GREATER VANCOUVER WATER DISTRICT
BOARD OF DIRECTORS

Minutes of the Regular Meeting of the Greater Vancouver Water District (GVWD) Board of Directors held at 10:25 a.m. on Friday, July 31, 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*
Belcarra, Director Neil Belenkie
Burnaby, Director Pietro Calendino (departed at 10:27 a.m.)
Burnaby, Director Mike Hurley
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart
Delta, Director George Harvie (departed at 10:27 a.m.)
Delta, Alternate Director Dylan Kruger for 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 Mandeep Nagra*
Surrey, Alternate Director Brenda Locke for Allison Patton*
Tsawwassen, Director Ken Baird*
Vancouver, Director Christine Boyle*
Vancouver, Director Adriane Carr*
Vancouver, Director Melissa De Genova *
Vancouver, Director Lisa Dominato*
Vancouver, Director Colleen Hardwick*
Vancouver, Alternate Director Pete Fry for Kennedy Stewart*
Vancouver, Director Michael Wiebe*
West Vancouver, Director Mary-Ann Booth
Commissioner Jerry W. Dobrovolny (Non-voting member)

MEMBERS ABSENT:

Surrey, Director Doug McCallum

STAFF PRESENT:

Genevieve Lanz, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

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

A. ADOPTION OF THE AGENDA

1. July 31, 2020 Regular Meeting Agenda

It was MOVED and SECONDED
That the GVWD Board adopt the agenda for its regular meeting scheduled for July 31, 2020 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. July 3, 2020 Regular Meeting Minutes

It was MOVED and SECONDED
That the GVWD Board adopt the minutes for its regular meeting held July 3, 2020 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

E. CONSENT AGENDA

At the request of Directors, the following item was removed from the Consent Agenda for consideration under Section F. Items Removed from the Consent Agenda:

1.1 Reintroduction of Coho Salmon Upstream of Coquitlam Dam

It was MOVED and SECONDED
That the GVWD Board adopt the recommendations in the following items presented in the July 31, 2020 GVWD Board Consent Agenda:

1.2 Award of Contract Resulting from Tender No. 20-032: Construction Services for Central Park Main No. 2 – Phase 1

1.3 Award of Phase B, Detailed Design Services Resulting from Request for Proposal (RFP) No. 17-139: Consulting Engineering Services for Seymour Main No. 5 (North)

CARRIED

The items and recommendations referred to above are as follows:

1.2 Award of Contract Resulting from Tender No. 20-032: Construction Services for Central Park Main No. 2 – Phase 1

Report dated June 26, 2020 from Roy Moulder, Director, Purchasing and Risk Management, Financial Services and Goran Oljaca, Director, Engineering and Construction, Water Services, advising the GVWD Board of the results of Tender No. 20-032: Construction Services for Central Park Main No. 2 – Phase 1, and

recommending awarding the contract to Pedre Contractors Ltd. In the amount of $19,550,000 (exclusive of taxes).

Recommendation:
That the GVWD Board:

a) authorize award of a contract in the amount of $19,550,000.00 (exclusive of taxes) to Pedre Contractors Ltd. resulting from Tender No. 20-032: Construction Services for Central Park Main No. 2 - Phase 1, 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

1.3 Award of Phase B, Detailed Design Services Resulting from Request for Proposal (RFP) No. 17-139: Consulting Engineering Services for Seymour Main No. 5 (North)

Report dated June 16, 2020 from Roy Moulder, Director, Purchasing and Risk Management, Financial Services and Goran Oljaca, Director, Engineering and Construction, Water Services, seeking GVWD Board approval of awarding Phase B, Detailed Design Services for the Seymour Main No. 5 (North) project to AECOM Canada Ltd. In the amount of up to $2,781, 638 (exclusive of taxes).

Recommendation:
That the GVWD Board:

a) approve the award of Phase B, Detailed Design Services for an amount of up to $2,781,638 (exclusive of taxes) to the Phase A consultant, AECOM Canada Ltd. (AECOM), for the Seymour Main No. 5 (North), 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

10:27 a.m. Directors Calendino and Harvie departed the meeting.

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.1 Reintroduction of Coho Salmon Upstream of Coquitlam Dam

Report dated June 22, 2020 from Jesse Montgomery, Division Manager, Environmental Management, Water Services, seeking GVWD Board approval of the Fisheries and Oceans Canada request to annually transport up to 100 returning coho salmon adults and 40,000 juveniles upstream of the Coquitlam Dam.

It was MOVED and SECONDED

That the GVWD Board approve the Fisheries and Oceans Canada request, supported by the Kwikwetlem First Nation, to annually transport up to 100 returning coho salmon adults and 40,000 juveniles upstream of Coquitlam Dam.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

No items presented.

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

It was MOVED and SECONDED

That the GVWD Board receive for information the GVWD Board Committee Information Items and Delegation Summaries, dated July 31, 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 GVWD Board conclude its regular meeting of July 31, 2020.

CARRIED

(Time: 10:31 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

40556613 FINAL