

**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 9:50 a.m. on Friday, July 29, 2016 in the 2nd Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore	Pitt Meadows, Director John Becker
Burnaby, Director Derek Corrigan	Port Moody, Director Mike Clay
Burnaby, Alternate Director Pietro Calendino for Sav Dhaliwal	Richmond, Director Malcolm Brodie
Burnaby, Director Colleen Jordan	Richmond, Director Harold Steves
Coquitlam, Alternate Director Dennis Marsden for Craig Hodge	Surrey, Director Bruce Hayne
Coquitlam, Director Richard Stewart (departed at 9:53 a.m.)	Surrey, Alternate Director Tom Gill for Linda Hepner
Delta, Alternate Director Bruce McDonald for Lois Jackson	Surrey, Alternate Director Mike Starchuk for Mary Martin
Electoral Area A, Director Maria Harris	Surrey, Director Barbara Steele
Langley City, Director Rudy Storteboom	Surrey, Alternate Director Dave Woods for Judy Villeneuve
Langley Township, Director Charlie Fox	Vancouver, Director Kerry Jang
Langley Township, Director Bob Long	Vancouver, Director Geoff Meggs
Maple Ridge, Director Nicole Read	Vancouver, Director Andrea Reimer
New Westminster, Director Jonathan Coté	Vancouver, Director Gregor Robertson
North Vancouver City, Alternate Director Linda Buchanan for Darrell Mussatto	Vancouver, Director Tim Stevenson
North Vancouver District, Director Richard Walton	West Vancouver, Director Michael Smith
	White Rock, Director Wayne Baldwin
	Commissioner Carol Mason (Non-voting member)

MEMBERS ABSENT:

Vancouver, Vice Chair, Director Raymond Louie	Vancouver, Director Heather Deal
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STAFF PRESENT:

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

A. ADOPTION OF THE AGENDA

1. July 29, 2016 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for July 29, 2016 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. June 24, 2016 Regular Meeting Minutes

It was MOVED and SECONDED

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

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

At the request of Directors, the following item was removed from the Consent Agenda for consideration under Section F. Items Removed from Consent Agenda:

- 1.4 Potential Impacts on Aquatic Life from Cigarette Butts

It was MOVED and SECONDED

That the GVS&DDD Board adopt the recommendations contained in the following items presented in the July 29, 2016 GVS&DD Board Consent Agenda:

- 1.1 2015 GVS&DD Environmental Management & Quality Control Annual Report
- 1.2 Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 299, 2007 – Staff Appointments
- 1.3 Lions Gate Secondary Wastewater Treatment Plant Project – Quarterly Report
- 2.1 Metro Vancouver 2015 Construction and Demolition Waste Composition Monitoring Program
- 2.2 Proposed 2017 Tipping Fee Bylaw Changes

CARRIED

The items and recommendations referred to above are as follows:

1.1 2015 GVS&DD Environmental Management & Quality Control Annual Report

Report dated June 13, 2016 from Andjela Knezevic-Stevanovic, Environmental Management and Quality Control Director, Liquid Waste Services, providing a

summary of the 2015 GVS&DD Environmental Management and Quality Control Annual Report.

Recommendation:

That the GVS&DD Board receive for information the report titled “2015 GVS&DD Environmental Management & Quality Control Annual Report” dated June 13, 2016.

Adopted on Consent

1.2 Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 299, 2007 – Staff Appointments

Report dated June 2, 2016 from Ray Robb, Environmental Regulation and Enforcement Division Manager, Legal and Legislative Services, seeking GVS&DD Board appointments of staff, pursuant to the *Environmental Management Act* and *Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 299, 2007*.

Recommendation:

That the GVS&DD Board, pursuant to the *Environmental Management Act* and *Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 299, 2007*:

- a) Appoint the following City of Vancouver staff:
Vanessa Koo and Brian Kerin as Municipal Sewage Control Officers; and
- b) Rescind the appointment of the following City of Vancouver staff:
Mary Gurney as a Municipal Sewage Control Officer.

Adopted on Consent

1.3 Lions Gate Secondary Wastewater Treatment Plant Project – Quarterly Report

Report dated June 29, 2016 from Fred Nenninger, Policy Planning and Analysis Director, 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 Project – Quarterly Report” dated June 29, 2016.

Adopted on Consent

2.1 Metro Vancouver 2015 Construction and Demolition Waste Composition Monitoring Program

Report dated July 18, 2016 from Zero Waste Committee, together with report dated July 8, 2016 from Marian Kim, Lead Senior Engineer, Solid Waste Services, providing an update on the 2015 *Construction and Demolition Waste Composition Monitoring Program*, and providing a summary of municipal regulatory measures in place to encourage recycling of construction and demolition materials.

Recommendation:

That the GVS&DD Board receive the report titled "Metro Vancouver 2015 Construction and Demolition Waste Composition Monitoring Program", dated July 8, 2016 for information, and send a copy to all member jurisdictions and to the provincial Ministry of Environment.

Adopted on Consent

2.2 Proposed 2017 Tipping Fee Bylaw Changes

Report dated July 8, 2015 from Andrew Marr, Director of Solid Waste Planning, proposing changes to the 2017 *Tipping Fee Bylaw* for consultation with stakeholders in advance of Board consideration as part of the *Tipping Fee Bylaw* report in October 2017.

Recommendation:

That the GVS&DD Board direct staff to:

- a) consult with stakeholders on proposed changes to the 2017 *Tipping Fee Bylaw* related to:
 - Personal Hygiene Products
 - Organics and Clean Wood Disposal Ban Enforcement Thresholds
 - Disposal Ban surcharges for loads containing any Hazardous and Operational Impact Materials or Product Stewardship Materials; and
- b) report back to the Board on consultation feedback, and integrate proposed changes on these items into the proposed 2017 *Tipping Fee Bylaw*.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.4 Potential Impacts on Aquatic Life from Cigarette Butts

Report dated July 14, 2016 from the Utilities Committee, together with City of North Vancouver correspondence regarding concerns about the potential harm to aquatic life resulting from discharging of cigarette butts discarded on sidewalks or streets into the waterways through storm sewer systems.

9:53 a.m. Director Stewart departed the meeting.

It was MOVED and SECONDED

That the GVS&DD Board direct staff to conduct a preliminary scientific literature search, within existing staff resources, on the potential impact of cigarette butts on aquatic life and report back on the findings.

CARRIED

Directors Baldwin, Becker, Brodie, Clay, Gill, Harris, Hayne, Smith and Steele voted in the negative.

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 29, 2016 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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; 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)

M. ADJOURNMENT/CONCLUSION

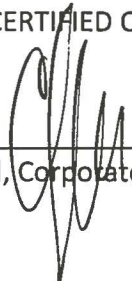
It was MOVED and SECONDED

That the GVS&DD Board adjourn its regular meeting of July 29, 2016.

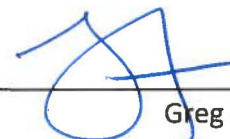
CARRIED

(Time: 10:01 a.m.)

CERTIFIED CORRECT



Chris Plagnol, Corporate Officer



Greg Moore, Chair