

**METRO VANCOUVER REGIONAL DISTRICT
LIQUID WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Liquid Waste Committee held at 1:01 p.m. on Wednesday, May 18, 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
Jerry W. Dobrovolny, Chief Administrative Officer
Sabrina Mann, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 May 18, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

That the Liquid Waste Committee adopt the agenda for its regular meeting scheduled for May 18, 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 April 13, 2022 Regular Meeting Minutes

It was MOVED and SECONDED

That the Liquid Waste Committee adopt the minutes of its regular meeting held April 13, 2022 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Sewer Inspection New Technologies - Free Swimming Device

Peter Navratil, General Manager, Liquid Waste Services, provided members with a video presentation, showing an example of new sewer inspection technology.

The video presentation is not retained with the agenda.

5.2 State of the Assets Report - Liquid Waste

Report dated May 3, 2022, from Jennifer Crosby, Director of Project Management Office, Project Delivery and Rick Gallilee, Director, Support Services and Strategic Initiatives, Liquid Waste Services, to present the Liquid Waste Committee, with the *State of the Assets Report – Liquid Waste* as part of the ongoing implementation and continuous improvement of asset management practices for the utility, consistent with the approved *Asset Management Policy for Liquid Waste Services*.

Members were provided a presentation on the state of assets highlighting the asset inventory, the condition of assets, continuous improvement and next steps.

Discussion ensued regarding the type of assets considered in the financial report and the retirement obligation plan.

Presentation material titled “State of the Assets Report” is retained with the May 18, 2022 Liquid Waste Committee agenda.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated May 3, 2022, titled “State of the Assets Report - Liquid Waste”.

CARRIED

5.3 Environmental Risk Management Policy for Liquid Waste Services

Report dated April 29, 2022, from Andjela Knezevic-Stevanovic, Director, Environmental Management, and Quality Control, Liquid Waste Services, seeking the GVS&DD Board's approval of the *Environmental Risk Management Policy for Liquid Waste Services*.

Members were provided with a presentation on the environmental management system, evaluation of environmental risks and the need for environmental policy.

Presentation material titled "Environmental Risk Management Policy for Liquid Waste Services" is retained with the May 18, 2022 Liquid Waste Committee agenda.

It was MOVED and SECONDED

That the GVS&DD Board approve the *Environmental Risk Management Policy for Liquid Waste Services*, as presented in the report dated April 29, 2022, titled "Environmental Risk Management Policy for Liquid Waste Services".

CARRIED

5.4 Grant Funding Application for Northwest Langley Wastewater Treatment Plant Renewable Natural Gas Project

Report dated May 4, 2022, from Jeff Carmichael, Division Manager, Business Development, Liquid Waste Services, and Marie-Liesse Marc, Director, Major Projects, Project Delivery, seeking the GVS&DD Board endorsement of an application to the CleanBC Communities Fund, to partially fund the design and construction of the Northwest Langley Wastewater Treatment Plant Renewable Natural Gas project.

Members were provided a presentation on the grant funding application for Northwest Langley Wastewater Treatment Plant Renewable Gas Project, highlighting the project overview, proposed system, partnership with FortisBC and the business case.

Presentation Material titled "Grant Funding Application for NLWWTP Renewable Natural Gas Project" is retained with the May 18, 2022 Liquid Waste Committee agenda.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) support the application for grant funding of \$13,400,000 for the Northwest Langley Wastewater Treatment Plant Renewable Natural Gas Project to CleanBC Communities Fund, as presented in the report titled "Grant Funding Application for Northwest Langley Wastewater Treatment Plant Renewable Natural Gas Project", dated May 4, 2022; and

- b) subject to successful grant funding, approve financing of eligible costs until the provincial government contributions are received, and approve funding for any ineligible and potential Project cost overruns.

CARRIED

5.5 Award of Contract Resulting from Request for Proposal No. 22-015: Supply and Delivery of Sodium Hypochlorite

Report dated April 28, 2022 from, Roy Moulder, Director, Procurement, Procurement and Real Estate Services, and Bryan Shoji, Director, Wastewater Treatment & Residuals Management, Liquid Waste Services, and Andrew de Boer, Acting Director, Operations & Maintenance, Water Services, advising the GVWD and GVS&DD Boards of the result of RFP No. 22-015: Supply and Delivery of Sodium Hypochlorite and to recommend award of a 3-year contract for an estimated value of \$11,992,000 (exclusive of taxes) to Brenntag Canada Inc.

It was MOVED and SECONDED

That the GVWD and GVS&DD Boards:

- a) approve award of a contract for an estimated value of \$11,992,000 (exclusive of taxes) to Brenntag Canada Inc., for an initial 3-year term, resulting from Request for Proposal No. 22-015: Supply and Delivery of Sodium Hypochlorite, subject to final review by the Commissioner; and
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the award should proceed.

CARRIED

5.6 Manager's Report

Report dated May 10, 2022, from Peter Navratil, General Manager, Liquid Waste Services, providing members with an update on the North Shore Wastewater Treatment Plant, the Metro Vancouver Laboratory assessment results, the Iona Island Wastewater Treatment Plant and Iona Beach Regional Park Tour, and the Liquid Waste Committee 2022 work plan.

Committee members were encouraged to attend the July 27, 2022 ribbon cutting for the opening and commission of the Iona Wastewater Treatment Plant.

Chair Stewart presented Andjela Knezevic-Stevanovic with a certificate of accreditation for a full scale commercial laboratory.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the report dated May 10, 2022 titled "Manager's Report".

CARRIED

6. **INFORMATION ITEMS**

6.1 **2022 Update on Liquid Waste Sustainability Innovation Fund Projects**

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 May 18, 2022.

CARRIED

(Time: 1:50 p.m.)


for Sabrina Mann,
Legislative Services Coordinator


Richard Stewart, Chair

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