

**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 9:10 a.m. on Friday, June 24, 2016 in the 2nd Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore
Vancouver, Vice Chair, Director Raymond Louie
Burnaby, Director Derek Corrigan
Burnaby, Director Sav Dhaliwal
Burnaby, Director Colleen Jordan
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart
Delta, Director Lois Jackson
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, Director Darrell Mussatto
North Vancouver District, Director Richard Walton

Pitt Meadows, Director John Becker
Port Moody, Director Mike Clay
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Bruce Hayne
Surrey, Alternate Director Tom Gill for Linda Hepner
Surrey, Director Mary Martin
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Vancouver, Director Heather Deal
Vancouver, Director Geoff Meggs
White Rock, Director Wayne Baldwin
Commissioner Carol Mason (Non-voting member)

MEMBERS ABSENT:

Maple Ridge, Director Nicole Read
Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer

Vancouver, Director Gregor Robertson
Vancouver, Director Tim Stevenson
West Vancouver, Director Michael Smith

STAFF PRESENT:

Janis Knaupp, Assistant to Regional Committees, Board and Information Services
Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. June 24, 2016 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for June 24, 2016 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. May 27, 2016 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held May 27, 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 recommendations contained in the following items presented in the June 24, 2016 GVS&DD Board Consent Agenda:

- 1.1 Award of Contract Resulting from RFP No. 15-175: Consulting Engineering Services for the Pump Station and Conveyance for Lions Gate Secondary WWTP Project
- 2.1 Coquitlam Transfer Station Replacement Detailed Design and Construction
- 2.2 Metro Vancouver Transfer Stations Dedicated Recycling Areas Funding Approach
- 2.3 Mattress Recycling Update
- 2.4 Waste-to-Energy Facility Environmental Monitoring and Reporting, 2015 Update
- 3.1 Award of Contract Resulting from RFP No. 16-071 for North Shore, Coquitlam and Surrey Transfer Stations Operating and Maintenance Services Agreement

CARRIED

The items and recommendations referred to above are as follows:

1.1 Award of Contract Resulting from RFP No. 15-175: Consulting Engineering Services for the Pump Station and Conveyance for Lions Gate Secondary WWTP Project

Report dated May 18, 2016 from Tracey S. Husoy, Purchasing and Risk Management Division Manager, Financial Services, informing the GVS&DD Board of the results of RFP 15-175: Consulting Engineering Services for the Pump Station and Conveyance for Lions Gate Secondary WWTP Project, and seeking authorization to award the contract for Phase A, Conceptual and Preliminary Design in the amount of \$ 1,398,544 (exclusive of taxes) to AECOM Canada Ltd.

Recommendation:

That the GVS&DD Board authorize:

- a) Award of a contract in the amount of \$1,398,544 (exclusive of taxes) to AECOM Canada Ltd. for Phase A resulting from RFP No. 15-175 for the Consulting Engineering Services for the Pump Station and Conveyance for Lions Gate Secondary WWTP Project, subject to receipt of Approval in Principle on project funding from the Government of Canada; and
- b) The Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

2.1 Coquitlam Transfer Station Replacement Detailed Design and Construction

Report dated June 2, 2016 from Marcel Pitre, Policy and Facility Development Division Manager, Solid Waste Services, seeking authority to proceed with the detailed design and construction of a replacement transfer station facility on the Coquitlam Landfill site.

Recommendation:

That the GVS&DD Board direct staff to proceed with the detailed design and construction of a full-service transfer station to replace the Coquitlam Transfer Station to be located on the Coquitlam Landfill with the provision of dedicated recycling services subject to the communities served by the transfer station requesting and funding the service.

Adopted on Consent

2.2 Metro Vancouver Transfer Stations Dedicated Recycling Areas Funding Approach

Report dated May 31, 2016 from Paul Henderson, General Manager, Solid Waste Services, proposing changes to the Tipping Fee Bylaw that will incorporate a funding model for dedicated recycling areas at the North Shore and Coquitlam Transfer Stations.

Recommendation:

That the GVS&DD Board direct staff to prepare amendments to be incorporated into the proposed 2017 Tipping Fee and Solid Waste Disposal Bylaw to apportion the annual costs on a population basis for operating dedicated recycling areas at the North Shore and Coquitlam Transfer Stations to the following participating municipalities; North Shore Transfer Station Recycling Area (District of North Vancouver, City of North Vancouver, District of West Vancouver); and Coquitlam Transfer Station Recycling Area (City of Coquitlam, City of Port Coquitlam, City of Port Moody).

Adopted on Consent

2.3 Mattress Recycling Update

Report dated May 26, 2016 from Sarah Wellman, Senior Engineer, Solid Waste Services, providing an update on issues related to mattress recycling in the region and seeking direction to write the Minister of the Environment to request

that the Province implement an Extended Producer Responsibility program for mattresses and other bulky furniture.

Recommendation:

That the GVS&DD Board:

- a) write a letter to the Minister of Environment requesting an amendment to the B.C. Recycling Regulation to require the implementation of an Extended Producer Responsibility (EPR) program for mattresses and other bulky furniture by 2017; and
- b) copy all municipalities and regional districts in the Province on the letter.

Adopted on Consent

2.4 Waste-to-Energy Facility Environmental Monitoring and Reporting, 2015 Update

Report dated May 31, 2016 from Chris Allan, Lead Senior Engineer, Solid Waste Services, providing an overview of the current Waste-to-Energy Facility environmental monitoring program and a summary of 2015 greenhouse gas and National Pollutant Release Inventory reporting.

Recommendation:

That the GVS&DD Board receive the report titled "Waste-to-Energy Facility Environmental Monitoring and Reporting, 2015 Update", dated May 31, 2016 for information.

Adopted on Consent

3.1 Award of Contract Resulting from RFP No. 16-071 for North Shore, Coquitlam and Surrey Transfer Stations Operating and Maintenance Services Agreement

Report dated June 14, 2016 from Tracey S. Husoy, Purchasing and Risk Management Division Manager, Financial Services, seeking GVS&DD Board authority to award a contract, in the amount of \$115,680,000 (exclusive of taxes), to Halton Recycling Ltd. doing business as Emterra Environmental ('Emterra') for operation and maintenance of the North Shore Transfer Station, the Coquitlam Transfer Station and the Surrey Transfer Station, for a seven-year term to December 31, 2023.

Recommendation:

That the GVS&DD Board authorize:

- a) award of a contract for operation and maintenance of the North Shore, Coquitlam and Surrey Transfer Stations to Halton Recycling Ltd. doing business as Emterra Environmental as a result of RFP No. 16-071 for an anticipated value of \$115,608,000 (exclusive of taxes) over a seven-year term; and
- b) the Commissioner and Corporate Officer to execute the contract.

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 June 24, 2016 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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."

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 June 27, 2016.

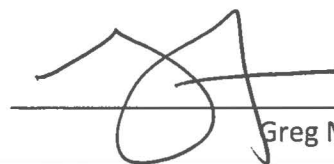
CARRIED

(Time: 9:10 a.m.)

CERTIFIED CORRECT



Chris Plagnol, Corporate Officer



Greg Moore, Chair

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