

**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 10:12 a.m. on Friday, January 25, 2019 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal	Port Coquitlam, Director Brad West (departed at 10:24 a.m.)
Burnaby, Director Pietro Calendino	Port Moody, Director Rob Vagramov
Burnaby, Director Mike Hurley	Richmond, Director Malcolm Brodie
Coquitlam, Director Craig Hodge	Richmond, Director Harold Steves
Coquitlam, Director Richard Stewart (departed at 10:28 a.m.)	Surrey, Director Doug Elford
Delta, Alternate Director Dan Copeland for George Harvie	Surrey, Director Laurie Guerra
Delta, Director Lois Jackson	Surrey, Director Jack Singh Hundial
Electoral Area A, Director Justin LeBlanc	Surrey, Director Brenda Locke
Langley City, Director Val van den Broek	Surrey, Director Doug McCallum
Langley Township, Director Jack Froese	Surrey, Director Steven Pettigrew
Langley Township, Director Kim Richter	Vancouver, Director Christine Boyle
Maple Ridge, Director Mike Morden (departed at 10:18 a.m.)	Vancouver, Director Adriane Carr
New Westminster, Director Jonathan Coté	Vancouver, Director Melissa De Genova
North Vancouver City, Alternate Director Angela Girard for Linda Buchanan	Vancouver, Director Lisa Dominato
North Vancouver District, Director Mike Little	Vancouver, Director Colleen Hardwick
Pitt Meadows, Director Bill Dingwall	Vancouver, Director Kennedy Stewart
	Vancouver, Director Michael Wiebe
	West Vancouver, Director Mary-Ann Booth
	Commissioner Carol Mason (Non-voting member)

MEMBERS ABSENT:

White Rock, Director Darryl Walker

STAFF PRESENT:

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

A. ADOPTION OF THE AGENDA

1. January 25, 2019 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for January 25, 2019 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. October 26, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held October 26, 2018 as circulated.

CARRIED

2. November 30, 2018 Special Joint Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its special joint meeting held November 30, 2018 as circulated.

CARRIED

3. December 7, 2018 Special Joint Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its special joint meeting held December 7, 2018 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

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

- 1.1 2017 Annual Recycling and Solid Waste Management Summary
- 1.2 2018 Regional Food Scraps Recycling Campaign Results

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations contained in the following items presented in the January 25, 2019 GVS&DD Board Consent Agenda:

- 2.1 North Shore Wastewater Treatment Plant Project Status Update
- 2.2 Iona Island Wastewater Treatment Plant – Project Definition Update
- 2.3 2019 Liquid Waste Capital Projects
- 3.1 Delegations Received at Committee – January 2019

CARRIED

The items and recommendations referred to above are as follows:

2.1 North Shore Wastewater Treatment Plant Project Status Update

Report dated January 14, 2019 from Paul Dufault, Project Manager, North Shore Wastewater Treatment Plant Project, Liquid Waste Services, updating the GVS&DD Board on the current status of the *North Shore Wastewater Treatment Plant* project.

Recommendation:

That the GVS&DD Board receive for information the report dated January 14, 2019 titled "North Shore Wastewater Treatment Plant Project Status Update".

Adopted on Consent

2.2 Iona Island Wastewater Treatment Plant – Project Definition Update

Report dated January 10, 2019 from Fred Nenninger, Director, Policy Planning and Analysis, Liquid Waste Services, providing the GVS&DD Board with information on the new *Iona Island Wastewater Treatment Plant* project definition phase.

Recommendation:

That the GVS&DD Board receive for information the report dated January 10, 2019 titled "Iona Island Wastewater Treatment Plant – Project Definition Update".

Adopted on Consent

2.3 2019 Liquid Waste Capital Projects

Report dated January 7, 2019 from Paul Dufault, Project Manager, North Shore Wastewater Treatment Plant Project, Liquid Waste Services, informing the GVS&DD Board of the liquid waste capital projects under its purview for 2019.

Recommendation:

That the GVS&DD Board receive for information the report dated January 7, 2019, titled "2019 Liquid Waste Capital Projects".

Adopted on Consent

3.1 Delegations Received at Committee – January 2019

Report dated January 15, 2019 from Genevieve Lanz, Legislative Services Coordinator, Board and Information Services, informing the GVS&DD Board of delegation activities at Committee in accordance with Board direction.

Recommendation:

That the GVS&DD Board receive for information the report, dated January 15, 2019, titled "Delegations Received at Committee - January 2019" containing submissions received from the following delegates:

- a) Josh JansenVandoorn, Waste Management Association of British Columbia

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.1 2017 Annual Recycling and Solid Waste Management Summary

Report dated January 4, 2019 from Andrew Marr, Director, Solid Waste Planning, Solid Waste Services, providing the GVS&DD Board with the annual update on the regional reduction, recycling and disposal of solid waste.

10:18 a.m. Director Morden departed the meeting.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated January 4, 2019, titled "2017 Annual Recycling and Solid Waste Management Summary".

CARRIED

Directors Booth and Little absent at the vote.

1.2 2018 Regional Food Scraps Recycling Campaign Results

Report dated January 3, 2019 from Larina Lopez, Division Manager, Corporate Communications, External Relations, providing the GVS&DD Board with the results of the 2018 regional "Food Scraps Recycling" campaign.

10:24 a.m. Director West departed the meeting.

10:28 a.m. Director R. Stewart departed the meeting.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated January 3, 2019, titled "2018 Regional Food Scraps Recycling Campaign Results".

CARRIED

Director Little absent at the vote.

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 January 25, 2019.

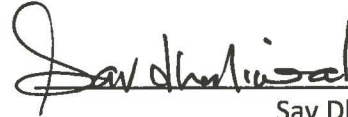
CARRIED

(Time: 10:30 a.m.)

CERTIFIED CORRECT



Chris Plagnol, Corporate Officer



Sav Dhaliwal, Chair