

**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 10:15 a.m. on Friday, October 30, 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*
Burnaby, Director Mike Hurley
Coquitlam, Director Craig Hodge*
Coquitlam, Director Richard Stewart*
Delta, Director George Harvie*
Delta, Director 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 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, Director Doug McCallum*
Surrey, 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, Director Colleen Hardwick*
Vancouver, Director Kennedy Stewart*
Vancouver, Director Michael Wiebe*
West Vancouver, Director Mary-Ann Booth*
White Rock, Director Darryl Walker*
Commissioner Jerry W. Dobrovlny (Non-voting member)

MEMBERS ABSENT:

None

STAFF PRESENT:

Lauren Cichon, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. October 30, 2020 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for October 30, 2020 as circulated.

CARRIED

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

B. ADOPTION OF THE MINUTES

1. **October 2, 2020 Regular Meeting Minutes**
2. **October 21, 2020 Metro Vancouver Board Budget Meeting Minutes**

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held October 2, 2020, and the minutes for the joint meeting of the MVRD, MVHC, GVWD and GVS&DD Boards held October 21, 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 recommendation presented in the following item as presented in the October 30, 2020 GVS&DD Board Consent Agenda:

- 1.1 Grant Funding Application for Effluent Heat for Renewable Natural Gas Project

CARRIED

The item and recommendation referred to above is as follows:

- 1.1 **Grant Funding Application for Effluent Heat for Renewable Natural Gas Project**
Report dated October 5, 2020, from Jeff Carmichael, Division Manager, Business Development, Liquid Waste Services, seeking GVS&DD Board endorsement of the grant funding application of \$3,926,000 for the Lulu Island Wastewater Treatment Plant Effluent Heat for Renewable Natural Gas Project through the CleanBC Communities Fund.

Recommendation:

That the GVS&DD Board endorse the grant funding application of \$3,926,000 for the Lulu Island Wastewater Treatment Plant Effluent Heat for Renewable Natural Gas Project through the CleanBC Communities Fund.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 GVS&DD 2021 Budget and 2021 – 2025 Financial Plan

Report dated October 22, 2020, from Dean Rear, General Manager, Financial Services/Chief Financial Officer, presenting the 2021 GVS&DD Annual Budget for Liquid Waste Services and Solid Waste Services for approval, GVS&DD 2021 – 2025 Financial Plan for endorsement.

Jerry W. Dobrovlny, Chief Administrative Officer/Commissioner, provided an overview of the Liquid Waste Services and Solid Waste Financial Plan Summary and projected tipping fees.

Presentation material titled “2021 – 2025 Financial Plan Overview” is retained with the October 30, 2020 GVS&DD agenda.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the 2021 Annual Budget and endorse the 2021 - 2025 Financial Plan as shown in Attachment 1 of the report dated October 22, 2020, titled “GVS&DD 2020 Budget and 2021 – 2025 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
- b) approve the 2021 Reserve Applications as shown in Attachment 2 of the report dated October 22, 2020, titled “GVS&DD 2021 Budget and 2021 - 2025 Financial Plan”.

CARRIED

2.1 GVS&DD Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 341, 2020

Report dated October 9, 2020, from Allen Jensen, Project Engineer, Solid Waste Services, seeking Board approval to amend the Tipping Fee Bylaw to set garbage tipping fees for 2021.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the following amendments to the Tipping Fee Bylaw effective January 1, 2021:
 - i. Tipping fees to change as follows:
 - i. Tipping fees for garbage (per tonne):

Municipal garbage	\$117
Up to 1 tonne	\$151
1 tonne to 9 tonnes	\$129

- 9 tonnes and over \$103
- ii. Generator levy at \$48 per tonne (included in Tipping Fee);
- b) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 341, 2020*.

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. 341, 2020*.

CARRIED

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 for information the GVS&DD Board Committee Information Items and Delegation Summaries, dated October 30, 2020.

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 October 30, 2020.

CARRIED

(Time: 10:20 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair