Consent

3.1 Delegation Executive Summaries Presented at Committee February 2016

Report dated February 11, 2016 from Kelly Hardy, Office Supervisor, Board and Information Services, providing the Board with information related to delegations received at Committees in February 2016.

Recommendation:

That the GVS&DD Board receive for information the report dated February 11, 2016 titled *Delegation Executive Summaries Presented at Committee February 2016* containing summaries received from the following delegates:

- a) Cynthia Shore on behalf of Joe Casalini, Rabanco.

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 February 26, 2016 pursuant to the *Community Charter* provisions, Section 90 (1) (e) (g) 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;

(g) litigation or potential litigation affecting 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 February 26, 2016.

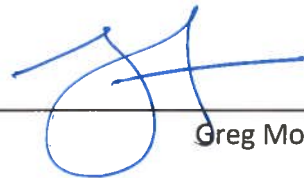
CARRIED

(Time: 10:25 a.m.)

CERTIFIED CORRECT



Chris Plagnol, Corporate Officer



Greg Moore, Chair

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