

**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 9:41 a.m. on Friday, May 29, 2020 in the 28<sup>th</sup> 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, Director Craig Hodge\*  
Coquitlam, Director Richard Stewart\*  
Delta, Director George Harvie\*  
Delta, Director Bruce McDonald\*  
Electoral Area A, 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 Doug McCallum\*  
Surrey, Alternate Director Brenda Locke\* for  
Director Mandeep Nagra  
Surrey, Director Allison Patton\*  
Vancouver, Director Christine Boyle\*  
Vancouver, Director Adriane Carr\*  
Vancouver, Director Melissa De Genova\*  
Vancouver, Director Lisa Dominato\*  
Vancouver, Alternate Director Pete Fry\* for  
Director Kennedy Stewart  
Vancouver, Director Colleen Hardwick\*  
Vancouver, Director Michael Wiebe\*  
West Vancouver, Director Mary-Ann Booth\*  
White Rock, Director Darryl Walker\*  
Commissioner Jerry W. Dobrovolsky (Non-voting  
member)

**MEMBERS ABSENT:**

None

**STAFF PRESENT:**

Janis Knaupp, 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. May 29, 2020 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for May 29, 2020 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. April 24, 2020 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the minutes for its regular meeting held April 24, 2020 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 in the following items presented in the May 29, 2020 GVS&DD Board Consent Agenda:

1.1 Audited 2019 Financial Statements

2.1 Liquid Waste Services Capital Program Expenditure Update as at December 31, 2019

3.1 COVID-19 Update: Solid Waste Services

**CARRIED**

The items and recommendations referred to above are as follows:

**1.1 Audited 2019 Financial Statements**

Report dated April 17, 2020 from Dean Rear, General Manager, Financial Services/Chief Financial Officer, seeking GVS&DD Board approval of the Audited 2019 Financial Statements for the Greater Vancouver Sewerage and Drainage District.

*Recommendation:*

That the GVS&DD Board approve the Audited 2019 Financial Statements for the Greater Vancouver Sewerage and Drainage District.

*Adopted on Consent*

**2.1 Liquid Waste Services Capital Program Expenditure Update as at December 31, 2019**

Report dated April 24, 2020 from Colin Meldrum, Acting Director, Project Delivery, Liquid Waste Services, reporting on the status of the Liquid Waste Services' capital program and financial performance for the year ending December 31, 2019.

*Recommendation:*

That the GVS&DD Board receive for information the report dated April 24, 2020, titled "Liquid Waste Services Capital Program Expenditure Update as at December 31, 2019".

*Adopted on Consent*

**3.1 COVID-19 Update: Solid Waste Services**

Report dated May 8, 2020 from Sarah Evanetz, Division Manager, Solid Waste Programs and Public Involvement, Solid Waste Services, providing an update on Metro Vancouver's Solid Waste Services' response to COVID-19 developments in the region, including municipal and stakeholder engagement, operational changes and communications.

*Recommendation:*

That the GVS&DD Board receive for information the report dated May 8, 2020, titled "COVID-19 Update: Solid Waste Services".

*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 Development Cost Charge Reserve Fund Expenditure Bylaw No. 339, 2020**

Report dated April 27, 2020 from Dean Rear, General Manager, Financial Services/Chief Financial Officer, seeking GVS&DD Board adoption of *Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 339, 2020* to meet statutory requirements to use DCC's for funding on the liquid waste growth capital program.

Discussion ensued about the status of Development Cost Charges (DCCs) in relation to costs associated with growth and taxpayer impact.

**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. 339, 2020*.

**CARRIED**

Directors Annis, Elford, Guerra, McCallum and Patton voted in the negative.

**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. 339, 2020*.

**CARRIED**

Directors Annis, Elford, Guerra, McCallum and Patton voted in the negative.

**H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

No items presented.

**I. OTHER BUSINESS**

**1. GVS&DD Board Committee Information Items and Delegation Summaries**

**It was MOVED and SECONDED**

That the GVS&DD Board receive the "GVS&DD Board Committee Information Items and Delegation Summaries", dated May 29, 2020, for information.

**CARRIED**

**J. BUSINESS ARISING FROM DELEGATIONS**

No items presented.

**K. RESOLUTION TO CLOSE MEETING**

No items presented.

**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 May 29, 2020.

**CARRIED**

(Time: 9:58 a.m.)

CERTIFIED CORRECT

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Chris Plagnol, Corporate Officer

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Sav Dhaliwal, Chair