

**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 10:54 a.m. on Friday, July 29, 2022 in the 28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, 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 Jeannie Kanakos\*  
Electoral Area A, Director Jen McCutcheon\*  
Langley City, Director Gayle Martin\*  
Langley Township, Director Jack Froese\*  
Langley Township, Director Kim Richter\*  
Maple Ridge, Director Mike Morden\*  
New Westminister, Director Jonathan Coté\*  
North Vancouver District, Director Lisa Muri\*  
Pitt Meadows, Director Bill Dingwall\*  
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 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  
    Kennedy Stewart  
Vancouver, Director Colleen Hardwick\*  
Vancouver, Director Michael Wiebe  
West Vancouver, Director Mary-Ann Booth\*  
White Rock, Director Darryl Walker\*  
Commissioner Jerry W. Dobrovlny  
    (Non-voting member)

**MEMBERS ABSENT:**

Port Coquitlam, Director Brad West  
Surrey, Director Mandeep Nagra

**STAFF PRESENT:**

Chris Plagnol, Corporate Officer  
Natalia Melnikov, Legislative Services Coordinator, Board and Information Services

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

**A. ADOPTION OF THE AGENDA**

**1. July 29, 2022 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for July 29, 2022 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. June 24, 2022 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the minutes for its regular meeting held June 24, 2022 as circulated.

**CARRIED**

**2. July 7, 2022 Regular Joint Board Meeting Minutes**

**It was MOVED and SECONDED**

That the GVS&DD Board adopt the minutes for the regular joint meeting of the MVRD, MVHC, GVWD and GVS&DD Boards held July 7, 2022 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 presented in the following items as presented in the July 29, 2022 GVS&DD Board Consent Agenda:

- 1.1 Sewage and Waste Heat Recovery Policy
- 1.2 Proposed Capital Investment for the Surrey City Energy Sewer Heat Recovery Project
- 1.3 Award of a Contract Resulting from Request for Proposal No. 22-006: Construction of Gilbert Trunk Sewer No.2 Gilbert Road South Section

**CARRIED**

The items and recommendations referred to above are as follows:

**1.1 Sewage and Waste Heat Recovery Policy**

Report dated July 5, 2022, from Jeff Carmichael, Division Manager, Business Development, Liquid Waste Services, and Sarah Wellman, Senior Engineer, Solid Waste Operations, Solid Waste Services, presenting a proposed *Sewage and Waste Heat Recover Policy* for the GVS&DD Board consideration.

*Recommendation:*

That the GVS&DD Board approve the proposed *Sewage and Waste Heat Recovery Policy*, as presented in the report dated July 5, 2022, titled “Sewage and Waste Heat Recovery Policy”.

*Adopted on Consent*

**1.2 Proposed Capital Investment for the Surrey City Energy Sewer Heat Recovery Project**

Report dated June 28, 2022, from Jeff Carmichael, Division Manager, Business Development, Liquid Waste Services, seeking the GVS&DD Board’s recommendation to direct staff to negotiate a contract with the City of Surrey for the Surrey City Centre Sewer Heat Recovery project, which will recover heat from the GVS&DD North Surrey Interceptor and make it available to the City of Surrey’s District energy system, and authorizing expenditures up to \$19 million as endorsed in the 2022 to 2026 capital plan.

*Recommendation:*

That the GVS&DD Board:

- a) direct staff to enter into contract negotiations with the City of Surrey for the Surrey City Centre Sewer Heat Recovery project, as presented in the report dated June 28, 2022, titled “Proposed Capital Investment for the Surrey City Centre Sewer Heat Recovery Project”; and
- b) authorize expenditures up to \$19 million as endorsed in the 2022 to 2026 capital plan.

*Adopted on Consent*

**1.3 Award of a Contract Resulting from Request for Proposal No. 22-006: Construction of Gilbert Trunk Sewer No.2 Gilbert Road South Section**

Report dated June 28, 2022, from Roy Moulder, Director Procurement, Procurement and Real Estate Services, and Joan Liu, Division Manager, Collection Systems, Engineering Design and Construction, Liquid Waste Services, advising the GVS&DD Board of the results of Request for Proposal (RFP) No. 22-006: Gilbert Trunk Sewer No.2 Gilbert Road South Section and recommending award of the contract in the amount of up to \$39,856,650 (exclusive of taxes) to Jacob Brothers Construction Inc. (Jacob Brothers).

*Recommendation:*

That the GVS&DD Board:

- a) approve award of a contract in the amount of up to \$39,856,650 (exclusive of taxes) to Jacob Brothers Construction Inc., resulting from Request for Proposal No. 22-006: Construction of Gilbert Trunk Sewer No.2 Gilbert Road South Section, subject to final review by the Commissioner; and
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that award should proceed.

*Adopted on Consent*

**F. ITEMS REMOVED FROM THE CONSENT AGENDA**

No items presented.

**G. REPORTS NOT INCLUDED IN CONSENT AGENDA**

**1.1 GVS&DD Temporary Borrowing Bylaw No. 358, 2022**

Report dated June 27, 2022, from Linda Sabatini, Acting Director, Financial Operations, seeking the GVS&DD Board's approval for temporary borrowing through the Metro Vancouver Regional District and the Municipal Finance Authority of British Columbia, for the anticipated capital infrastructure activities, for an amount, or amounts in the aggregate, not exceeding \$1.42 billion dollars, the remaining amount of the Greater Vancouver Sewerage & Drainage District Borrowing Bylaw No. 321, 2018, and the maximum borrowing authorized.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) authorize Metro Vancouver Regional District ("MVRD") to temporary borrow on behalf of GVS&DD an amount, or amounts in aggregate, not exceeding \$1.42 billion dollars, the remaining amount of the *Greater Vancouver Sewerage & Drainage District Borrowing Bylaw No. 321, 2018*, and the maximum borrowing authorized; and
- b) give first, second and third readings to "*Greater Vancouver Sewerage & Drainage District Temporary Borrowing Bylaw Number 358, 2022*" and forward to the Inspector of Municipalities for statutory approval.

**CARRIED**

Director Richter 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 for information the GVS&DD Board Committee Information Items and Delegation Summaries, dated July 29, 2022.

**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 29, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (g) and (j) as follows:

“90 (1) A part of the 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; and

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act.*”

**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 29, 2022.

**CARRIED**

(Time: 10:56 a.m.)

CERTIFIED CORRECT

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Chris Plagnol, Corporate Officer

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Sav Dhaliwal, Chair

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