

**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 10:32 a.m. on Friday, July 31, 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*

Anmore, Director John McEwen*
Burnaby, Director Pietro Calendino (arrived at
10:33 a.m.)

Burnaby, Director Mike Hurley
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart

Delta, Director George Harvie
Delta, Alternate Director Dylan Kruger for
Bruce McDonald*

Electoral Area A, Director Jen McCutcheon*
Langley City, Director Val van den Broek*
Langley Township, Director Jack Froese*
Langley Township, Director Kim Richter*

Maple Ridge, Director Mike Morden*
New Westminster, Director Jonathan Côté*
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, Director Mandeep Nagra*
Surrey, Alternate Director Brenda Locke for
Allison Patton*

Vancouver, Director Christine Boyle*
Vancouver, Director Adriane Carr*
Vancouver, Director Melissa De Genova*
Vancouver, Director Lisa Dominato*
Vancouver, Director Colleen Hardwick*
Vancouver, Alternate Director Pete Fry for
Kennedy Stewart*

Vancouver, Director Michael Wiebe*
West Vancouver, Director Mary-Ann Booth
White Rock, Director Darryl Walker
Commissioner Jerry W. Dobrovolsky (Non-voting
member)

MEMBERS ABSENT:

Surrey, Director Doug McCallum

STAFF PRESENT:

Genevieve Lanz, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

A. ADOPTION OF THE AGENDA

1. July 31, 2020 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for July 31, 2020 as circulated.

Members considered amending the agenda to add a delegation.

Amendment to the Main Motion

It was MOVED and SECONDED

That the GVS&DD Board amend the agenda for its regular meeting scheduled for July 31, 2020 by adding Item C.1 Tessa Danelesko, Georgia Strait Alliance.

CARRIED

Question on Main Motion as amended

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

CARRIED

10:33 a.m. Director Calendino arrived at the meeting.

B. ADOPTION OF THE MINUTES

1. July 3, 2020 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held July 3, 2020 as circulated.

CARRIED

C. DELEGATIONS

1. Tessa Danelesko, Biodiversity Program Lead, Georgia Strait Alliance

Tessa Danelesko, Biodiversity Program Lead, Georgia Strait Alliance, spoke to Item E1.1 Iona Island Wastewater Treatment Plant Project Design Concept, providing members with a presentation on the Georgia Strait Alliance's support of the Iona Island Wastewater Treatment Plant project design, highlighting the protection and restoration of the Salish Sea, at-risk marine wildlife, and requested the GVS&DD Board support tertiary treatment methods for the Iona Island Wastewater Treatment Plant project.

Presentation material titled "Georgia Strait Alliance" and on-table summary are retained with the July 31, 2020 GVS&DD Board agenda.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

At the request of Directors, the following items were removed from the Consent Agenda for consideration under Section F. Items Removed from the Consent Agenda:

- 1.1 Iona Island Wastewater Treatment Plant Project Design Concept
- 1.2 Award of Contract Resulting from Standing Request for Expression of Interest SRFOI No. 19-283: Biosolids Management

F. ITEMS REMOVED FROM THE CONSENT AGENDA

Items removed from the Consent Agenda were considered in numerical order.

1.1 Iona Island Wastewater Treatment Plant Project Design Concept

Report dated June 23, 2020 from Bryan Shoji, Director, Policy, Planning and Analysis, Liquid Waste Services, seeking GVS&DD Board endorsement of the Iona Island Wastewater Treatment Plant Project design concept.

It was MOVED and SECONDED

That the GVS&DD Board endorse the Iona Island Wastewater Treatment Plant Project design concept as presented in the report dated June 23, 2020, titled "Iona Island Wastewater Treatment Plant Project Design Concept".

CARRIED

1.2 Award of Contract Resulting from Standing Request for Expression of Interest SRFOI No. 19-283: Biosolids Management

Report dated June 25, 2020 from Roy Moulder, Director, Purchasing and Risk Management, Financial Services and Lillian Zarembo, Program Manager, Utility Residuals Management, Liquid Waste Services, advising the GVS&DD Board of the results of Standing Request for Expression of Interest No. 19-283: Biosolids Management, and recommending awarding the contract to Arrow Transportation Systems Inc. in the amount of up to \$6,860,000 (exclusive of taxes).

It was MOVED and SECONDED

That the GVS&DD Board:

- a) authorize award of a contract in the amount of up to \$6,860,000 (exclusive of taxes) to Arrow Transportation Systems Inc. for biosolids management at Fraser Valley Aggregates' Castle Pit, resulting from Standing Request for Expressions of Interest No. 19-283: Biosolids Management, subject to final review by the Commissioner; and
- b) authorize the Commissioner and the Corporate Officer to execute the contract once the Commissioner is satisfied that the award should proceed.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

No items presented.

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

It was MOVED and SECONDED

That the GVS&DD Board receive for information the GVS&DD Board Committee Information Items and Delegation Summaries, dated July 31, 2020.

CARRIED

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 July 31, 2020 pursuant to the *Community Charter* provisions, Section 90 (2) (b) as follows:

“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 July 31, 2020.

CARRIED

(Time: 10:48 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair