

**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 28<sup>th</sup> 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

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Chris Plagnol, Corporate Officer

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Sav Dhaliwal, Chair

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