

**GREATER VANCOUVER WATER DISTRICT  
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Water District (GVWD) Board of Directors held at 10:51 a.m. on Friday, July 29, 2022 in the 28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Burnaby, Chair, Director Sav Dhaliwal  
North Vancouver City, Vice Chair Director  
Linda Buchanan\*  
Anmore, Director John McEwen\*  
Belcarra, Director Jamie Ross\*  
Burnaby, Director Pietro Calendino\*  
Burnaby, Director Mike Hurley\*  
Coquitlam, Director Craig Hodge\*  
Coquitlam, Director Richard Stewart  
Delta, Director George Harvie\*  
Delta, Director Jeannie Kanakos\*  
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 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 Allison Patton\*  
Vancouver, Director Christine Boyle\*  
Vancouver, Director Adriane Carr\*  
Vancouver, Director Melissa De Genova\*  
Vancouver, Director Lisa Dominato  
Vancouver, Alternate Director Pete Fry\* for  
Kennedy Stewart  
Vancouver, Director Colleen Hardwick\*  
Vancouver, Director Michael Wiebe  
West Vancouver, Director Mary-Ann Booth\*  
Commissioner Jerry W. Dobrovolny  
(Non-voting member)

**MEMBERS ABSENT:**

Surrey, Director Mandeep Nagra  
Tsawwassen, Director Ken Baird

**STAFF PRESENT:**

Chris Plagnol, Corporate Officer  
Natalia Melnikov, Legislative Services Coordinator, Board and Information Services

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

**A. ADOPTION OF THE AGENDA**

**1. July 29, 2022 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the GVWD Board adopt the agenda for its regular meeting scheduled for July 29, 2022 as circulated.

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. June 24, 2022 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the GVWD Board adopt the minutes for its regular meeting held June 24, 2022 as circulated.

**CARRIED**

**2. July 7, 2022 Regular Joint Board Meeting Minutes**

**It was MOVED and SECONDED**

That the GVWD Board adopt the minutes for the regular joint meeting of the MVRD, MVHC, GVWD and GVS&DD Boards held July 7, 2022 as circulated.

**CARRIED**

**C. DELEGATIONS**

No items presented.

**D. INVITED PRESENTATIONS**

No items presented.

**E. CONSENT AGENDA**

No items presented.

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

No items presented.

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

**1.1 GVWD Temporary Borrowing Bylaw No. 258, 2022**

Report dated June 27, 2022, from Linda Sabatini, Acting Director, Financial Operations, seeking the GVWD Board's approval for temporary borrowing through the Metro Vancouver Regional District and the Municipal Finance Authority of British Columbia, for anticipated capital infrastructure activities, for an amount, or amounts in the aggregate, not exceeding \$268 million dollars, the

remaining amount of the *Greater Vancouver Water District Borrowing Bylaw No. 248, 2015*, and the maximum borrowing authorized.

**It was MOVED and SECONDED**

That the GVWD Board:

- a) authorize Metro Vancouver Regional District (“MVRD”) to temporary borrow on behalf of GVWD an amount, or amounts in aggregate, not exceeding \$268 million dollars, the remaining amount of the *Greater Vancouver Water District Borrowing Bylaw No. 248, 2015*, and the maximum borrowing authorized; and
- b) give first, second and third readings to “*Greater Vancouver Water District Temporary Borrowing Bylaw Number 258, 2022*” and forward to the Inspector of Municipalities for statutory approval.

**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 July 29, 2022.

**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 July 29, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (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:

- (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 July 29, 2022.

**CARRIED**

(Time: 10:53 a.m.)

CERTIFIED CORRECT

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Chris Plagnol, Corporate Officer

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Sav Dhaliwal, Chair

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