

**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 9:15 a.m. on Friday, October 28, 2016 in the 2nd Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore	Richmond, Director Malcolm Brodie
Vancouver, Vice Chair, Director Raymond Louie	Richmond, Director Harold Steves
Burnaby, Director Sav Dhaliwal	Surrey, Director Bruce Hayne
Burnaby, Director Colleen Jordan	Surrey, Director Linda Hepner
Coquitlam, Director Craig Hodge	Surrey, Director Mary Martin
Coquitlam, Director Richard Stewart	Surrey, Director Barbara Steele
Delta, Director Lois Jackson	Surrey, Director Judy Villeneuve
Electoral Area A, Director Maria Harris	Vancouver, Director Heather Deal
Langley City, Director Rudy Storteboom	Vancouver, Director Kerry Jang
Langley Township, Director Charlie Fox	Vancouver, Director Geoff Meggs
Langley Township, Director Bob Long	Vancouver, Director Andrea Reimer
Maple Ridge, Director Nicole Read	Vancouver, Director Gregor Robertson
New Westminster, Director Jonathan Coté	Vancouver, Director Tim Stevenson
North Vancouver City, Director Darrell Mussatto	West Vancouver, Director Michael Smith
North Vancouver District, Director Richard Walton	White Rock, Director Wayne Baldwin
Pitt Meadows, Director John Becker	Commissioner Carol Mason (Non-voting member)
Port Moody, Director Mike Clay	

MEMBERS ABSENT:

Burnaby, Director Derek Corrigan

STAFF PRESENT:

Janis Knaupp, Assistant to Regional Committees, Board and Information Services
Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. October 28, 2016 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVS&DD Board adopt the revised agenda for its regular meeting scheduled for October 28, 2016 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. **September 23, 2016 Regular Meeting Minutes**
2. **October 21, 2016 Metro Vancouver Joint Board Budget Workshop Minutes**

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held September 23, 2016 and the minutes for the Metro Vancouver Joint Board Budget Workshop held October 21, 2016 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

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

- 2.1 Municipal Programs and Policies to Encourage Recycling in the Multi-Family and Commercial/Institutional Sectors
- 4.1 Delegations Received at Committee October 2016

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations contained in the following items presented in the October 28, 2016 GVS&DD Board Consent Agenda:

- 1.1 Award of Contract Resulting from Tender No. 16-029: Sperling Pump Station Upgrading Project
- 1.2 Fraser Sewerage Area Amendment – 20030 8th Avenue – Township of Langley
- 2.2 Non-Ferrous Metal Recovery Project at the Metro Vancouver Waste-to-Energy Facility
- 3.1 Sustainability Innovation Fund Policy Amendments
- 4.2 2017 GVS&DD Budgets – Liquid Waste and Solid Waste

CARRIED

The items and recommendations referred to above are as follows:

1.1 Award of Contract Resulting from Tender No. 16-029: Sperling Pump Station Upgrading Project

Report dated September 30, 2016 from Tracey S. Husoy, Purchasing and Risk Management Division Manager, Financial Services, advising the GVS&DD Board of the results of Tender No. 16-029: *Sperling Pump Station Upgrading Project*,

and recommending award of the contract in the amount of \$6,720,000 (exclusive of taxes) to NAC Constructors Ltd.

Recommendation:

That the GVS&DD Board authorize:

- a) Award of a contract in the amount of \$6,720,000 (exclusive of taxes) to NAC Constructors Ltd. resulting from Tender No. 16-029 for construction of the Sperling Pump Station Upgrading Project; and
- b) The Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

- 1.2 Fraser Sewerage Area Amendment – 20030 8th Avenue – Township of Langley**
Report dated September 27, 2016 from Ed von Euw, Policy Planning and Analysis Senior Engineer, Liquid Waste Services, responding to the request from the Township of Langley, seeking GVS&DD Board approval to amend the Fraser Sewerage Area (FSA) to include 20030 8th Avenue (Lot 5, Sec. 2, Township 7, NWD, Plan NWP33264) in the Township of Langley.

Recommendation:

That the GVS&DD Board approve the amendment of the Fraser Sewerage Area to include the property located at 20030 8th Avenue in the Township of Langley as shown on District Drawing SA-2376 Sheet 89.

Adopted on Consent

- 2.2 Non-Ferrous Metal Recovery Project at the Metro Vancouver Waste-to-Energy Facility**
Report dated October 14, 2016 from Zero Waste Committee, together with report dated October 6, 2016 from Chris Allan, Lead Senior Engineer, Solid Waste Services, seeking GVS&DD Board authorization to award a contract, in the amount of \$5,897,843 (excluding taxes), to Covanta Burnaby Renewable Energy, ULC to construct a non-ferrous metal recovery system at the Metro Vancouver Waste-to-Energy Facility.

Recommendation:

That the GVS&DD Board authorize:

- a) award to Covanta Burnaby Renewable Energy, ULC, the construction of the non-ferrous metal recovery system at the Metro Vancouver Waste-to-Energy Facility at a cost of \$5,897,843 (excluding taxes), under the terms and conditions of existing Contract 98106; and
- b) the Commissioner and Corporate Officer to execute any necessary documents.

Adopted on Consent

- 3.1 Sustainability Innovation Fund Policy Amendments**
Report dated October 1, 2016 from Megan Gerrys, Corporate Projects Coordinator, CAO Executive Offices, seeking Board approval of the amended *Liquid Waste Sustainability Innovation Fund Policy*.

Recommendation:

That the GVS&DD Board approve the *Liquid Waste Sustainability Innovation Fund Policy* as presented in the report titled "Sustainability Innovation Fund Policy Amendments" dated October 1, 2016.

Adopted on Consent

4.2 2017 GVS&DD Budgets – Liquid Waste and Solid Waste

Report dated October 21, 2016 from Phil Trotsuk, Chief Financial Officer, seeking GVS&DD Board approval of the 2017 Revenue and Expenditures Budgets, use of Reserves, and Capital Expenditures.

Recommendation:

That the GVS&DD Board approve the 2017 Revenue and Expenditure Budgets, use of Reserves, and Capital Expenditures as shown in the following schedules:

A1 Revenue and Expenditure Summary

A4 2017 Budget - Proposed Application of Reserves

B6 GVS&DD Liquid Waste 2017 Budget

B8-B11 GVS&DD Liquid Waste 2017 Capital Programs & Project Details

B12 GVS&DD Solid Waste 2017 Budget

B14 GVS&DD Solid Waste 2017 Capital Programs & Project Details

B15 GVS&DD Solid Waste 2017 Equipment Capital Plan

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

The items removed from the Consent Agenda were considered in numerical order.

2.1 Municipal Programs and Policies to Encourage Recycling in the Multi-Family and Commercial/Institutional Sectors

Report dated October 7, 2016 from Karen Storry, Senior Project Engineer, Solid Waste Services, updating the GVS&DD Board on the municipal programs and policies in place in the region to encourage recycling in the multi-family and commercial/institutional sectors.

Staff was requested to correct Attachment 3 of the report to reflect the Township of Langley's Multi-Family and Commercial/Institutional recycling and organics programs, prior to distributing the report.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) receive the report dated October 7, 2016, titled "Municipal Programs and Policies to Encourage Recycling in the Multi-family and Commercial/Institutional Sectors" for information, with corrections identified at the October 28, 2016 meeting; and
- b) send a copy to all member jurisdictions and to the provincial Ministry of Environment.

CARRIED

4.1 Delegations Received at Committee October 2016

Report dated October 17, 2016 from Kelly Hardy, Office Supervisor, Board and Information Services, Legal and Legislative Services, reporting to the Board on delegation activities at Committee for October 2016.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated October 17, 2016 titled "Delegations Received at Committee October 2016" containing submissions received from the following delegates:

- a) Dean Drysdale, Board Chair, FoamOnly Recycling Corp.
- b) Cynthia Shore, on behalf of Joe Casalini, Director of Business Development, RABANCO
- c) Corinne Atwood, Executive Director, BC Bottle and Recycling Depot Association

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Cost Apportionment Bylaw Amendment

Report dated September 26, 2016 from Dean Rear, Financial Planning and Operations Director, Financial Services, seeking GVS&DD Board adoption of *Greater Vancouver Sewerage and Drainage District Cost Apportionment Amending Bylaw No. 301, 2016*.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Cost Apportionment Amending Bylaw No. 301, 2016*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Cost Apportionment Amending Bylaw No. 301, 2016*.

CARRIED

2.1 GVS&DD Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 302, 2016

Report dated October 14, 2016 from the Zero Waste Committee, together with report dated October 7, 2016 from Paul Henderson, General Manager, Solid Waste Services, seeking GVS&DD Board adoption of *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 302, 2016* to be implemented January 1, 2017.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the following provisions in the 2017 Tipping Fee Bylaw effective January 1, 2017:

- I. Tipping Fees to remain the same as in 2016 with the following exceptions:
 - i. Recycling Fee for Source-Separated Organic Waste, Green Waste and Clean Wood at North Shore Transfer Station to be reduced from \$71 per tonne to \$67 per tonne;
 - ii. Surcharge for Hazardous and Operational Impact Materials and Product Stewardship Materials to increase from \$50 to \$65 per occurrence; and
 - iii. Recycling Fee for Gypsum to be \$150 per tonne, with a minimum \$15 fee (including Transaction Fee);
- II. Ability for General Manager of Solid Waste Services to waive fees and charges for loads from non-profit or volunteer community clean-up projects on public land in certain circumstances;
- III. GVS&DD's costs of providing dedicated recycling depots at the North Shore and Coquitlam Transfer Stations are to be apportioned among participating municipalities on a population basis;
- IV. Weigh scales precision improved to 5 kg increments; and
- V. Peak Hours definition change to exclude Statutory Holidays;
- b) approve the following provisions in the 2017 Tipping Fee Bylaw effective July 1, 2017:
 - I. Surcharge threshold for Food Waste to change from 25% to 5%;
 - II. Surcharge threshold for Clean Wood to change from 10% to 5%;
 - III. New Surcharge for Unsecured Load: 50% of the applicable tipping fee to a maximum of \$50;
 - IV. Personal Hygiene Products making up 10% or more of a load and not properly contained added to Hazardous and Operational Impact Materials; and
 - V. Removal of ban exemption for Wax Paper/Cardboard; and
- c) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 302, 2016*.

CARRIED

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 Bylaw No. 302, 2016*.

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

No items presented.

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 October 28, 2016 pursuant to the *Community Charter* provisions, Section 90 (1) (e), (g), (i) and 90 (2) (b) as follows:

- “90 (1) A part of a board meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district;
 - (g) litigation or potential litigation affecting the regional district;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- 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 October 28, 2016.

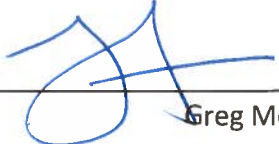
CARRIED

(Time: 9:19 a.m.)

CERTIFIED CORRECT



Chris Plagnd, Corporate Officer



Greg Moore, Chair