

**GREATER VANCOUVER WATER DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Water District (GVWD) Board of Directors held at 10:10 a.m. on Friday, October 30, 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 Carolina Clark*
Burnaby, Director Pietro Calendino*
Burnaby, Director Mike Hurley
Coquitlam, Director Craig Hodge*
Coquitlam, Director Richard Stewart*
Delta, Director George Harvie*
Delta, Director 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 Westminister, 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 Doug McCallum*
Surrey, Director Mandeep Nagra*
Surrey, Director 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, Director Kennedy Stewart*
Vancouver, Director Michael Wiebe*
West Vancouver, Director Mary-Ann Booth*
Commissioner Jerry W. Dobrovolny (Non-voting
member)

MEMBERS ABSENT:

None

STAFF PRESENT:

Lauren Cichon, 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. October 30, 2020 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVWD Board:

- a) amend the agenda for its regular meeting scheduled for October 30, 2020 by adding, under Section K. Resolution to Close Meeting, Section 90(1)(c) of the *Community Charter* (labour relations and other employee relations) and;
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. October 2, 2020 Regular Meeting Minutes

2. October 21, 2020 Metro Vancouver Board Budget Meeting Minutes

It was MOVED and SECONDED

That the MVRD Board adopt the minutes for its regular meeting held October 2, 2020, and the minutes for the joint meeting of the MVRD, MVHC, GVWD and GVS&DD Boards held October 21, 2020, 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 recommendation in the following item presented in the October 30, 2020 GVWD Board Consent Agenda:

- 1.1 Award of Contract Resulting from Request for Proposal No. 20-098: Water Design & Construction Projects - Project Management Services (2020)

CARRIED

The item and recommendation referred to above is as follows:

1.1 Award of Contract Resulting from Request for Proposal No. 20-098: Water Design & Construction Projects - Project Management Services (2020)

Report dated September 25, 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 Request

for Proposal (RFP) No. 20-098: Water Design & Construction Projects – Project Management Services (2020) and recommending the award of the contract in the amount of up to \$6,236,880 (exclusive of taxes) to Colliers Project Leaders Inc. (Colliers).

Recommendation:

That the GVWD Board:

- a) approve the award of a contract in the amount of up to \$6,236,880 (exclusive of taxes) to Colliers Project Leaders Inc. resulting from Request for Proposal No. 20-098: Water Design & Construction Projects – Project Management Services (2020), 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 GVWD 2021 Budget and 2021 – 2025 Financial Plan

Report dated October 22, 2020, from Dean Rear, General Manager, Financial Services/Chief Financial Officer, presenting the 2021 Annual Budget for Water Services for approval and the 2021 – 2025 GVWD Financial Plan for endorsement.

Jerry W. Dobrovlny, Chief Administrative Officer/Commissioner, provided an overview of the 2021-2025 Water Services Financial Plan Summary.

Presentation material titled “2021 – 2025 Financial Plan Overview” is retained with the October 30, 2020 GVWD agenda.

It was MOVED and SECONDED

That the GVWD Board:

- a) approve the 2021 Annual Budget and endorse the 2021 - 2025 Financial Plan as shown in Attachment 1 of the report dated October 22, 2020, titled “GVWD 2021 Budget and 2021 – 2025 Financial Plan”, in the following schedules:
 - Revenue and Expenditure Summary
 - Water Services
 - Capital Programs Project Totals – Water Services
- b) approve the 2021 Reserve Applications as shown in Attachment 2 of the report dated October 22, 2020, titled “GVWD 2021 Budget and 2021 - 2025 Financial Plan”; and
- c) set the Water Rate for 2021 at:
\$0.9546 per cubic metre for June through September; and

\$0.7119 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

1. GVWD Board Committee Information Items and Delegation Summaries

It was MOVED and SECONDED

That the GVWD Board receive for information the GVWD Board Committee Information Items and Delegation Summaries, dated October 30, 2020.

CARRIED

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 30, 2020 pursuant to the Community Charter provisions, Section 90 (1) (c) 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:

(c) labour relations or other employee relations.”

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 30, 2020.

CARRIED

(Time: 10:15 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

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