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 9:14 a.m. on Friday, February 28, 2020 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:
Burnaby, Chair, Director Sav Dhaliwal
North Vancouver City, Vice Chair Director Linda Buchanan
Burnaby, Director Pietro Calendino
Burnaby, Director Mike Hurley
Coquitlam, Alternate Director Brent Asmundson for Richard Stewart
Coquitlam, Director Craig Hodge
Delta, Director George Harvie
Electoral Area A, Jen McCutcheon
Langley City, Alternate Director Gayle Martin for Val van den Broek
Langley Township, Director Jack Froese
Langley Township, Director Kim Richter
Maple Ridge, Director Mike Morden
New Westminster, Director Jonathan Coté
North Vancouver District, Director Lisa Muri
Pitt Meadows, Director Bill Dingwall
Port Coquitlam, Director Brad West
Port Moody, Director Rob Vagramov
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Linda Annis
Surrey, Director Doug Elford
Surrey, Director Laurie Guerra
Surrey, Alternate Director Brenda Locke for Mandeep Nagra
Surrey, Director Doug McCallum
Surrey, Director Allison Patton
Vancouver, Director Adriane Carr
Vancouver, Director Lisa Dominato
Vancouver, Alternate Director Pete Fry for Kennedy Stewart
Vancouver, Alternate Director Jean Swanson for Christine Boyle
Vancouver, Director Michael Wiebe
West Vancouver, Director Mary-Ann Booth
White Rock, Director Darryl Walker
Commissioner Jerry W. Dobrovolny (Non-voting member)

MEMBERS ABSENT:
Delta, Director Bruce McDonald
Vancouver, Director Melissa De Genova

STAFF PRESENT:
Janis Knaupp, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer
A. ADOPTION OF THE AGENDA

1. February 28, 2020 Regular Meeting Agenda

   It was MOVED and SECONDED
   That the GVS&DD Board adopt the agenda for its regular meeting scheduled for
   February 28, 2020 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. January 31, 2020 Regular Meeting Minutes

   It was MOVED and SECONDED
   That the GVS&DD Board adopt the minutes for its regular meeting held
   January 31, 2020 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

At the request of directors, the following item was removed from the Consent Agenda for
consideration under Section F. Items Removed from the Consent Agenda:

2.1 Construction Contract Award Resulting from Request for Proposal (RFP) No. 19-313: Construction of a Completed Recycling and Solid Waste Drop-off Facility

   It was MOVED and SECONDED
   That the GVS&DD Board adopt the recommendations in the following items presented in
   the February 28, 2020 GVS&DD Board Consent Agenda:

1.1 Award of Contract Resulting from Request for Proposal No. 19-194: Construction Services - Burnaby Lake North Interceptor No. 2 – Phase 2 – Open Cut Section

2.2 Consulting Contract Amendment: Phase D – Construction Administration and Post Construction Services for Surrey Recycling and Waste Drop-Off Facility

3.1 2020 Liquid Waste Sustainability Innovation Fund Application

CARRIED

The items and recommendations referred to above are as follows:

1.1 Award of Contract Resulting from Request for Proposal No. 19-194: Construction Services - Burnaby Lake North Interceptor No. 2 – Phase 2 – Open Cut Section

   Report dated January 21, 2020 from Roy Moulder, Director, Purchasing and Risk Management, Financial Services and Colin Meldrum, Division Manager, Collection
Systems, Project Delivery, Liquid Waste Services, advising the GVS&DD Board of results of RFP No. 19-194: Construction Services Burnaby Lake North Interceptor No. 2 – Phase 2 – Open Cut Section, and recommending the Board award the contract, in the amount of up to $16,599,950 (exclusive of taxes), to JJM Construction Ltd.

Recommendation:
That the GVS&DD Board:

a) approve the award of a contract for an amount of up to $16,599,950 (exclusive of taxes) to JJM Construction Ltd. resulting from Request for Proposal No. 19-194: Construction Services Burnaby Lake North Interceptor No. 2 – Phase 2 – Open Cut Section; and

b) authorize the Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

2.2 Consulting Contract Amendment: Phase D – Construction Administration and Post Construction Services for Surrey Recycling and Waste Drop-Off Facility
Report dated February 7, 2020 from Roy Moulder, Director, Purchasing and Risk Management, Financial Services and Marcel Pitre, Division Manager, Policy and Facility Development, Solid Waste Services, recommending the GVS&DD Board award the contract for Phase D - Construction Administration and Post Construction Services to the Phase A, B, and C consultant, Morrison Hershfield Limited, (Morrison Hershfield), for the Surrey Recycling and Waste Drop-Off Facility construction project, in an amount of up to $2,576,631 (exclusive of taxes).

Recommendation:
That the GVS&DD Board:

a) approve the award of Phase D - Construction Administration and Post Construction Services for an amount of up to $2,576,631 (exclusive of taxes) to the Phase A, B and C consultant, Morrison Hershfield Limited, for the Surrey Recycling and Waste Drop-Off Facility project; and

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

Adopted on Consent

3.1 2020 Liquid Waste Sustainability Innovation Fund Application
Report dated January 16, 2020 from Paul Kadota, Program Manager, Policy, Planning and Analysis, Liquid Waste Services, seeking GVS&DD Board approval to allocate funding from the Sustainability Innovation Fund, to the Handheld Wastewater Microbial DNA Monitor Project, in the amount of $330,000 over a three-year period commencing in 2020.
Recommendation:
That the GVS&DD Board approve the allocation from the Liquid Waste Sustainability Innovation Fund of $330,000 over three years starting in 2020 for the Handheld Wastewater Microbial DNA Monitor project.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

2.1 Construction Contract Award Resulting from Request for Proposal (RFP) No. 19-313: Construction of a Completed Recycling and Solid Waste Drop-off Facility

Report dated February 7, 2020 from Roy Moulder, Director, Purchasing and Risk Management, Financial Services and Marcel Pitre, Division Manager, Policy and Facility Development, Solid Waste Services, advising the GVS&DD Board of the results of RFP No. 19-313: Construction of a Completed Recycling and Solid Waste Drop-off Facility, and recommending the Board award the contract, in the amount of up to $25,575,000 (exclusive of taxes), to Clark Builders.

Main Motion
It was MOVED and SECONDED
That the GVS&DD Board:

a) approve the award of a contract in the amount of up to $25,575,000 (exclusive of taxes) to Clark Builders resulting from Request for Proposal (RFP) No. 19-313: Construction of a Completed Recycling and Solid Waste Drop-off Facility; and

b) authorize the Commissioner and Corporate Officer to execute the contract.

Comments were offered about the need for equitable funding of regional and municipal recycling and solid waste drop-off facilities.

Amendment to the Main Motion
It was MOVED and SECONDED
That the GVS&DD Board amend the Main Motion, at the end of the motion, by adding part c) as follows:

“c) direct staff to report back to the Board in advance of the opening of the new Coquitlam Transfer Station and the Surrey Recycling and Waste Drop-Off with details of Metro Vancouver’s transfer station recycling depot funding model and any proposed updates to the model to ensure equitable funding of regional and municipal depots.”

CARRIED

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

CARRIED
Main Motion as amended now reads as follows:
That the GVS&DD Board:

a) approve the award of a contract in the amount of up to $25,575,000 (exclusive of taxes) to Clark Builders resulting from Request for Proposal (RFP) No. 19-313: Construction of a Completed Recycling and Solid Waste Drop-off Facility;
b) authorize the Commissioner and Corporate Officer to execute the contract; and

c) direct staff to report back to the Board in advance of the opening of the new Coquitlam Transfer Station and the Surrey Recycling and Waste Drop-Off with details of Metro Vancouver’s transfer station recycling depot funding model and any proposed updates to the model to ensure equitable funding of regional and municipal depots.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 GVS&DD Financial Services Administration and Signing Authority Amending Bylaw No. 334, 2020

Report dated January 29, 2020 from Dean Rear, Chief Financial Officer/General Manager, Financial Services, seeking GVS&DD Board adoption of Greater Vancouver Sewerage and Drainage District Financial Services Administration and Signing Authority Amending Bylaw No. 334, 2020, to revise language for modern banking practices, amend signing authority positions, and for financial matters relating to Metro Vancouver’s Districts.

It was MOVED and SECONDED
That the GVS&DD Board give first, second and third reading to Greater Vancouver Sewerage and Drainage District Financial Services Administration and Signing Authority Amending Bylaw No. 334, 2020.

CARRIED

It was MOVED and SECONDED
That the GVS&DD Board pass and finally adopt Greater Vancouver Sewerage and Drainage District Financial Services Administration and Signing Authority Amending Bylaw No. 334, 2020.

CARRIED

2.1 Disposal of Out of Region Waste and International Waste at the Waste-to-Energy Facility

Report dated February 7, 2020 from Allen Jensen, Project Engineer, Solid Waste Services, seeking GVS&DD Board approval to amend the Tipping Fee Bylaw to delegate authority to the General Manager of Solid Waste Services to approve disposal requests of up to 1,500 tonnes per year, per generator, of out of region waste and international waste at the Waste-to-Energy Facility.
It was MOVED and SECONDED
That the GVS&DD Board:

a) approve amending the Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 306, 2017 to:
   i. delegate authority to the General Manager of Solid Waste Services to approve requests to receive up to 1,500 tonnes per year per generator of out of region waste and international waste; and
   ii. apply the Special Handle Waste tipping fee of $250 per tonne to Out of Region Waste; 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. 336, 2020.

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. 336, 2020.

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 February 28, 2020 pursuant to the Community Charter provisions, Section 90 (1) (g) 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.”

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 February 28, 2020.

CARRIED
(Time: 9:22 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair