



## UTILITIES COMMITTEE

### REGULAR MEETING

Thursday, October 3, 2013

9:00 am

2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia

### REVISED AGENDA<sup>1</sup>

#### 1. ADOPTION OF THE AGENDA

##### 1.1 October 3, 2013 Regular Meeting Agenda

That the Utilities Committee adopt the agenda for its regular meeting scheduled for October 3, 2013 as circulated.

#### 2. ADOPTION OF THE MINUTES

##### 2.1 June 25, 2013 Special Workshop Meeting Minutes

That the Utilities Committee adopt the minutes of its special workshop meeting held June 25, 2013 as circulated.

##### 2.2 September 5, 2013 Regular Meeting Minutes

That the Utilities Committee adopt the minutes of its regular meeting held September 5, 2013 as circulated.

#### 3. DELEGATIONS

No items presented.

#### 4. INVITED PRESENTATIONS

**4.1 Christine Banham, Lions Gate Public Advisory Committee (LGPAC) Chair and Diana Sollner, LGPAC Vice-Chair re: Lions Gate Secondary Wastewater Treatment Plant - Public Advisory Committee**

**4.2 Kim Stephens, The Partnership for Water Sustainability in BC re: Rainwater Management in a Watershed Sustainability Context Update**

#### 5. REPORTS FROM COMMITTEE OR STAFF

**Revised**

##### 5.1 2014 Budget – Water

*Designated Speaker: Tim Jervis*

That the Utilities Committee endorse the 2014 Water Services Budget and Business Plans as presented and forward them to the October 18, 2013 Special Joint Finance Committee for information and to the October 30 Metro Vancouver Board Budget Workshop for consideration.

<sup>1</sup> Note: Recommendation is shown under each item, where applicable.  
October 1, 2013

**Revised**

## **5.2 2014 Budget – Liquid Waste**

*Designated Speaker: Simon So*

That the Utilities Committee endorse the 2014 Liquid Waste Services Budget and Business Plans as presented and forward them to the October 18, 2013 Special Joint Finance Committee for information and to the October 30 Metro Vancouver Board Budget Workshop for consideration.

## **5.3 Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 299, 2007 – Staff Appointments**

*Designated Speaker: Ray Robb*

That the GVS&DD Board, pursuant to the *Environmental Management Act* and Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 299, 2007:

- a) Appoint the following Metro Vancouver staff:  
Corey Pinder and Lynne Bosquet as Municipal Sewage Control Officers; and
- b) Appoint the following City of Vancouver staff:  
Mark Schwark as a Sewage Control Manager; and
- c) Rescind the following City of Vancouver staff:  
David Pope as Sewage Control Manager.

## **5.4 GVS&DD Guiding Principles**

*Designated Speaker: Carol Mason*

That the GVS&DD Board endorse the Guiding Principles as presented.

## **5.5 GVS&DD Cost Allocation**

*Designated Speaker: Carol Mason*

That the Board approve that the cost allocation for the Lions Gate and Iona Secondary Treatment Upgrade projects be applied in the same way as was applied for the Annacis Island and Lulu Island Secondary Treatment Upgrade projects.

**Revised**

## **5.6 Lions Gate Secondary Treatment Plant – Proposed Subcommittee to Review the Value-for-Money Analysis**

*Designated Speaker: Fred Nenninger*

That the Utilities Committee request the Board Chair to create a subcommittee consisting of five Committee members, with representation from Utilities, Finance and Intergovernmental and Administration Committees, and senior Metro Vancouver staff to review and make recommendations through the Utilities Committee to the Board on the business case and value-for-money assessment for procurement of design and construction, undertaken as part of the Project Definition Phase for the new Lions Gate Secondary Wastewater Treatment Plant.

## **5.7 Tap Water and Water Conservation Campaign: Water Wagon Report and Lawn Sprinkling Communications**

*Designated Speaker: David Hocking*

That the Utilities Committee receive for information the report titled *Tap Water and Water Conservation Campaign: Water Wagon Update and Lawn Sprinkling Communications* dated September 18, 2013.

**5.8 Summer 2013 Water Supply Performance**

*Designated Speakers: Stan Woods and Dan Donnelly*

That the Utilities Committee receive for information the report titled *Summer 2013 Water Supply Performance* dated September 25, 2013.

**5.9 Status of Utilities Capital Expenditures to August 31, 2013**

*Designated Speakers: Frank Huber and Mark Ferguson*

That the Committee receive for information the report titled *Status of Utilities Capital Expenditures to August 31, 2013*, dated September 19, 2013.

**5.10 Manager's Report**

*Designated Speaker: Tim Jervis*

That the Utilities Committee receive for information the *Manager's Report* dated September 27, 2013.

**6. INFORMATION ITEMS**

No items presented.

**7. OTHER BUSINESS**

No items presented.

**8. RESOLUTION TO CLOSE MEETING**

That the regular meeting of the GVRD Utilities Committee scheduled for October 3, 2013 be closed pursuant to the Community Charter provisions, Section 90(1)(i) as follows:

“90 (1) A part of a committee meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

**9. ADJOURNMENT/TERMINATION**

That the Utilities Committee adjourn/conclude its regular meeting of October 3, 2013.

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**Membership:**

Mussatto, Darrell (C) – North Vancouver City  
Stewart, Richard (VC) – Coquitlam  
Baldwin, Wayne – White Rock  
Brodie, Malcolm – Richmond  
Corrigan, Derek – Burnaby

Daykin, Ernie – Maple Ridge  
Froese, Jack – Langley Township  
Harris, Maria – Electoral Area A  
Hepner, Linda – Surrey

Hicks, Robin – North Vancouver District  
McEvoy, Jaimie – New Westminster  
Panz, Trish – West Vancouver  
Stevenson, Tim – Vancouver