

**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 9:13 a.m. on Friday, October 26, 2018 in the 28th Floor Boardroom, 4730 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 Bruce McDonald
Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Alternate Director Jack Froese
for Bob Long
New Westminster, Director Jonathan Coté
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 Linda Hepner
Surrey, Alternate Director Vera LeFranc for Tom
Gill
Surrey, Alternate Director Mary Martin for Bruce
Hayne
Surrey, Alternate Director Mike Starchuk for
Barbara Steele
Surrey, Director Judy Villeneuve
Surrey, Director Dave Woods
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
Vancouver, Director Gregor Robertson
Vancouver, Director Tim Stevenson
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin
Commissioner Carol Mason (Non-voting member)

MEMBERS ABSENT:

Delta, Director Lois Jackson

Maple Ridge, Director Nicole Read

STAFF PRESENT:

Janis Knaupp, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. October 26, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board:

- a) amend the agenda for its regular meeting scheduled for October 26, 2018, by varying the order of the agenda to consider Section K. Resolution to Close Meeting, prior to Section E. Consent Agenda; and
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. September 28, 2018 Regular Meeting Minutes

2. October 17, 2018 Metro Vancouver Board Budget Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held September 28, 2018, and the minutes for the joint meeting of the MVRD, MVHC, GVWD and GVS&DD Boards held October 17, 2018, as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

Agenda Varied

Pursuant to Item A.1, the order of the agenda was varied to consider Section K. Resolution to Close Meeting at this point.

K. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the GVS&DD Board close its regular meeting scheduled for October 26, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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:

- (e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district.”

CARRIED

ADJOURNMENT

The GVS&DD Board adjourned its regular meeting of October 26, 2018 at 9:14 a.m. to convene a closed meeting.

RECONVENE

The GVS&DD Board reconvened at 9:16 a.m. with the same members being in attendance.

Agenda Order Resumed

The order of the agenda resumed with Section E. Consent Agenda being before the Board.

E. CONSENT AGENDA

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations contained in the following items presented in the October 26, 2018 GVS&DD Board Consent Agenda:

- 1.1 Sustainable Infrastructure and Buildings Policy
- 2.1 Award of a Contract for Part A Resulting from Tender No. 18-090: Installation of Two South Surrey Interceptor Odour Control Facilities (King George and Highway 91)
- 2.2 Northwest Langley Wastewater Treatment Plant Indicative Design
- 2.3 Award of a Contract Resulting from Tender No. 18-297: Construction – Replacement of Existing 25kV Substation at Northwest Langley Wastewater Treatment Plant
- 2.4 Energy and Greenhouse Gas Emissions Management in Liquid Waste and Water Utilities
- 3.1 Award of Contract Resulting from RFP No. 18-240: General Construction – Coquitlam Transfer Station Replacement
- 3.2 Award of Phase D Part 2 – Construction Administration: Coquitlam Transfer Station Replacement Engineering Services
- 3.3 Regional Dog Waste Diversion Update
- 3.4 Update on Illegal Dumping Statistics and Programs
- 4.1 Financial Management Policy

CARRIED

The items and recommendations referred to above are as follows:

1.1 Sustainable Infrastructure and Buildings Policy

Report dated September 20, 2018 from the Utilities Committee, recommending that the GVS&DD Board approve the proposed *Sustainable Infrastructure and Buildings Policy*.

Recommendation:

That the GVS&DD Board approve the *Sustainable Infrastructure and Buildings Policy* as presented in the report dated September 20, 2018, titled “Sustainable Infrastructure and Buildings Policy”.

Adopted on Consent

2.1 Award of a Contract for Part A Resulting from Tender No. 18-090: Installation of Two South Surrey Interceptor Odour Control Facilities (King George and Highway 91)

Report dated September 21, 2018 from Roy Moulder, Purchasing and Risk Management Director, Financial Services, and Colin Meldrum, Collection Systems, Project Delivery Division Manager, Liquid Waste Services, advising the GVS&DD of the result of Tender No. 18-090: Installation of Two South Surrey Interceptor Odour Control Facilities (King George and Highway 91), and seeking Board award of the contract, in the amount up to \$5,436,412.11 (exclusive of taxes), to Trittech Group Ltd., for Part A of the tender.

Recommendation:

That the GVS&DD Board authorize:

- a) award of a contract in the amount of \$5,436,412.11 (exclusive of taxes) to Trittech Group Ltd. resulting from Part A of Tender No. 18-090: Installation of Two South Surrey Interceptor Odour Control Facilities (King George and Highway 91); and
- b) the Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

2.2 Northwest Langley Wastewater Treatment Plant Indicative Design

Report dated September 28, 2018 from Paul Wilting, Northwest Langley Wastewater Treatment Projects Project Manager, Liquid Waste Services, seeking GVS&DD Board endorsement of the Indicative Design for the Northwest Langley Wastewater Treatment Project.

Recommendation:

That the GVS&DD Board endorse the Indicative Design for the Northwest Langley Wastewater Treatment Plant as developed through the Project Definition Phase and as summarized in the report dated September 28, 2018, titled "Northwest Langley Wastewater Treatment Plant Indicative Design".

Adopted on Consent

2.3 Award of a Contract Resulting from Tender No. 18-297: Construction – Replacement of Existing 25kV Substation at Northwest Langley Wastewater Treatment Plant

Report dated October 3, 2018 from Roy Moulder, Purchasing and Risk Management Director, Financial Services, and Jeff Chan, Project Delivery - Treatment Plants Division Manager, Liquid Waste Services, advising the GVS&DD Board of the results of Tender No. 18-297, Construction – Replacement of Existing 25kV Substation at Northwest Langley Wastewater Treatment Plant, and seeking Board authorization to award the contract, in the amount up to \$5,957,000.00 (exclusive of taxes), to Westpro, a Division of Pomerleau Inc.

Recommendation:

That the GVS&DD Board authorize:

- a) award of a contract in the amount up to \$5,957,000.00 (exclusive of taxes) to Westpro, a Division of Pomerleau Inc., resulting from Tender No. 18-297: Construction – Replacement of Existing 25kV Substation at Northwest Langley Wastewater Treatment Plant; and
- b) the Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

2.4 Energy and Greenhouse Gas Emissions Management in Liquid Waste and Water Utilities

Report dated October 1, 2018 from George Friedrich, Energy Management Engineer, Liquid Waste Services, and Amy Thai, Environmental Technician II, Parks, Planning and Environment, providing information on trends in Metro Vancouver’s energy use, costs, and greenhouse gas emissions for the Liquid Waste and Water utilities from 2013 through 2017, and providing highlights of Metro Vancouver energy- and climate-related projects and initiatives completed in recent years.

Recommendation:

That the GVS&DD Board receive for information the report dated October 1, 2018, titled “Energy and Greenhouse Gas Emissions Management in Liquid Waste and Water Utilities”.

Adopted on Consent

3.1 Award of Contract Resulting from RFP No. 18-240: General Construction – Coquitlam Transfer Station Replacement

Report dated October 4, 2018 from Paul Henderson, General Manager, Solid Waste Services, and Roy Moulder, Purchasing and Risk Management Director, Financial Services, advising the GVS&DD Board of the results of Request for Proposal (RFP) No. 18-240: General Construction – Coquitlam Transfer Station, and seeking Board award of the contract, in the amount of up to \$62,438,735.05 (exclusive of taxes), to Stuart Olson Construction Limited.

Recommendation:

That the GVS&DD Board:

- a) approve the award of a contract in the amount of up to \$62,438,735.05 (exclusive of taxes) to Stuart Olson Construction Limited for the general construction of the replacement *Coquitlam Transfer Station* resulting from RFP No. 18-240; and
- b) authorize the Commissioner and Corporate Officer to execute the contract.

Adopted on Consent

3.2 Award of Phase D Part 2 – Construction Administration: Coquitlam Transfer Station Replacement Engineering Services

Report dated October 5, 2018 from Paul Henderson, General Manager, Solid Waste Services, and Roy Moulder, Purchasing and Risk Management Director, Financial Services, seeking GVS&DD Board award of Phase D Part 2 Construction Administration Services, in the amount of up to \$3,327,804.80 (exclusive of taxes), to the Phases A, B, C and D Part 1 consultant, Morrison Hershfield, for the Coquitlam Transfer Station Replacement Project.

Recommendation:

That the GVS&DD Board:

- a) approve the award Phase D Part 2: Construction Administration Services in the amount of up to \$3,327,804.80 (exclusive of taxes) to the consultant, Morrison Hershfield Limited for the *Coquitlam Transfer Station* Replacement Project; and
- b) authorize the Commissioner and Corporate Officer to execute the required documentation.

Adopted on Consent

3.3 Regional Dog Waste Diversion Update

Report dated October 3, 2018 from Karen Storry, Senior Project Engineer, Solid Waste Services, providing an update on dog waste diversion in the region.

Recommendation:

That the GVS&DD Board receive for information the report dated October 3, 2018, titled “Regional Dog Waste Diversion Update”.

Adopted on Consent

3.4 Update on Illegal Dumping Statistics and Programs

Report dated October 3, 2018 from Marian Kim, Lead Senior Engineer, Solid Waste Services, providing an update on regional illegal dumping statistics, and summarizing prevention strategies and enforcement tools adopted by member municipalities to reduce illegal dumping.

Recommendation:

That the GVS&DD Board receive for information the report dated October 3, 2018, titled “Update on Illegal Dumping Statistics and Programs”.

Adopted on Consent

4.1 Financial Management Policy

Report dated October 4, 2018 from Performance and Audit Committee, recommending GVS&DD Board approval of the proposed Metro Vancouver *Financial Management Policy*.

Recommendation:

That the GVS&DD Board approve the *Financial Management Policy* as presented in the attached report dated September 26, 2018, titled “Financial Management Policy”.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Greater Vancouver Sewerage and Drainage District Borrowing Bylaw No. 321, 2018

Report dated September 26, 2018 from Phil Trotzuk, Chief Financial Officer, seeking GVS&DD Board approval of *Greater Vancouver Sewerage and Drainage District Borrowing Bylaw No. 321, 2018*, authorizing anticipated borrowing requirements of capital infrastructure activities within the GVS&DD, and seeking direction to forward the Bylaw to the Inspector of Municipalities for statutory approval.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve an additional \$2,100,000,000 borrowing limit to fund capital infrastructure activities within the Greater Vancouver Sewerage and Drainage District; and
- b) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Borrowing Bylaw No. 321, 2018* and forward to the Inspector of Municipalities for statutory approval.

CARRIED

2.1 GVS&DD Hospital Pollution Prevention Bylaw No. 319, 2018 and Sewer Use Amendment Bylaw No. 320, 2018

Report dated September 28, 2018 from Linda Parkinson, Source Control Program Manager, Liquid Waste Services, seeking GVS&DD Board adoption of *Greater Vancouver Sewerage and Drainage District (GVS&DD) Hospital Pollution Prevention Bylaw No. 319, 2018*, and consequential amendments to *GVS&DD Sewer Use Bylaw No. 299, 2007 (GVS&DD Sewer Use Amendment Bylaw No. 320, 2018)*, to better regulate the discharge of wastewater from hospitals in the region, which currently are not regulated through a waste discharge permit.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Hospital Pollution Prevention Bylaw No. 319, 2018*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Hospital Pollution Prevention Bylaw No. 319, 2018*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board give, first, second and third reading to *Greater Vancouver Sewerage and Drainage District Sewer Use Amendment Bylaw No. 320, 2018*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Sewer Use Amendment Bylaw No. 320, 2018*.

CARRIED

3.1 GVS&DD Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 323, 2018

Report dated October 5, 2018 from Allen Jensen, Assistant Project Engineer, Solid Waste Services, seeking GVS&DD Board adoption of *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 306, 2017* (Tipping Fee Bylaw) for Garbage Tipping Fees, the Generator Levy and minor recycling requirements.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the following amendments to the Tipping Fee Bylaw effective January 1, 2019:
 - I. Tipping Fees to change as follows:
 - i. Tipping Fees for Garbage (per tonne):

Municipal Garbage	\$108
Up to 1 tonne	\$142
1 tonne to 9 tonnes	\$120
9 tonnes and over	\$90
 - ii. Generator Levy at \$42 per tonne (included in Tipping Fee)
 - II. Clarify that Noxious Weeds can be disposed of as Garbage or as Green Waste;
 - III. Include paint containers with Paint under Product Stewardship Materials; and
 - IV. Include rigid packaging (boxes and cartons) made from composite materials in the disposal ban program; and
- b) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 323, 2018*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 323, 2018*.

CARRIED

4.1 Consideration of Reducing GVS&DD Development Cost Charges for Student Housing

Report dated September 27, 2018 from Heather McNell, Regional Planning and Electoral Area Services Director, Parks, Planning and Environment, seeking GVS&DD Board adoption of *Greater Vancouver Sewerage and Drainage District Development Cost Charge Waiver for Affordable Housing Amending Bylaw, No. 322, 2018* (amending *GVS&DD Development Cost Charge Waiver for Affordable Housing Bylaw, No. 314, 2018*) to implement changes necessary to reduce GVS&DD development cost charges by 50% for student housing.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the reduction of GVS&DD Development Cost Charges for student housing by 50%; and
- b) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Development Cost Charge Waiver for Affordable Housing Amending Bylaw, No. 322, 2018*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt bylaw *Greater Vancouver Sewerage and Drainage District Development Cost Charge Waiver for Affordable Housing Amending Bylaw, No. 322, 2018*.

CARRIED

5.1 Rawn Report Amendment 22, Bylaw No. 318, 2018

Report dated October 10, 2018 from Fred Nenninger, Policy Planning and Analysis Director, Liquid Waste Services, seeking GVS&DD Board approval to amend the *Rawn Report Plan F – Fraser Sewerage Area*, through *Rawn Report Amendment 22, Bylaw No. 318, 2018*, given the transfer of the GVS&DD facility known as Newton Sanitary Trunk Sewer No. 1 to the City of Delta.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to the *Rawn Report Amendment 22, Bylaw No. 318, 2018*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass, and finally adopt the *Rawn Report Amendment 22, Bylaw No. 318, 2018.*

CARRIED

6.1 GVS&DD 2019 Budget and 2019 – 2023 Financial Plan

Report dated October 17, 2018 from Phil Trotsuk, Chief Financial Officer, seeking GVS&DD Board approval of the 2019 budgets for Liquid Waste Services and Solid Waste Services and endorsement of the GVS&DD 2019 – 2023 Financial Plan.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the 2019 Annual Budget and endorse the 2019 - 2023 Financial Plan as shown in Attachment 1 of the report dated October 17, 2018, titled “GVS&DD 2019 Budget and 2019 – 2023 Financial Plan”, in the following schedules:
 - Revenue and Expenditure Summary
 - Liquid Waste Services
 - Capital Programs Project Totals – Liquid Waste Services
 - Solid Waste Services
 - Capital Programs Project Details – Solid Waste Services; and
- b) approve the 2019 Reserve Applications as shown in Attachment 2 of the report dated October 17, 2018, titled “GVS&DD 2019 Budget and 2019 – 2023 Financial Plan”.

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

This item was previously considered.

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 October 26, 2018.

CARRIED

(Time: 9:19 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair