

**METRO VANCOUVER REGIONAL DISTRICT  
UTILITIES COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Utilities Committee held at 9:00 a.m. on Thursday, April 6, 2017 in the 2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor Darrell Mussatto, North Vancouver City  
Vice Chair, Councillor Colleen Jordan, Burnaby  
Mayor John Becker, Pitt Meadows (arrived at 9:15 a.m.)  
Mayor Mike Clay, Port Moody  
Councillor Charlie Fox, Langley Township  
Councillor Nora Gambioli, West Vancouver (arrived at 9:02 a.m.)  
Councillor Robin Hicks, North Vancouver District  
Councillor Patrick Johnstone, New Westminster  
Councillor Bruce McDonald, Delta  
Councillor Craig Speirs, Maple Ridge  
Councillor Harold Steves, Richmond  
Councillor Dave Woods, Surrey

**MEMBERS ABSENT:**

Councillor Tim Stevenson, Vancouver

**STAFF PRESENT:**

Tim Jervis, General Manager, Water Services  
Fred Nenninger, Director, Policy, Planning and Analysis, Liquid Waste Services  
Carol Mason, Chief Administrative Officer  
Agata Kosinski, Assistant to Regional Committees, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 April 6, 2017 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Utilities Committee adopt the agenda for its regular meeting scheduled for April 6, 2017 as circulated.

**CARRIED**

**2. ADOPTION OF THE MINUTES**

**2.1 March 9, 2017 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Utilities Committee adopt the minutes of its regular meeting held March 9, 2017 as circulated.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

**4.1 Hugh Fraser, Deputy Director, Engineering, Corporation of Delta regarding Monitoring Water Salinity**

Hugh Fraser, Deputy Director, Engineering, Corporation of Delta, provided the Committee with a presentation on monitoring water salinity in the Fraser River.

9:02 a.m. Councillor Gambioli arrived at the meeting.

9:15 a.m. Mayor Becker arrived at the meeting.

In response to questions, members were updated on the flow of the river in cubic meters per second; salinity issues on Westham Island; impact of deepening of the Fraser River beyond 11 meters in depth; and the predicted high costs of a desalination plant.

Presentation material titled "Monitoring Water Salinity: Metro Vancouver Utilities Committee April 6, 2017" is retained with the April 6, 2017 Utilities Committee agenda.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 Membership in the Canadian Water Network**

Report dated March 27, 2017 from Inder Singh, Director, Policy, Planning and Analysis, Water Services, and Fred Nenninger, Director, Policy, Planning and Analysis, Liquid Waste Services, recommending that the GVWD and GVS&DD join the Canadian Water Network.

**It was MOVED and SECONDED**

That the GVWD/GVS&DD Board authorize Greater Vancouver Water District/Greater Vancouver Sewerage and Drainage District to join the Canadian Water Network as outlined in the report dated March 27, 2017, titled "Membership in the Canadian Water Network".

**CARRIED**

**5.2 Water Supply Forecast and Water Consumption Update for Summer 2017**

Report dated March 23, 2017 from Inder Singh, Director, Policy, Planning and Analysis, Water Services, and Marilyn Towill, Acting Director, Operations and Maintenance, Water Services, providing an annual update on the current water supply and water consumption situation in advance of the approaching summer peak demand period.

**It was MOVED and SECONDED**

That the GVWD Board receive for information the report dated March 23, 2017 titled "Water Supply Forecast and Water Consumption Update for Summer 2017".

**CARRIED**

**5.3 Regional Water Conservation Campaign 2017**

Report dated March 19, 2017 from Larina Lopez, Division Manager, Corporate Communications, External Relations, updating the Committee on the 2017 regional water conservation campaign.

**It was MOVED and SECONDED**

That the GVWD Board receive for information the report dated March 19, 2017 titled "Regional Water Conservation Campaign 2017".

**CARRIED**

**5.4 Status of Utilities Capital Expenditures to December 31, 2016**

Report dated March 23, 2017 from Frank Huber, Director, Major Projects, Management Systems and Utility Services, Water Services, and Mark Ferguson, Director, Project Delivery, Liquid Waste Services, reporting on the status of the utilities capital expenditures.

Frank Huber, Director, Major Projects, Management Systems and Utility Services, Water Services, and Mark Ferguson, Director, Project Delivery, Liquid Waste Services, provided members with a presentation on the capital expenditures within both Water and Liquid Waste Services. The presentation highlighted the following projects: the Port Mann Water Supply Tunnel, South Delta Main No. 1 Replacement, Port Mann Main No. 2 (North), Coquitlam Bulk Sodium Hypochlorite Conversion, Clayton Reservoir, E2 Shaft Replacement, Sapperton Pump Station, Ongoing Electrical Upgrades, South Surrey Interceptor Johnston Road Section, Annacis Island Waste Water Treatment Plant, Cogeneration Engines, Iona Island Wastewater Treatment Plant Solids Handling Building, and Northwest Langley Phase 1 Secondary Clarifiers.

Presentation material titled "Capital Expenditure Summary: Utilities Committee Presentation" is retained with the April 6, 2017 Utilities Committee agenda.

**It was MOVED and SECONDED**

That the GVWD and GVS&DD Boards receive for information the report dated March 23, 2017 titled "Status of Utilities Capital Expenditures to December 31, 2016".

**CARRIED**

**5.5 2016 GVWD Quality Control Annual Report**

Report dated March 6, 2017 from Rosanna Yau, Superintendent, Water Services Laboratories, Water Services, providing the Board with a summary of the 2016 GVWD Quality Control Annual Report on drinking water quality.

Rosanna Yau, Superintendent, Water Services Laboratories, Water Services, provided members with a presentation on the Metro Vancouver water quality. The presentation outlined the GVWD 2016 Quality Control Annual Report, highlighting source water quality, Capilano, Seymour, and Coquitlam turbidity, Seymour Capilano Filtration Plant, Guideline for Canadian Drinking Water Quality: filtered water, monthly filter effluent turbidity, Coquitlam Water Treatment Plant, secondary disinfection, distribution system water quality, disinfection by-products, trihalomethanes, and haloacetic acids.

Presentation material titled "GVWD 2016 Quality Control Annual Report" is retained with the April 6, 2017 Utilities Committee agenda.

**It was MOVED and SECONDED**

That the GVWD Board receive for information the report dated March 6, 2017 titled "2016 GVWD Quality Control Annual Report".

**CARRIED**

**5.6 Award of Phase B – Design-Build Procurement Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant Pump Station and Conveyance Project**

Report dated March 15, 2017 from Phil Trotsuk, Chief Financial Officer and Paul Dufault, Project Manager, Lions Gate Secondary Wastewater Treatment Plant, Liquid Waste Services, requesting authorization by the GVS&DD Board to award Phase B, Design-Build Procurement consulting services in the amount up to \$2,000,000 (exclusive of taxes) to the Phase A consultant, AECOM Canada Ltd. for the Lions Gate Secondary Wastewater Treatment Plant Pump Station and Conveyance Project.

**It was MOVED and SECONDED**

That the GVS&DD Board authorize:

- a) Award of Phase B, Design-Build Procurement Consulting Services in the amount up to \$2,000,000 (exclusive of taxes) to the Phase A consultant, AECOM Canada Ltd., for the Lions Gate Secondary Wastewater Treatment Plant Pump Station and Conveyance Project; and

- b) The Commissioner and the Corporate Officer to execute the required documentation.

**CARRIED**

**5.7 Award of Contract for Design-Build-Finance Contract Implementation Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant Project**

Report dated March 15, 2017 from Phil Trotsuk, Chief Financial Officer and Paul Dufault, Project Manager, Lions Gate Secondary Wastewater Treatment Plant, Liquid Waste Services, requesting authorization by the GVS&DD Board to award Design-Build-Finance Contract Implementation Consulting Services in the amount up to \$9,084,157 (exclusive of taxes) to AECOM Canada Ltd. for the Lions Gate Secondary Wastewater Treatment Plant Project.

**It was MOVED and SECONDED**

That the GVS&DD Board authorize:

- a) Award of a contract in the amount up to \$9,084,157 (exclusive of taxes) to AECOM Canada Ltd. for Design-Build-Finance Contract Implementation Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant Project; and
- b) The Commissioner and the Corporate Officer to execute the required documentation.

**CARRIED**

**5.8 Impact of Cigarette Butts on Aquatic Life**

Report dated from Andjela Knezevic-Stevanovic, Director, Environmental Management and Quality Control, Liquid Waste Services, reporting back to the Utilities Committee and GVS&DD Board on the results of a literature search on the potential impact of cigarette butts on aquatic life.

Members offered comments about the opportunity to launch a public awareness campaign to educate the public of the harmful effects of cigarette butts.

**Main Motion**

**It was MOVED and SECONDED**

That the GVS&DD Board receive for information the report dated March 6, 2017, titled "Impact of Cigarette Butts on Aquatic Life".

Members discussed the need for further attention and study of this matter; and suggested that this issue be referred to the Zero Waste Committee for their input and consideration.

**Amendment to the Main Motion**

**It was MOVED and SECONDED**

That the Utilities Committee amend the Main Motion by adding the following part b) at the end of the motion:

- b) refer the report to the Zero Waste Committee for further consideration.

**CARRIED**

**Question on the Main Motion as Amended**

Question was then called on the Main Motion as amended and it was

**CARRIED**

*The Main Motion as amended now reads as follows:*

*"That the GVS&DD Board:*

- a) receive for information the report dated March 6, 2017, titled "Impact of Cigarette Butts on Aquatic Life"; and*
- b) refer the report to the Zero Waste Committee for further consideration."*

- 5.9 Fraser Sewerage Area Amendment – 6625 60th Avenue – Corporation of Delta**  
Report dated March 2, 2017 from Ed von Euw, Senior Engineer, Policy Planning and Analysis, Liquid Waste Services, responding to a request from the Corporation of Delta for the GVS&DD Board to amend the Fraser Sewerage Area (FSA) to include the building footprints at 6625 60th Avenue in Delta.

**It was MOVED and SECONDED**

That the GVS&DD Board approve an amendment of the Fraser Sewerage Area to include the building footprints on the property located at 6625 60<sup>th</sup> Avenue, Delta as shown on District Drawing SA-2376 Sheet 90.

**CARRIED**

- 5.10 2017 – 2030 Liquid Waste Sewer Area Household Cost Projections**  
Report dated March 28, 2017 from Phil Trotzuk, Chief Financial Officer providing the GVS&DD Board with a summary of the updated household costs for each of the four sewer areas within the GVS&DD service area based on the federal and provincial governments grant funding confirmed for the replacement of the Lions Gate Wastewater Treatment Plant.

**It was MOVED and SECONDED**

That the GVS&DD Board receive for information the report dated March 28, 2017, titled "2017 – 2030 Liquid Waste Sewer Area Household Cost Projections".

**CARRIED**

**5.11 Lions Gate Secondary Wastewater Treatment Plant: Engagement and Communications Activities and New Name**

Report dated March 28, 2017 from Andrea Winkler, Program Manager, Public Involvement, Liquid Waste Services, and Fred Nenninger, Director, Policy Planning and Analysis, Liquid Waste Services, providing an update on engagement activities and introducing the new name for the new treatment facility.

**It was MOVED and SECONDED**

That the Utilities Committee receive for information the report dated March 28, 2017 titled "Lions Gate Secondary Wastewater Treatment Plant: Engagement and Communications Activities and New Name".

**CARRIED**

**5.12 Managers' Report**

Report dated March 27, 2017 from Tim Jervis, General Manager, Water Services, and Simon So, General Manager, Liquid Waste Services, providing the Utilities Committee with an update on the status of the Committee's key priorities within the 2017 Work Plan.

The members of the committee were canvased about their preference for touring the facilities of Annacis Island Wastewater Treatment Plant and the Seymour Capilano Water Filtration Plant. Members expressed a preference for two separate half day tours.

**It was MOVED and SECONDED**

That the Utilities Committee receive for information the "Managers' Report" dated March 27, 2017.

**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 Utilities Committee conclude its regular meeting of April 6, 2017.

**CARRIED**

(Time: 10:43 a.m.)

  
\_\_\_\_\_  
Agata Kosinski,  
Assistant to Regional Committees

  
\_\_\_\_\_  
Darrell Mussatto, Chair



**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 9:34 a.m. on Friday, April 28, 2017 in the 2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Port Coquitlam, Chair, Director Greg Moore  
 Vancouver, Vice Chair, Director Raymond Louie  
 Burnaby, Director Derek Corrigan  
 Burnaby, Director Sav Dhaliwal  
 Burnaby, Director Colleen Jordan  
 Coquitlam, Director Craig Hodge  
 Coquitlam, Director Richard Stewart  
 Delta, Director Lois Jackson  
 Electoral Area A, Director Maria Harris  
 Langley City, Director Rudy Storteboom  
 Langley Township, Director Charlie Fox  
 Langley Township, Director Bob Long  
 Maple Ridge, Alternate Director Tyler Shymkiw,  
     for Nicole Read  
 New Westminster, Director Jonathan Côté  
 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 Bruce Hayne  
 Surrey, Alternate Director Vera LeFranc for  
     Tom Gill  
 Surrey, Alternate Director Mike Starchuk for  
     Linda Hepner  
 Surrey, Director Barbara Steele  
 Surrey, Director Judy Villeneuve  
 Vancouver, Alternate Director George Affleck for  
     Geoff Meggs  
 Vancouver, Director Heather Deal  
 Vancouver, Director Kerry Jang  
 Vancouver, Director Andrea Reimer  
 Vancouver, Director Tim Stevenson  
 West Vancouver, Director Michael Smith  
 White Rock, Director Wayne Baldwin  
 Commissioner Carol Mason (Non-voting member)

**MEMBERS ABSENT:**

Vancouver, Director Gregor Robertson

**STAFF PRESENT:**

Agata Kosinski, Assistant to Regional Committees, Board and Information Services  
 Chris Plagnol, Corporate Officer

**A. ADOPTION OF THE AGENDA****1. April 28, 2017 Regular Meeting Agenda****It was MOVED and SECONDED**

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for April 28, 2017 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. March 31, 2017 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the minutes for its regular meeting held March 31, 2017 as circulated.

**CARRIED**

**C. DELEGATIONS**

No items presented.

**D. INVITED PRESENTATIONS**

No items presented.

**E. CONSENT AGENDA**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the recommendations contained in the following items presented in the April 28, 2017 GVS&DD Board Consent Agenda:

- 1.1 Membership in the Canadian Water Network
- 1.2 Status of Utilities Capital Expenditures to December 31, 2016
- 1.3 Award of Phase B – Design-Build Procurement Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant Pump Station and Conveyance Project
- 1.4 Award of Contract for Design-Build-Finance Contract Implementation Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant Project
- 1.5 Impact of Cigarette Butts on Aquatic Life
- 1.6 Fraser Sewerage Area Amendment – 6625 60th Avenue, Corporation of Delta
- 1.7 2017 – 2030 Liquid Waste Sewer Area Household Cost Projections
- 2.1 Disposal Ban Surcharge Waiver Pilot Project for Residual Waste from Licensed Brokering Facilities
- 2.2 2016 Disposal Ban Program Update
- 2.3 2016 Regional Food Scraps Recycling Campaign Results
- 2.4 Create Memories, Not Garbage: 2016 Campaign Results
- 3.1 Audited 2016 Financial Statements
- 4.1 2017 Budget - Status of Reserves
- 5.1 Delegations Received at Committee April 2017

**CARRIED**

The items and recommendations referred to above are as follows:

**1.1 Membership in the Canadian Water Network**

Report dated March 27, 2017, from Inder Singh, Director, Policy, Planning and Analysis, Water Services, and Fred Nenninger, Director, Policy, Planning and

Analysis, Liquid Waste Services, recommending that the GVS&DD join the Canadian Water Network.

*Recommendation:*

That the GVS&DD Board authorize Greater Vancouver Sewerage and Drainage District to join the Canadian Water Network as outlined in the report dated March 27, 2017, titled "Membership in the Canadian Water Network".

*Adopted on Consent*

**1.2 Status of Utilities Capital Expenditures to December 31, 2016**

Report dated March 23, 2017, from Frank Huber, Director, Major Projects, Management Systems and Utility Services, Water Services, and Mark Ferguson, Director, Project Delivery, Liquid Waste Services, reporting on the status of the utilities capital expenditures.

*Recommendation:*

That the GVS&DD Board receive for information the report dated March 23, 2017 titled "Status of Utilities Capital Expenditures to December 31, 2016".

*Adopted on Consent*

**1.3 Award of Phase B – Design-Build Procurement Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant Pump Station and Conveyance Project**

Report dated March 15, 2017, from Phil Trotzuk, Chief Financial Officer and Paul Dufault, Project Manager, Lions Gate Secondary Wastewater Treatment Plant, Liquid Waste Services, seeking Board authorization to award Phase B, Design-Build Procurement consulting services in the amount up to \$2,000,000 (exclusive of taxes) to the Phase A consultant, AECOM Canada Ltd. for the Lions Gate Secondary Wastewater Treatment Plant Pump Station and Conveyance Project.

*Recommendation:*

That the GVS&DD Board authorize:

- a) Award of Phase B, Design-Build Procurement Consulting Services in the amount up to \$2,000,000 (exclusive of taxes) to the Phase A consultant, AECOM Canada Ltd., for the Lions Gate Secondary Wastewater Treatment Plant Pump Station and Conveyance Project; and
- b) The Commissioner and the Corporate Officer to execute the required documentation.

*Adopted on Consent*

**1.4 Award of Contract for Design-Build-Finance Contract Implementation Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant Project**

Report dated March 15, 2017, from Phil Trotzuk, Chief Financial Officer and Paul Dufault, Project Manager, Lions Gate Secondary Wastewater Treatment Plant,

Liquid Waste Services, seeking Board authorization to award Design-Build-Finance Contract Implementation Consulting Services in the amount up to \$9,084,157 (exclusive of taxes) to AECOM Canada Ltd. for the Lions Gate Secondary Wastewater Treatment Plant Project.

*Recommendation:*

That the GVS&DD Board authorize:

- a) Award of a contract in the amount up to \$9,084,157 (exclusive of taxes) to AECOM Canada Ltd. for Design-Build-Finance Contract Implementation Consulting Services for the Lions Gate Secondary Wastewater Treatment Plant Project; and
- b) The Commissioner and the Corporate Officer to execute the required documentation.

*Adopted on Consent*

**1.5 Impact of Cigarette Butts on Aquatic Life**

Report dated April 7, 2017, from the Utilities Committee, together with report dated March 6, 2017 from Andjela Knezevic-Stevanovic, Director, Environmental Management and Quality Control, Liquid Waste Services, informing the GVS&DD Board on the results of a literature search on the potential impact of cigarette butts on aquatic life, and recommending that the Board refer the report to the Zero Waste Committee for their consideration.

*Recommendation:*

That the GVS&DD Board:

- a) receive for information the report dated March 6, 2017, titled "Impact of Cigarette Butts on Aquatic Life"; and
- b) refer the report to the Zero Waste Committee for further consideration.

*Adopted on Consent*

**1.6 Fraser Sewerage Area Amendment – 6625 60th Avenue, Corporation of Delta**

Report dated March 2, 2017, from Ed von Euw, Senior Engineer, Policy Planning and Analysis, Liquid Waste Services, responding to a request from the Corporation of Delta for the GVS&DD Board to amend the Fraser Sewerage Area (FSA) to include the building footprints at 6625 60th Avenue in Delta.

*Recommendation:*

That the GVS&DD Board approve an amendment of the Fraser Sewerage Area to include the building footprints on the property located at 6625 60th Avenue, Delta as shown on District Drawing SA-2376 Sheet 90.

*Adopted on Consent*

**1.7 2017 – 2030 Liquid Waste Sewer Area Household Cost Projections**

Report dated March 28, 2017, from Phil Trotzuk, Chief Financial Officer, providing the GVS&DD Board with a summary of the updated household costs for each of the four sewer areas within the GVS&DD service area based on the

federal and provincial governments grant funding confirmed for the replacement of the Lions Gate Wastewater Treatment Plant.

*Recommendation:*

That the GVS&DD Board receive for information the report dated March 28, 2017, titled "2017 – 2030 Liquid Waste Sewer Area Household Cost Projections".

*Adopted on Consent*

**2.1 Disposal Ban Surcharge Waiver Pilot Project for Residual Waste from Licensed Brokering Facilities**

Report dated March 30, 2017, from Allen Jensen, Assistant Project Engineer, Solid Waste Services, seeking GVS&DD Board direction to proceed with a pilot project to waive recyclable material disposal ban surcharges on contaminated recyclables in residual waste from licensed brokering facilities.

*Recommendation:*

That the GVS&DD Board approve proceeding with a pilot project to waive recyclable material disposal ban surcharges for residual waste from licensed brokering facilities and that staff report back on the results and any proposed changes to the *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 302, 2016*.

*Adopted on Consent*

**2.2 2016 Disposal Ban Program Update**

Report dated March 30, 2017, from Brandon Ho, Senior Project Engineer, Solid Waste Services, providing the annual update on the *Metro Vancouver Disposal Ban Program*.

*Recommendation:*

That the GVS&DD Board receive for information the report dated March 30, 2017, titled "2016 Disposal Ban Program Update".

*Adopted on Consent*

**2.3 2016 Regional Food Scraps Recycling Campaign Results**

Report dated February 17, 2017, from Larina Lopez, Corporate Communications Division Manager, External Relations, providing an update on the results of the 2016 regional food scraps recycling campaign to support the Organics Disposal Ban.

*Recommendation:*

That the GVS&DD receive for information the report dated February 17, 2017, titled "2016 Regional Food Scraps Recycling Campaign Results."

*Adopted on Consent*

**2.4 Create Memories, Not Garbage: 2016 Campaign Results**

Report dated February 17, 2017, from Larina Lopez, Corporate Communications Division Manager, External Relations, providing an update on the results of the 2016 regional Christmas behaviour change campaign in support of Metro Vancouver's *Integrated Solid Waste and Resource Management Plan*.

*Recommendation:*

That the GVS&DD receive for information the report dated February 17, 2017, titled "Create Memories, Not Garbage Campaign: 2016 Campaign Results".

*Adopted on Consent*

**3.1 Audited 2016 Financial Statements**

Report dated March 30, 2017, from Phil Trotsuk, Chief Financial Officer and Linda Sabatini, Finance Operations and Systems, Division Manager, Financial Services, seeking Board approval, of the Audited 2016 Financial Statements for the Greater Vancouver Sewerage and Drainage District.

*Recommendation:*

That the GVS&DD Board approve the Draft Audited 2016 Financial Statements for the Greater Vancouver Sewerage and Drainage District.

*Adopted on Consent*

**4.1 2017 Budget - Status of Reserves**

Report dated March 31, 2017, from Phil Trotsuk, Chief Financial Officer, General Manager, Financial Services, seeking approval for additional reserve applications to those previously approved by the Board in October 2016 and to present the reserve status of operating and designated reserves for 2017.

*Recommendation:*

That the GVS&DD Board approve the application of reserves as set out in Schedule 1 of the report dated March 31, 2017, titled "2017 Budget - Status of Reserves".

*Adopted on Consent*

**5.1 Delegations Received at Committee April 2017**

Report dated April 7, 2017, from Chris Plagnol, Corporate Officer, informing the Board of the submissions received from Committee delegations in April 2017.

*Recommendation:*

That the GVS&DD Board receive for information the report, dated April 7, 2017, titled "Delegations Received at Committee April 2017" containing submissions received from the following delegates:

- a) Mateo Ocejo, Net Zero Waste Group and Jaye-Jay Berggren, Sea to Sky Soils.

*Adopted on Consent*

**F. ITEMS REMOVED FROM THE CONSENT AGENDA**

No items presented.

**G. REPORTS NOT INCLUDED IN CONSENT AGENDA**

**1. Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 303, 2017**

Report dated March 10, 2017, from Dean Rear, Financial Planning and Operations, Director, Financial Services, requesting that the GVS&DD Board authorizes the required transfer to support the 2016 financial plan.

**It was MOVED and SECONDED**

That the GVS&DD Board give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 303, 2017*.

**CARRIED**

**It was MOVED and SECONDED**

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 303, 2017*.

**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 April 28, 2017 pursuant to the *Community Charter* provisions, Section 90 (1) (g), (k) and 90 (2) (b) 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:

- (g) litigation or potential litigation affecting the regional district;
- (k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board or committee, could reasonably be expected to harm the interests of the regional district if they were held in public; and

90 (2) A part of a meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party."

**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 April 28, 2017.

**CARRIED**

(Time: 9:35 a.m.)

CERTIFIED CORRECT

  
\_\_\_\_\_  
Chris Plagnol, Corporate Officer

  
\_\_\_\_\_  
Greg Moore, Chair