

**METRO VANCOUVER REGIONAL DISTRICT
LIQUID WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Liquid Waste Committee held at 1:00 p.m. on Wednesday, June 8, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Richard Stewart*, Coquitlam
Councillor Pietro Calendino*, Burnaby
Councillor Doug Elford*, Surrey
Councillor Steve Ferguson, Langley Township
Mayor Mike Little*, North Vancouver District
Councillor Alexa Loo*, Richmond
Councillor Bruce McDonald*, Delta
Mayor John McEwen*, Anmore
Councillor Mary Trentadue*, New Westminster
Mayor Darryl Walker*, White Rock

MEMBERS ABSENT:

Vice Chair, Councillor Lisa Dominato, Vancouver

STAFF PRESENT:

Peter Navratil, General Manager, Liquid Waste Services
Natalia Melnikov, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 June 8, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

That the Liquid Waste Committee adopt the agenda for its regular meeting scheduled for June 8, 2022 as circulated.

CARRIED

*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

2. ADOPTION OF THE MINUTES

2.1 May 18, 2022 Regular Meeting Minutes

It was MOVED and SECONDED

That the Liquid Waste Committee adopt the minutes of its regular meeting held May 18, 2022 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Annacis Island Wastewater Treatment Plant Process

Dan Coulman, Chargehand, Annacis Island Wastewater Treatment Plant, Liquid Waste Services, provided the Liquid Waste Committee with a verbal update on the Annacis Island Wastewater Treatment Plant outlining the wastewater treatment process and the day-to-day activities of an environmental plant operator.

Members were provided a presentation on the Annacis Island Wastewater Treatment Plant, the largest Metro Vancouver treatment facility providing secondary treatment, highlighting the primary and secondary wastewater treatment processes, operators' certification requirements, and safe resolutions in the equipment failure events.

Presentation material titled "Annacis Island Wastewater Treatment Plant Process" is retained with the June 8, 2022 Liquid Waste Committee agenda.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the verbal report from Dan Coulman, Chargehand, Annacis Island Wastewater Treatment Plant, Liquid Waste Services, titled "Annacis Island Wastewater Treatment Plant Process".

CARRIED

5.2 2021 GVS&DD Environmental Management and Quality Control Annual Report

Report dated May 12, 2022, from Andjela Knezevic-Stevanovic, Director, Environmental Management and Quality Control, Liquid Waste Services, providing the Liquid Waste Committee with a summary of the 2021 GVS&DD Environmental Management and Quality Control Annual Report.

Members were provided a presentation on the 2021 GVS&DD Environmental Management and Quality Control program, outlining the wastewater treatment facilities and highlighting the regulatory and technical performance requirements, biosolids quality and effluent toxicity monitoring tests and requirements, and monitoring of the receiving water bodies program.

Presentation material titled “2021 GVS&DD Environmental Management and Quality Control” is retained with the June 8, 2022 Liquid Waste Committee agenda.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the report dated May 12, 2022 titled “2021 GVS&DD Environmental Management & Quality Control Annual Report”.

CARRIED

5.3 Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 356, 2022 – Fraser Sewerage Area – City of Maple Ridge

Report dated May 30, 2022, from Mark Wellman, Senior Engineer, Policy, Planning and Analysis, Liquid Waste Services, presenting the Liquid Waste Committee with an application to amend *the Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Bylaw No. 310, 2018*, to include the property located at 13179 224 Street, Maple Ridge within the Fraser Sewerage Area for the GVS&DD Board’s approval.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) give first, second and third reading to the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 356, 2022*; and,
- b) pass, and finally adopt the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 356, 2022*.

CARRIED

5.4 Out-of-Region Trucked Liquid Waste Discharge Request (Super Save)

Report dated May 31, 2022, from Dana Zheng, Program Manager, Policy, Planning and Analysis, Liquid Waste Services, presenting the Liquid Waste Committee with an application for a temporary discharge of out-of-region trucked liquid waste from Super Save Toilet Rentals Inc. at GVS&DD wastewater treatment plants for the GVS&DD Board’s consideration.

It was MOVED and SECONDED

That the GVS&DD Board authorize staff to issue an out-of-region discharge number based on the application from Super Save Toilet Rentals Inc. to discharge out-of-region trucked liquid waste from June 1, 2022 to September 30, 2022

pursuant to *GVS&DD Trucked Liquid Waste Bylaw No. 345, 2021*, as presented in the report dated May 31, 2022 titled “Out-of-Region Trucked Liquid Waste Discharge Request (Super Save)”.

CARRIED

5.5 Appointment of Deputy Sewage Control Manager and Enforcement Officer

Report dated May 3, 2022, from Kathy Preston, Director, Environmental Regulation and Enforcement, Parks and Environment, providing the Liquid Waste Committee with an update on the appointments of Metro Vancouver and City of Vancouver employees as Board-designated deputy sewage control managers and officers.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) pursuant to the *Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw* and the *Environmental Management Act*:
 - i. rescind the appointment of former Metro Vancouver employee Grant McGillivray as a deputy sewage control manager and as an officer;
 - ii. appoint Metro Vancouver employee Maari Hirvi Mayne as a deputy sewage control manager; and
 - iii. appoint City of Vancouver employee Charla Brake as an officer.
- b) pursuant to Section 28 of the *Offence Act* for the purpose of serving summons for alleged violations under the *Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw*:
 - i. rescind the appointment of former Metro Vancouver employee Grant McGillivray; and
 - ii. appoint City of Vancouver employee Charla Brake.

CARRIED

5.6 Manager’s Report

Report dated May 20, 2022, from Peter Navratil, General Manager, Liquid Waste Services, and Cheryl Nelms, General Manager, Project Delivery, providing the Liquid Waste Committee with an update on the North Shore Wastewater Treatment Plant construction, an initiative to reduce surfactants in wastewater, and the Liquid Waste Committee 2022 Work Plan.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the report dated May 20, 2022 titled “Manager’s Report”.

CARRIED

6. INFORMATION ITEMS

No items presented.

7. OTHER BUSINESS

No items presented.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented.

9. RESOLUTION TO CLOSE MEETING

No items presented.

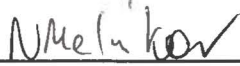
10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

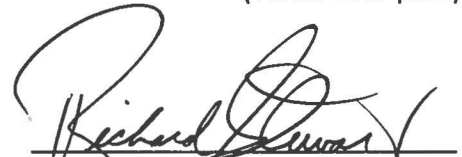
That the Liquid Waste Committee conclude its regular meeting of June 8, 2022.

CARRIED

(Time: 1:49 p.m.)



Natalia Melnikov,
Legislative Services Coordinator



Richard Stewart, Chair

53207155 FINAL