

**GREATER VANCOUVER WATER DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Water District (GVWD) Board of Directors held at 9:21 a.m. on Friday, October 26, 2018 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore
Vancouver, Vice Chair, Director Raymond Louie
Anmore, Director John McEwen
Belcarra, Director Ralph Drew
Burnaby, Director Derek Corrigan
Burnaby, Director Sav Dhaliwal
Burnaby, Director Colleen Jordan
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart
Delta, Director Bruce McDonald
Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Alternate Director Jack Froese
for Bob Long
New Westminister, Director Jonathan Coté
North Vancouver City, Director Darrell Mussatto
North Vancouver District, Director Richard Walton
Pitt Meadows, Director John Becker
Port Moody, Director Mike Clay

Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Linda Hepner
Surrey, Alternate Director Vera LeFranc for Tom
Gill
Surrey, Alternate Director Mary Martin for Bruce
Hayne
Surrey, Alternate Director Mike Starchuk for
Barbara Steele
Surrey, Director Judy Villeneuve
Surrey, Director Dave Woods
Tsawwassen, Director Bryce Williams
Vancouver, Director Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
Vancouver, Director Gregor Robertson
Vancouver, Director Tim Stevenson
West Vancouver, Director Michael Smith
Commissioner Carol Mason (Non-voting member)

MEMBERS ABSENT:

Delta, Director Lois Jackson

Maple Ridge, Director Nicole Read

STAFF PRESENT:

Janis Knaupp, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. October 26, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVWD Board adopt the agenda for its regular meeting scheduled for October 26, 2018 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. **September 28, 2018 Regular Meeting Minutes**
2. **October 17, 2018 Metro Vancouver Board Budget Meeting Minutes**

It was MOVED and SECONDED

That the GVWD Board adopt the minutes for its regular meeting held September 28, 2018, and the minutes for the joint meeting of the MVRD, MVHC, GVWD and GVS&DD Boards held October 17, 2018, as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

It was MOVED and SECONDED

That the GVWD Board adopt the recommendations contained in the following items presented in the October 26, 2018 GVWD Board agenda:

- 1.1 Sustainable Infrastructure and Buildings Policy
- 2.1 Summer 2018 Water Supply Performance
- 2.2 Award of Contract Resulting from Tender No. 18-251: Construction – Port Mann Main No. 2 (South) Part A and B
- 2.3 Award of Contract Resulting from Request for Proposal (RFP) No. 18-234: Capilano Raw Water Pump Station - Backup Power Pre-Purchase Equipment
- 2.4 Award of Contract Resulting from Request for Proposal (RFP) No. 18-270: Seymour Capilano Filtration Plant – Filter Underdrains Replacement
- 2.5 Annual Update on Fisheries Initiatives in the Capilano, Seymour and Coquitlam Watersheds
- 2.6 Energy and Greenhouse Gas Emissions Management in Liquid Waste and Water Utilities
- 3.1 Financial Management Policy
- 4.1 Award of Contract Resulting from RFP No. 18-048: Second Narrows Water Supply Tunnel – Burrard Inlet Crossing

CARRIED

The items and recommendations referred to above are as follows:

1.1 Sustainable Infrastructure and Buildings Policy

Report dated September 20, 2018 from the Utilities Committee recommending that the GVWD Board approve the proposed *Sustainable Infrastructure and Buildings Policy*.

Recommendation:

That the GVWD Board approve the *Sustainable Infrastructure and Buildings Policy* as presented in the report dated September 20, 2018, titled “Sustainable Infrastructure and Buildings Policy”.

Adopted on Consent

2.1 Summer 2018 Water Supply Performance

Report dated October 1, 2018 from Inder Singh, Policy, Planning and Analysis Director, and Marilyn Towill, Operations and Maintenance Director, Water Services, providing the GVWD Board with a preliminary review of water use and water supply system performance during summer 2018.

Recommendation:

That the GVWD Board receive for information the report dated October 1, 2018, titled “Summer 2018 Water Supply Performance”.

Adopted on Consent

2.2 Award of Contract Resulting from Tender No. 18-251: Construction – Port Mann Main No. 2 (South) Part A and B

Report dated September 24, 2018 from Roy Moulder, Purchasing and Risk Management Director, Financial Services, and Goran Oljaca, Engineering and Construction Director, Water Services, advising the GVWD Board of the results of Tender No. 18-251: Construction – Port Mann Main No. 2 (South), and seeking Board authorization to award the contract, in the amount of \$17,020,735 (exclusive of taxes), to Sandpiper Contracting LLP for Part A and B to enable the Port Mann Main No. 2 (South) Project, excluding the work associated with the Whalley Reservoir Watermain Connection and Inlet Chamber, to proceed to completion.

Recommendation:

That the GVWD Board authorize:

- a) award of a contract in the amount of \$17,020,735 (exclusive of taxes) to Sandpiper Contracting LLP for Part A and B resulting from Tender No. 18-251 for the construction of Port Mann Main No. 2 (South); and
- b) the Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

2.3 Award of Contract Resulting from Request for Proposal (RFP) No. 18-234: Capilano Raw Water Pump Station - Backup Power Pre-Purchase Equipment

Report dated September 18, 2018 from Roy Moulder, Purchasing and Risk Management Director, Financial Services, and Goran Oljaca, Engineering and Construction Director, Water Services, advising the GVWD Board of the results of RFP No. 18-234 Capilano Raw Water Pump Station - Backup Power Pre-Purchase Equipment, and seeking Board authorization to award the contract, in the amount of up to \$10,761,932 (exclusive of taxes), to Cullen Diesel Power Ltd.

Recommendation:

That the GVWD Board authorize:

- a) award of a contract in the amount of up to \$10,761,932 (exclusive of taxes) to Cullen Diesel Power Ltd. resulting from RFP No. 18-234 for the supply and delivery of the Capilano Raw Water Pump Station - Backup Power Pre-Purchase Equipment; and
- b) the Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

2.4 Award of Contract Resulting from Request for Proposal (RFP) No. 18-270: Seymour Capilano Filtration Plant – Filter Underdrains Replacement

Report dated September 10, 2018 from Roy Moulder, Purchasing and Risk Management Director, Financial Services, and Goran Oljaca, Engineering and Construction Director, Water Services, advising the GVWD Board of the results of RFP No. 18-270: Seymour Capilano Filtration Plant – Filter Underdrains Replacement, seeking Board authorization to award the contract, in the amount of up to \$21,689,777 (exclusive of taxes), to NAC Constructors Ltd., and seeking approval to increase the project budget to \$29,000,000.

Recommendation:

That the GVWD Board authorize:

- a) award of a contract in the amount of up to \$21,689,777 (exclusive of taxes) to NAC Constructors Ltd. resulting from RFP No. 18-270 for the Seymour Capilano Filtration Plant – Filter Underdrains Replacement;
- b) increase the budget for the Seymour Capilano Filtration Plant – Filter Underdrains Replacement to \$29,000,000; and
- c) the Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

2.5 Annual Update on Fisheries Initiatives in the Capilano, Seymour and Coquitlam Watersheds

Report dated September 20, 2018 from Jesse Montgomery, Environmental Management Program Manager, Water Services, providing the annual update on fisheries initiatives and activities associated with the Capilano, Seymour, and Coquitlam Watersheds.

Recommendation:

That the GVWD Board receive for information the report dated September 20, 2018, titled “Annual Update on Fisheries Initiatives in the Capilano, Seymour and Coquitlam Watersheds.”

Adopted on Consent

2.6 Energy and Greenhouse Gas Emissions Management in Liquid Waste and Water Utilities

Report dated October 1, 2018 from George Friedrich, Energy Management Engineer, Liquid Waste Services, and Amy Thai, Environmental Technician II,

Parks, Planning and Environment, providing information on trends in Metro Vancouver's energy use, costs, and greenhouse gas emissions for the Liquid Waste and Water utilities from 2013 through 2017, and providing highlights of Metro Vancouver energy- and climate-related projects and initiatives completed in recent years.

Recommendation:

That the GVWD Board receive for information the report dated October 1, 2018, titled "Energy and Greenhouse Gas Emissions Management in Liquid Waste and Water Utilities".

Adopted on Consent

3.1 Financial Management Policy

Report dated October 4, 2018 from the Performance and Audit Committee, together with report dated September 26, 2018 from Phil Trotsuk, Chief Financial Officer, seeking Board approval of the proposed Metro Vancouver *Financial Management Policy* which will guide the funding of operating and capital expenditures for Metro Vancouver's four legal entities.

Recommendation:

That the GVWD Board approve the *Financial Management Policy* as presented in the attached report dated September 26, 2018, titled "Financial Management Policy".

Adopted on Consent

4.1 Award of Contract Resulting from RFP No. 18-048: Second Narrows Water Supply Tunnel – Burrard Inlet Crossing

Report dated October 15, 2018 from Roy Moulder, Purchasing and Risk Management Director, Financial Services, and Murray Gant, Major Projects Division Manager, Water Services, advising the GVWD Board of the results of the Request for Proposal (RFP No. 18-048): Second Narrows Water Supply Tunnel - Burrard Inlet Crossing, seeking that the Board award the contract, in the amount of up to \$266,559,432 (exclusive of taxes), to Traylor-Aecon General Partnership, excluding the valve chamber and pipe work within Second Narrows Park, and seeking approval to increase the project budget to \$445,000,000.

Recommendation:

That the GVWD Board:

- a) approve the award of a contract in an amount of up to \$266,559,432 (exclusive of taxes) to Traylor-Aecon General Partnership resulting from Request for Proposal No. 18-048: Second Narrows Water Supply Tunnel - Burrard Inlet Crossing;
- b) approve an increase to the budget for the Second Narrows Water Supply Tunnel construction to \$445,000,000; and
- c) authorize the Commissioner and the Corporate Officer to execute the contract.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 GVWD 2019 Budget and 2019 – 2023 Financial Plan

Report dated October 17, 2018 from Phil Trotsuk, Chief Financial Officer, seeking GVWD Board approval of the 2019 budget for Water Services and endorsement of the GVWD 2019 – 2023 Financial Plan.

It was MOVED and SECONDED

That the GVWD Board:

- a) approve the 2019 Annual Budget and endorse the 2019 - 2023 Financial Plan as shown in Attachment 1 of the report dated October 17, 2018, titled "GVWD 2019 Budget and 2019 – 2023 Financial Plan", in the following schedules:
 - Revenue and Expenditure Summary
 - Water Services
 - Capital Programs Project Totals – Water Services
- b) approve the 2019 Reserve Applications as shown in Attachment 2 of the report dated October 17, 2018, titled "GVWD 2019 Budget and 2019 – 2023 Financial Plan"; and
- c) set the Water Rate for 2019 at:
\$0.8399 per cubic metre for June through September; and \$0.6719 per cubic metre for January through May and October through December.

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 GVWD Board close its regular meeting scheduled for October 26, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (k) 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; and

- (k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board or committee, could reasonably be expected to harm the interests of the regional district if they were held in public.”

CARRIED

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the GVWD Board adjourn its regular meeting of October 26, 2018.

CARRIED

(Time: 9:22 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair