

**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 11:12 a.m. on Friday, June 22, 2018 in the 28th Floor Boardroom, 4730 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
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart
Delta, Director Bruce McDonald
Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Director Bob Long
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 Tom Gill (arrived at 11:14 a.m.)
Surrey, Director Bruce Hayne
Surrey, Alternate Director Mike Starchuk for
Linda Hepner (arrived at 11:14 a.m.)
Surrey, Director Barbara Steele
Surrey, Director Dave Woods
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
Vancouver, Director Gregor Robertson (arrived at
11:14 a.m.)
Vancouver, Director Tim Stevenson
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin
Commissioner Carol Mason (Non-voting member)

MEMBERS ABSENT:

Burnaby, Director Colleen Jordan
Delta, Director Lois Jackson
Maple Ridge, Director Nicole Read

New Westminster, Director Jonathan Coté
Surrey, Director Judy Villeneuve

STAFF PRESENT:

Genevieve Lanz, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. June 22, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for June 22, 2018 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. May 25, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held May 25, 2018 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

Members were informed the missing attachment for Item 3.1 will be included in a revised agenda.

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations in the following items presented in the June 22, 2018 GVS&DD Board Consent Agenda:

- 1.1 2018 Budget - Status of Reserves
- 2.1 Iona Island Wastewater Treatment Plant – Project Definition Update
- 2.2 Award of Phase C – Construction Administration Services: Design-Build Procurement Consulting Engineering Services for the North Shore Wastewater Treatment Conveyance Project
- 2.3 Award of Contracts for RFP No. 17-291: Supply and Delivery of Dry Polymer to Wastewater Treatment Plants
- 2.4 Award of a Contract Resulting from Request for Proposal (RFP) No. 18-127: Consulting Engineering Services for the Northwest Langley Wastewater Treatment Plant River Crossing
- 3.1 Waste-to-Energy Facility Environmental Monitoring and Reporting, 2017 Update
- 3.2 Update on Clothing Waste Reduction
- 3.3 2018 Metro Vancouver Love Food Hate Waste Campaign Update

CARRIED

The items and recommendations referred to above are as follows:

1.1 2018 Budget - Status of Reserves

Report dated June 7, 2018 from Phil Trotsuk, Chief Financial Officer, presenting the application and transfer of reserves as previously approved by the Board in October 2017 for approval.

Recommendation:

That the GVS&DD Board approve the application and transfer of reserves related to the expenditures and provisions as set out in Schedule 1 of the report dated June 7, 2018, titled "2018 Budget - Status of Reserves".

Adopted on Consent

2.1 Iona Island Wastewater Treatment Plant – Project Definition Update

Report dated May 15, 2018 from Fred Nenninger, Director, Policy, Planning and Analysis, Liquid Waste Services, providing the GVS&DD Board with an update on the project definition phase for the new *Iona Island Wastewater Treatment Plant*.

Recommendation:

That the GVS&DD Board receive for information the report dated May 15, 2018 titled "Iona Island Wastewater Treatment Plant – Project Definition Update".

Adopted on Consent

2.2 Award of Phase C – Construction Administration Services: Design-Build Procurement Consulting Engineering Services for the North Shore Wastewater Treatment Conveyance Project

Report dated May 24, 2018 from Roy Moulder, Division Manager, Purchasing and Risk Management, Financial Services and Paul Dufault, Project Manager, North Shore Wastewater Treatment Plant, Liquid Waste Services, seeking GVS&DD Board authorization to award Phase C: Construction Administration Services in the amount of up to \$1,500,000 (exclusive of taxes) to the Phases A and B consultant, AECOM Canada Ltd. For the *North Shore Wastewater Treatment Plant* conveyance project.

Recommendation:

That the GVS&DD Board authorize:

- a) award of Phase C: Construction Administration Services in the amount of up to \$1,500,000 (exclusive of taxes) to the consultant, AECOM Canada Ltd., for the North Shore Wastewater Treatment Conveyance Project once the project reaches financial close; and
- b) the Commissioner and the Corporate Officer to execute the required documentation.

Adopted on Consent

2.3 Award of Contracts for RFP No. 17-291: Supply and Delivery of Dry Polymer to Wastewater Treatment Plants

Report dated May 23, 2018 from Roy Moulder, Division Manager, Purchasing and Risk Management, Financial Services and Bryan Shoji, Division Manager, Wastewater Treatment Plants, Liquid Waste Services, advising the GVS&DD Board of the results of RFP No. 17-291: Supply and Delivery of Dry Polymer to the Wastewater Treatment Plants and recommending award of contracts in the amount of up to \$5,240,000 (exclusive of taxes) between BASF Canada Inc. in the

amount of up to \$3,130,000 (exclusive of taxes) and SNF Canada Ltd. in the amount of up to \$2,110,000 (exclusive of taxes).

Recommendation:

That the GVS&DD Board authorize:

- a) award of contracts for an amount of up to \$5,240,000 (exclusive of taxes) between BASF Canada Inc. in the amount of up to \$3,130,000 (exclusive of taxes) and SNF Canada Ltd. in the amount of up to \$2,110,000 (exclusive of taxes), and
- b) the Commissioner and Corporate Officer to execute the contracts.

Adopted on Consent

2.4 Award of a Contract Resulting from Request for Proposal (RFP) No. 18-127: Consulting Engineering Services for the Northwest Langley Wastewater Treatment Plant River Crossing

Report dated June 4, 2018 from Roy Moulder, Division Manager, Purchasing and Risk Management, Financial Services and Paul Wilting, Project Manager, Northwest Langley Wastewater Treatment Projects, Liquid Waste Services, advising the GVS&DD Board of the results of RFP No. 18-127: Consulting Engineering Services for the Northwest Langley Wastewater Treatment Plant River Crossing and recommending award of contract for Phases A, B and C in the amount of up to \$4,218,203 (exclusive of taxes) to McMillen Jacobs Associates.

Recommendation:

That the GVS&DD Board authorize:

- a) award of a contract in the amount of up to \$4,218,203 (exclusive of taxes) to McMillen Jacobs Associates for Phase A, Preliminary Design revalidation, Phase B, Detailed Design, and Phase C, Tendering Support & Design Finalization resulting from RFP No. 18-127: Consulting Engineering Services for the Northwest Langley Wastewater Treatment Plant River Crossing; and the Commissioner and the Corporate Officer to execute the contract.
- b) the Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

3.1 Waste-to-Energy Facility Environmental Monitoring and Reporting, 2017 Update

Report dated June 8, 2018 from Brent Kirkpatrick, Lead Senior Engineer, Solid Waste Services, providing the GVS&DD Board with the annual environmental performance of the *Waste-to-Energy Facility*.

Recommendation:

That the GVS&DD Board receive for information the report dated June 8, 2018, titled "Waste-to-Energy Facility Environmental Monitoring and Reporting, 2017 Update".

Adopted on Consent

3.2 Update on Clothing Waste Reduction

Report dated June 6, 2018 from Karen Storry, Senior Project Engineer, Solid Waste Services, providing the GVS&DD Board with an update on actions taken to reduce regional clothing waste.

Recommendation:

That the GVS&DD Board receive for information the report dated June 6, 2018, titled "Update on Clothing Waste Reduction".

Adopted on Consent

3.3 2018 Metro Vancouver Love Food Hate Waste Campaign Update

Report dated June 8, 2018 from Larina Lopez, Corporate Communications Division Manager, External Relations, updating the GVS&DD Board on the regional "Love Food Hate Waste" behaviour change campaign.

Recommendation:

That the GVS&DD Board receive for information the report dated June 8, 2018, titled "2018 Metro Vancouver Love Food Hate Waste Campaign Update".

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

11:14 a.m. Directors Gill and Robertson and Alternate Director Starchuk arrived at the meeting.

1.1 Greater Vancouver Sewerage and Drainage District Sewerage & Drainage Areas Boundaries Amending Bylaw No. 315, 2018 – Fraser Sewerage Area – 5175 184 Street, City of Surrey

Report dated May 22, 2018 from Mark Wellman, Senior Project Engineer, Policy, Planning and Analysis, Liquid Waste Services, seeking GVS&DD Board adoption of *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 315, 2018*.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 315, 2018*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass, and finally adopt the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 315, 2018*.

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 June 22, 2018 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)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the GVS&DD Board adjourn its regular meeting of June 22, 2018.

CARRIED

(Time: 11:14 a.m.)

CERTIFIED CORRECT



Chris Plagnol, Corporate Officer



Greg Moore, Chair