

**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 10:33 a.m. on Friday, April 1, 2016 in the 2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Port Coquitlam, Chair, Director Greg Moore  
Vancouver, Vice Chair, Director Raymond Louie  
Burnaby, Alternate Director Pietro Calendino for  
Derek Corrigan  
Burnaby, Director Sav Dhaliwal  
Burnaby, Director Colleen Jordan  
Coquitlam, Director Craig Hodge  
Coquitlam, Director Richard Stewart  
Electoral Area A, Director Maria Harris  
Langley City, Director Rudy Storteboom  
Langley Township, Director Charlie Fox  
Langley Township, Director Bob Long  
New Westminster, Director Jonathan Coté  
North Vancouver City, Alternate Director Linda  
Buchanan for Darrell Mussatto  
North Vancouver District, Director Richard Walton  
Port Moody, Director Mike Clay  
Richmond, Director Malcolm Brodie  
Richmond, Director Harold Steves

Surrey, Alternate Director Mike Starchuk for Bruce  
Hayne  
Surrey, Alternate Director Tom Gill for Linda  
Hepner  
Surrey, Director Mary Martin  
Surrey, Director Barbara Steele  
Surrey, Director Judy Villeneuve  
Vancouver, Alternate Director Melissa De Genova  
for Heather Deal  
Vancouver, Director Kerry Jang  
Vancouver, Alternate Director George Affleck for  
Geoff Meggs  
Vancouver, Alternate Director Adriane Carr for  
Andrea Reimer  
Vancouver, Director Tim Stevenson  
West Vancouver, Director Michael Smith  
White Rock, Director Wayne Baldwin  
Commissioner Carol Mason (Non-voting member)

**MEMBERS ABSENT:**

Delta, Director Lois Jackson  
Maple Ridge, Director Nicole Read

Pitt Meadows, Director John Becker  
Vancouver, Director Gregor Robertson

**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 1, 2016 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for April 1, 2016 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. February 26, 2016 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the minutes for its regular meeting held February 26, 2016 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 recommendation contained in the following item presented in the April 1, 2016 GVRD Board Consent Agenda:

- 1.1 Award of Contract for Phase 2 – Design-Build-Finance Procurement Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant Project.

**CARRIED**

The item and recommendation referred to above is as follows:

**1.1 Award of Contract for Phase 2 – Design-Build-Finance Procurement Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant Project**

Report dated March 3, 2016 from Tracey S. Husoy, Division Manager, Purchasing and Risk Management, Financial Services, seeking Board authorization to award Phase 2, Design-Build-Finance Procurement Services, for \$2,385,374 (exclusive of taxes) to AECOM Canada Ltd (“AECOM”) for the Lions Gate Secondary Wastewater Treatment Plant Project (the “Project”).

*Recommendation:*

That the GVS&DD Board authorize:

- a) Award of Contract for Phase 2, Design-Build-Finance Procurement Services, for the Lions Gate Secondary Wastewater Treatment Plant Project, in the amount of \$2,385,374 (exclusive of taxes) to the Phase 1 consultant, AECOM Canada Ltd; and
- b) The Commissioner and the Corporate Officer to execute the required documentation.

*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 1, 2016.

**CARRIED**

(Time: 10:34 a.m.)

CERTIFIED CORRECT

  
\_\_\_\_\_  
Chris Plaghdol, Corporate Officer

  
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Greg Moore, Chair

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