

**GREATER VANCOUVER WATER DISTRICT (GVWD)  
BOARD OF DIRECTORS**

**REGULAR BOARD MEETING**

**Friday, January 29, 2021**

**9:00 A.M.**

**28<sup>th</sup> Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia**

[Membership and Votes](#)

**A G E N D A<sup>1</sup>**

**A. ADOPTION OF THE AGENDA**

**1. January 29, 2021 Regular Meeting Agenda**

That the GVWD Board adopt the agenda for its regular meeting scheduled for January 29, 2021 as circulated.

**B. ADOPTION OF THE MINUTES**

**1. November 27, 2020 Regular Meeting Minutes**

That the GVWD Board adopt the minutes for its regular meeting held November 27, 2020 as circulated.

**C. DELEGATIONS**

**D. INVITED PRESENTATIONS**

**E. CONSENT AGENDA**

*Note: Directors may adopt in one motion all recommendations appearing on the Consent Agenda or, prior to the vote, request an item be removed from the Consent Agenda for debate or discussion, voting in opposition to a recommendation, or declaring a conflict of interest with an item.*

**F. ITEMS REMOVED FROM THE CONSENT AGENDA**

**G. REPORTS NOT INCLUDED IN CONSENT AGENDA**

**H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

**I. OTHER BUSINESS**

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<sup>1</sup> Note: Recommendation is shown under each item, where applicable. All Directors vote unless otherwise noted.

**1. GVWD Board Committee Information Items and Delegation Summaries**

**J. BUSINESS ARISING FROM DELEGATIONS**

**K. RESOLUTION TO CLOSE MEETING**

*Note: The Board must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.*

That the GVWD Board close its regular meeting scheduled for January 29, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (g) 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
- (g) litigation or potential litigation affecting the regional district.”

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

**M. ADJOURNMENT/CONCLUSION**

That the GVWD Board adjourn/conclude its regular meeting of January 29, 2021.

**GREATER VANCOUVER WATER DISTRICT  
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Water District (GVWD) Board of Directors held at 10:28 a.m. on Friday, November 27, 2020 in the 28<sup>th</sup> 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 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, 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

**OTHERS PRESENT:**

Bowen Island, Councillor David Hocking\*  
 Lions Bay, Mayor Ron McLaughlin  
 White Rock, Mayor Darryl Walker\*

**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. November 27, 2020 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the GVWD Board adopt the agenda for its regular meeting scheduled for November 27, 2020 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. October 30, 2020 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the GVWD Board adopt the minutes for its regular meeting held October 30, 2020 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 following order, for consideration under Section F. Items Removed from the Consent Agenda:

- 1.1 Summer 2020 Water Supply Performance
- 2.1 Project Delivery Best Practice Response - Project Estimating Framework

**It was MOVED and SECONDED**

That the GVWD Board adopt the recommendation in the following item as presented in the November 27, 2020 GVWD Board consent agenda:

- 2.2 2020 Budget - Status of Reserves

**CARRIED**

Director Richter voted in the negative.

The item and recommendation referred to above is as follows:

**2.2 2020 Budget - Status of Reserves**

Report dated October 27, 2020, from Joe Sass, Director, Financial Planning and Operations, seeking GVWD Board approval for additional reserve applications and transfers to those previously approved by the Board in November 1, 2019 and projecting the reserve balances of operating, discretionary and statutory reserves for 2020.

*Recommendation:*

That the GVWD Board approve the application and transfer of reserves related to the expenditures and provisions as set out in Schedule 1 of the report dated October 27, 2020 titled "2020 Budget - Status of Reserves".

*Adopted on Consent*

**F. ITEMS REMOVED FROM THE CONSENT AGENDA**

**1.1 Summer 2020 Water Supply Performance**

Report dated October 26, 2020, from Lucas Pitts, Director, Policy, Planning and Analysis, Water Services, and Paul Kohl, Director, Operations and Maintenance, Water Services, providing the GVWD Board with a review of water use and water supply system performance during summer 2020.

Members commented on water conservation efforts, including water metering as a conservation tool, and expressed interest in receiving a report on water metering.

**It was MOVED and SECONDED**

That the GVWD Board receive for information the report dated October 26, 2020, titled "Summer 2020 Water Supply Performance".

**CARRIED**

**2.1 Project Delivery Best Practice Response - Project Estimating Framework**

Report dated November 6, 2020, from Cheryl Nelms, General Manager, Project Delivery, providing the GVWD Board an update on the work of the Project Delivery Department regarding the development and deployment of Project Delivery Best Practice in the area of project cost estimating.

Members were provided with a presentation on the Project Estimating Framework highlighting cost estimating and its impacts, best practices, and next steps.

Presentation material titled "Best Practice Response – Project Estimating Framework" is retained with the November 27, 2020 GVWD agenda.

**It was MOVED and SECONDED**

That the GVWD Board receive for information the report dated November 6, 2020, titled "Project Delivery Best Practice Response – Project Estimating Framework".

**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**

**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 November 27, 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 November 27, 2020 pursuant to the *Community Charter* provisions, Section 90 (1) (c), (g) and (i) 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;

(g) litigation or potential litigation affecting the regional district; and

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

**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 November 27, 2020.

**CARRIED**

(Time: 11:06 a.m.)

CERTIFIED CORRECT

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Chris Plagnol, Corporate Officer

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Sav Dhaliwal, Chair

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## COMMITTEE INFORMATION ITEMS AND DELEGATION SUMMARIES

Greater Vancouver Water District

Board Meeting Date – Friday, January 29, 2021

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This information item, listing recent information received by committee, is provided for the MVHC Board's information. Please access a complete PDF package [here](#).

### **Water Committee – January, 21, 2021**

*Delegation Summaries:*

No delegations presented

*Information Items:*

5.2 Water Meter Upgrade Program

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