

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

June 24, 2022

9:15 A.M.

Meeting conducted electronically pursuant to the Procedure Bylaw
28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia
Webstream available at <http://www.metrovancouver.org>

[Membership and Votes](#)**A G E N D A¹****A. ADOPTION OF THE AGENDA****1. June 24, 2022 Regular Meeting Agenda**

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

B. ADOPTION OF THE MINUTES**1. May 18, 2022 Special Meeting Minutes**

That the GVWD Board adopt the minutes for its special meeting held May 18, 2022 as circulated *pg. 3*

2. May 27, 2022 Regular Meeting Minutes

That the GVWD Board adopt the minutes for its regular meeting held May 27, 2022 as circulated. *pg. 5*

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

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

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

I. OTHER BUSINESS

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 June 24, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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.”

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

M. ADJOURNMENT/CONCLUSION

That the GVWD Board adjourn/conclude its regular meeting of June 24, 2022.

**GREATER VANCOUVER WATER DISTRICT
BOARD OF DIRECTORS**

Minutes of the Special Meeting of the Greater Vancouver Water District (GVWD) Board of Directors held at 8:00 a.m. on Wednesday, May 18, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia, to consider a resolution to close the meeting related to a land matter.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal*	New Westminster, Director Jonathan Coté*
North Vancouver City, Vice Chair Director Linda Buchanan*	North Vancouver District, Director Lisa Muri*
Anmore, Director John McEwen*	Pitt Meadows, Director Bill Dingwall*
Belcarra, Director Jamie Ross*	Port Coquitlam, Director Brad West*
Burnaby, Director Pietro Calendino*	Richmond, Director Malcolm Brodie*
Coquitlam, Director Craig Hodge*	Richmond, Director Harold Steves*
Coquitlam, Director Richard Stewart*	Surrey, Director Linda Annis*
Delta, Alternate Director Dylan Kruger* for Jeannie Kanakos	Surrey, Director Doug Elford*
Delta, Alternate Director Bruce McDonald* for George Harvie	Surrey, Director Laurie Guerra*
Electoral Area A, Director Jen McCutcheon*	Surrey, Director Doug McCallum*
Langley City, Director Gayle Martin*	Surrey, Director Mandeep Nagra*
Langley Township, Director Jack Froese*	Surrey, Director Allison Patton*
Langley Township, Director Kim Richter*	Vancouver, Director Lisa Dominato*
Maple Ridge, Director Mike Morden*	Vancouver, Director Colleen Hardwick*
	Vancouver, Director Michael Wiebe*
	West Vancouver, Director Mary-Ann Booth*
	Commissioner Jerry W. Dobrovlny (Non-voting member)

MEMBERS ABSENT:

Burnaby, Director Mike Hurley	Vancouver, Director Adriane Carr
Port Moody, Director Rob Vagramov	Vancouver, Director Melissa De Genova
Tsawwassen, Director Ken Baird	Vancouver, Director Kennedy Stewart
Vancouver, Director Christine Boyle	

STAFF PRESENT:

Chris Plagnol, Corporate Officer
Amelia White, Legislative Services Supervisor, 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. May 18, 2022 Special Meeting Agenda

It was MOVED and SECONDED

That the GVWD Board adopt the agenda for its special meeting scheduled for May 18, 2022 as circulated.

CARRIED

B. REPORTS FROM COMMITTEE OR COMMISSIONER

No items presented.

C. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the GVWD Board close its special meeting scheduled for May 18, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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.

CARRIED

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

No items presented.

E. ADJOURNMENT OR CONCLUSION

It was MOVED and SECONDED

That the GVWD Board adjourn its special meeting of May 18, 2022.

CARRIED

(Time: 8:01 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

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**GREATER VANCOUVER WATER DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Water District (GVWD) Board of Directors held at 9:56 a.m. on Friday, May 27, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal
North Vancouver City, Alternate Director Angela Girard* for Vice Chair 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 Jeannie Kanakos*
Delta, Alternate Director Bruce McDonald* for George Harvie
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, Alternate Director Brenda Locke* for Mandeep Nagra
Surrey, Director Doug McCallum*
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, Alternate Director Pete Fry* for Kennedy Stewart
Vancouver, Director Colleen Hardwick*
Vancouver, Director Michael Wiebe
West Vancouver, Director Mary-Ann Booth*
Commissioner Jerry W. Dobrovlny
(Non-voting member)

MEMBERS ABSENT:

None

STAFF PRESENT:

Chris Plagnol, Corporate Officer
Amelia White, Legislative Services Supervisor, 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. May 27, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

That the GVWD Board adopt the agenda for its regular meeting scheduled for May 27, 2022 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. April 29, 2022 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVWD Board adopt the minutes for its regular meeting held April 29, 2022 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

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

- 1.3 State of Assets Report – Water

It was MOVED and SECONDED

That the GVWD Board adopt the recommendations presented in the following items as presented in the May 27, 2022 GVWD Board Consent Agenda:

- 1.1 Award of Contract Resulting from Request for Proposal No. 22-015: Supply and Delivery of Sodium Hypochlorite
1.2 Award of Contract Resulting from Request for Proposal No. 21-468: Newton Pump Station No. 2 – Reservoir Tunnelling and Outlets

CARRIED

The items and recommendations referred to above are as follows:

1.1 Award of Contract Resulting from Request for Proposal No. 22-015: Supply and Delivery of Sodium Hypochlorite

Report dated April 28, 2022, from Roy Moulder, Director, Procurement, Procurement and Real Estate Services, Bryan Shoji, Director, Operations and Maintenance, Water Services and Andrew de Boar, Acting Director, Operations and Maintenance, Water Services, providing the GVWD Board with the results of

RFP No. 22-015: Supply and Delivery of Sodium Hypochlorite and recommending an award of contract to Brenntag Canada Inc.

Recommendation:

That the GVWD Board:

- a) approve award of a contract for an estimated value of \$11,992,000 (exclusive of taxes) to Brenntag Canada Inc., for an initial 3-year term, resulting from Request for Proposal No. 22-015: Supply and Delivery of Sodium Hypochlorite, 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

1.2 Award of Contract Resulting from Request for Proposal No. 21-468: Newton Pump Station No. 2 – Reservoir Tunnelling and Outlets

Report dated April 28, 2022, from Roy Moulder, Director, Procurement, Procurement and Real Estate Services and Joel Melanson, Division Manager, Engineering and Construction, Water Services, providing the GVWD Board with the results of RFP No. 21-468: Newton Pump Station No. 2 – Reservoir Tunnelling and Outlets, requesting an increase in capital funding allocated for project completion and recommending an award of contract to Michels Canada Co.

Recommendation:

That the GVWD Board:

- a) authorize an increase of the project budget in the amount of \$8,000,000 for the Newton Pump Station No. 2 project, bringing the revised total project budget to \$53,000,000;
- b) approve award of a contract in the amount of up to \$12,362,769 (exclusive of taxes) to Michels Canada Co. resulting from Request for Proposal No. 21-468: Newton Pump Station No. 2 – Reservoir Tunnelling and Outlets, subject to final review by the Commissioner; and
- c) 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

1.3 State of the Assets Report – Water

Report dated May 3, 2022, from Daniel Roberge, Deputy General Manager, Operations, Water Services and Jennifer Crosby, Director, Project Management Office, Project Delivery, presenting the GVWD Board with the State of the Assets Report – Water.

Discussion ensued regarding the assessment of the condition of assets, the asset management plan and the incorporation of natural assets.

It was MOVED and SECONDED

That the GVWD Board receive for information the report dated May 3, 2022, titled "State of the Assets Report - Water".

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 May 27, 2022.

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 May 27, 2022.

CARRIED

(Time: 10:13 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

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