

**METRO VANCOUVER REGIONAL DISTRICT
LIQUID WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Liquid Waste Committee held at 1:03 p.m. on Thursday, November 14, 2019 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Richard Stewart, Coquitlam (arrived at 1:07 p.m.)
Vice Chair, Mayor Mike Little, North Vancouver District
Councillor Pietro Calendino, Burnaby
Councillor Lisa Dominato, Vancouver
Councillor Doug Elford, Surrey
Councillor Steve Ferguson, Langley Township
Councillor Alexa Loo, Richmond (arrived at 1:06 p.m.)
Councillor Ryan Svendsen, Maple Ridge
Councillor Mary Trentadue, New Westminster
Mayor Val van den Broek, Langley City

MEMBERS ABSENT:

Mayor Rob Vagramov, Port Moody
Mayor Darryl Walker, White Rock

STAFF PRESENT:

Peter Navratil, General Manager, Liquid Waste Services
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

In the absence of the Chair, Vice Chair Little chaired the meeting.

1. ADOPTION OF THE AGENDA

1.1 November 14, 2019 Regular Meeting Agenda

It was MOVED and SECONDED

That the Liquid Waste Committee adopt the agenda for its regular meeting scheduled for November 14, 2019 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 October 17, 2019 Regular Meeting Minutes

It was MOVED and SECONDED

That the Liquid Waste Committee adopt the minutes of its regular meeting held October 17, 2019 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Direct Connections to Regional Liquid Waste Facilities Policy

Report dated November 8, 2019 from Brent Burton, Division Manager, Policy, Planning and Analysis, Liquid Waste Services, seeking GVS&DD Board approval of the *Direct Connections to Regional Liquid Waste Facilities Policy*.

1:06 p.m. Councillor Loo arrived at the meeting.

1:07 p.m. Chair Stewart arrived at the meeting and assumed the chair.

Members were provided with a presentation on the *Direct Connections to Regional Liquid Waste Facilities Policy*, highlighting associated challenges, application process, and consultation with Regional Engineers Advisory Committee and Regional Administrative Advisory Committee.

Discussion ensued on policy definitions, case-by-case analysis of connection requests and municipal sewer service distance criteria, and discussed referring the policy back to staff to clarify language and incorporate comments.

Presentation material titled "Direct Connections to Liquid Waste Facilities Policy" is retained with the November 14, 2019 Liquid Waste Committee agenda.

It was MOVED and SECONDED

That the Liquid Waste Committee refer the *Direct Connections to Regional Liquid Waste Facilities Policy* to staff to bring forward a revised policy incorporating feedback and comments from the November 14, 2019 Liquid Waste Committee meeting.

CARRIED

Councillor Elford voted in the negative.

5.2 2019 Regional Unflushables Campaign Results

Report dated November 1, 2019 from Larina Lopez, Division Manager, Corporate Communications, External Relations, providing an update on the results of the 2019 regional Unflushables Campaign.

Members were provided with a presentation on the Unflushables Campaign, highlighting priority unflushable materials, campaign elements, media coverage and outreach activities, and key campaign metrics.

Presentation material titled “2019 Unflushables Campaign Results” is retained with the November 14, 2019 Liquid Waste Committee agenda.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the report dated November 1, 2019, titled “2019 Regional Unflushables Campaign Results”.

CARRIED

5.3 Public Notification of Sewer Overflows and Wastewater Treatment Plant Process Interruptions

Report dated November 8, 2019 from Tom Sadleir, Program Manager, Community Engagement, Liquid Waste Services, seeking GVS&DD Board approval of the public notification program for sewer overflows and wastewater treatment plant process interruptions, and authorization to proceed with an engagement process.

Members were provided with a presentation on the development of a public notification system for sewer overflows and wastewater treatment interruptions, highlighting causes of treatment interruptions and overflows, current reporting structure, data collection and hydrodynamic modelling, and next steps for phased implementation.

Discussion ensued on the coordination of member jurisdictions notification process, issues associated with federal non-compliance penalties, and wastewater treatment plant standby power initiatives.

Presentation material titled “Public Notification of Sewer Overflows and WWTP Process Interruptions” is retained with the November 14, 2019 Liquid Waste Committee agenda.

It was MOVED and SECONDED

That the GVS&DD Board approve the scope of the public notification program for sewer overflows and wastewater treatment plant process interruptions and authorize staff to proceed with the engagement process as presented in the report dated November 8, 2019, titled “Public Notification of Sewer Overflows and Wastewater Treatment Plant Process Interruptions”.

CARRIED

Councillor Calendino absent at the vote.

5.4 Integrated Liquid Waste and Resource Management Plan Biennial Report 2017-2018 - Engagement Results

Report dated October 28, 2019 from Tom Sadleir, Program Manager, Community Engagement, Liquid Waste Services, communicating the results of the Integrated Liquid Waste and Resource Management Plan Biennial Report 2017-2018 engagement process.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the report dated October 28, 2019, titled "Integrated Liquid Waste and Resource Management Plan Biennial Report 2017-2018 - Engagement Results".

CARRIED

Mayor Little absent at the vote.

5.5 Feasibility of a Regional Recreational Vehicle Sanitary Dump Facility

Report dated October 31, 2019 from Brent Burton, Division Manager, Policy, Planning and Analysis, Liquid Waste Services, providing information on the feasibility of a regionally-operated sanitary dump facility within Metro Vancouver.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the report dated October 31, 2019, titled "Feasibility of a Regional Recreational Vehicle Sanitary Dump Facility".

CARRIED

5.6 Award of Contract Resulting from Tender No. 19-212: Construction Services for Golden Ears Pump Station and Sanitary Sewer Overflow Tank

Report dated October 25, 2019 from Roy Moulder, Director, Purchasing and Risk Management, Financial Services and Paul Wilting, Program Manager, Northwest Langley Treatment Projects, Project Delivery, Liquid Waste Services, advising the GVS&DD Board of the results of Tender No. 19-212: Construction Services for Golden Ears Pump Station and Sanitary Overflow Tank, and recommending award of the contract in the amount of \$60,801,000 (exclusive of taxes) to NAC Constructors Ltd.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the award of a contract in the amount of \$60,801,000 (exclusive of taxes) to NAC Constructors Ltd. resulting from Tender No. 19-212: Construction Services for Golden Ears Pump Station and Sanitary Sewer Overflow Tank; and
- b) authorize the Commissioner and the Corporate Officer to execute the contract.

CARRIED

5.7 Manager's Report

Report dated October 25, 2019 from Peter Navratil, General Manager, Liquid Waste Services, providing an update on the 2019 Liquid Waste Committee Work Plan.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the Manager's Report dated October 25, 2019.

CARRIED

6. INFORMATION ITEMS

No items presented.

7. OTHER BUSINESS

No items presented.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented.

9. RESOLUTION TO CLOSE MEETING

No items presented.

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Liquid Waste Committee conclude its regular meeting of November 14, 2019.

CARRIED

(Time: 2:40 p.m.)

Genevieve Lanz,
Legislative Services Coordinator

Richard Stewart, Chair