

**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 10:14 a.m. on Friday, May 27, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal
North Vancouver City, Alternate Director Angela Girard* for Vice Chair Linda Buchanan
Anmore, Director John McEwen
Burnaby, Director Pietro Calendino*
Burnaby, Director Mike Hurley*
Coquitlam, Director Craig Hodge*
Coquitlam, Director Richard Stewart*
Delta, Director Jeannie Kanakos*
Delta, Alternate Director Bruce McDonald* for George Harvie
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 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 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. Dobrovolny
(Non-voting member)

MEMBERS ABSENT:

None

STAFF PRESENT:

Jerry W. Dobrovolny, Chief Administrative Officer
Chris Plagnol, Corporate Officer
Amelia White, Legislative Services Supervisor, 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. May 27, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for May 27, 2022 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. April 29, 2022 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held April 29, 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 May 27, 2022 GVS&DD Board Consent Agenda:

- 1.1 State of the Assets Report - Liquid Waste
- 1.2 Environmental Risk Management Policy for Liquid Waste Services
- 1.3 Grant Funding Application for Northwest Langley Wastewater Treatment Plant Renewable Natural Gas Project
- 1.4 Award of Contract Resulting from Request for Proposal No. 22-015: Supply and Delivery of Sodium Hypochlorite

CARRIED

The items and recommendations referred to above are as follows:

1.1 State of the Assets Report - Liquid Waste

Report dated May 3, 2022, from Jennifer Crosby, Director of Project Management Office, Project Delivery, Project Delivery and Rick Gallilee, Director, Support Services and Strategic Initiatives, Liquid Waste Services, providing the GVS&DD Board with the State of the Assets Report - Liquid Waste as part of the ongoing implementation and continuous improvement of asset management practices for

the utility, which is consistent with the approved *Asset Management Policy for Liquid Waste Services*.

Recommendation:

That the GVS&DD Board receive for information the report dated May 3, 2022, titled "State of the Assets Report - Liquid Waste".

Adopted on Consent

1.2 Environmental Risk Management Policy for Liquid Waste Services

Report dated April 29, 2022, from Andjela Knezevic-Stevanovic, Director, Environmental Management and Quality Control, Liquid Waste Services, seeking the GVS&DD Board's approval of the attached *Environmental Risk Management Policy for Liquid Waste Services*.

Recommendation:

That the GVS&DD Board approve the *Environmental Risk Management Policy for Liquid Waste Services*, as presented in the report dated April 29, 2022, titled "Environmental Risk Management Policy for Liquid Waste Services".

Adopted on Consent

1.3 Grant Funding Application for Northwest Langley Wastewater Treatment Plant Renewable Natural Gas Project

Report dated May 4, 2022, from Jeff Carmichael, Division Manager, Business Development, Liquid Waste Services and Marie-Liesse Marc, Director, Major Projects, Project Delivery, seeking the GVS&DD Board's endorsement of an application to the CleanBC Communities Fund, and partially funding the design and construction of the Northwest Langley Wastewater Treatment Plant Renewable Natural Gas project.

Recommendation:

That the GVS&DD Board:

- a) support the application for grant funding of \$13,400,000 for the Northwest Langley Wastewater Treatment Plant Renewable Natural Gas Project to CleanBC Communities Fund, as presented in the report titled "Grant Funding Application for Northwest Langley Wastewater Treatment Plant Renewable Natural Gas Project", dated May 4, 2022; and
- b) subject to successful grant funding, approve financing of eligible costs until the provincial government contributions are received, and approve funding for any ineligible and potential Project cost overruns.

Adopted on Consent

1.4 Award of Contract Resulting from Request for Proposal No. 22-015: Supply and Delivery of Sodium Hypochlorite

Report dated April 28, 2022, from Roy Moulder, Director, Procurement, Procurement and Real Estate Services, Bryan Shoji, Director, Wastewater Treatment and Residuals Management, Liquid Waste Services, and Andrew de

Boer, Acting Director, Operations & Maintenance, Water Services, advising the GVS&DD Board of the results of RFP No. 22-015: Supply and Delivery of Sodium Hypochlorite and recommending the award of a 3-year contract for an estimated value of \$11,992,000 (exclusive of taxes) to Brenntag Canada Inc.

Recommendation:

That the GVS&DD Board:

- a) approve award of a contract for an estimated value of \$11,992,000 (exclusive of taxes) to Brenntag Canada Inc., for an initial 3-year term, resulting from Request for Proposal No. 22-015: Supply and Delivery of Sodium Hypochlorite, 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 the 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 Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 355, 2022

Report dated April 28, 2022, from Joe Sass, Deputy Chief Financial Officer/Director, Financial Planning, Financial Services, seeking the GVS&DD Board's approval to use the Development Cost Charges for funding of the liquid waste growth capital program.

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. 355, 2022*.

CARRIED

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. 355, 2022*.

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 May 27, 2022.

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 27, 2022.

CARRIED

(Time: 10:15 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

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