1. ADOPTION OF THE AGENDA

1.1 February 7, 2020 Regular Meeting Agenda

It was MOVED and SECONDED
That the Liquid Waste Committee adopt the agenda for its regular meeting scheduled for February 7, 2020 as circulated.

CARRIED
2. **ADOPTION OF THE MINUTES**

2.1 **January 16, 2020 Regular Meeting Minutes**

   **It was MOVED and SECONDED**
   That the Liquid Waste Committee adopt the minutes of its regular meeting held January 16, 2020 as circulated.

   **CARRIED**

3. **DELEGATIONS**

   No items presented.

4. **INVITED PRESENTATIONS**

   No items presented.

5. **REPORTS FROM COMMITTEE OR STAFF**

   5.1 **Award of Contract Resulting from Request for Proposal No. 19-194: Construction Services - Burnaby Lake North Interceptor No. 2 – Phase 2 – Open Cut Section**

   Report dated January 21, 2020 from Roy Moulder, Director, Purchasing and Risk Management, Financial Services and Colin Meldrum, Division Manager, Collection Systems, Project Delivery, Liquid Waste Services, advising the GVS&DD Board of the results of RFP No. 19-194: Construction Services Burnaby Lake North Interceptor No. 2 – Phase 2 – Open Cut Section, and recommending awarding the contract in the amount of up to $16,599,950 (exclusive of taxes) to JJM Construction Ltd.

   **It was MOVED and SECONDED**
   That the GVS&DD Board:
   a) approve the award of a contract for an amount of up to $16,599,950 (exclusive of taxes) to JJM Construction Ltd. resulting from Request for Proposal No. 19-194: Construction Services Burnaby Lake North Interceptor No. 2 – Phase 2 – Open Cut Section;
   b) authorize the Commissioner and the Corporate Officer to execute the required documentation.

   **CARRIED**

   5.2 **Manager’s Report**


   **It was MOVED and SECONDED**
   That the Liquid Waste Committee receive for information the report dated January 24, 2020 titled “Manager’s Report”.

   **CARRIED**
6. INFORMATION ITEMS
No items presented.

7. OTHER BUSINESS

7.1 Iona Island Wastewater Treatment Plant Project Definition Update
Members were provided with a presentation on potential build scenarios and options for the Iona Island Wastewater Treatment Plant Project on the following:
- Project Definition Overview
- Liquid and Solids Treatment Options
- Overview of New Plant Layouts
- Strategies for New Plant
- Park Integration and Habitat Enhancement
- Resource Recovery Opportunities
- Community Engagement
- Project Timeline and Next Steps

1:31 p.m. Councillor Calendino arrived at the meeting.

Members inquired on consultation with local First Nations, senior levels of government and Port of Vancouver, seismic vulnerability and climate mitigation, and resource recovery pilot projects and future implementation.

2:25 p.m. Chair Stewart left the meeting and Vice Chair Dominato assumed the Chair.
2:30 p.m. Chair Stewart reassumed the Chair.

Presentation material titled “Iona Island Wastewater Treatment Plant – Project Definition Update” is retained with the February 7, 2020 Liquid Waste Committee agenda.

It was MOVED and SECONDED
That the Liquid Waste Committee receive for information the February 7, 2020 presentation titled “Iona Island Wastewater Treatment Plant – Project Definition Update”.

CARRIED

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 February 7, 2020. CARRIED (Time: 2:48 p.m.)

__________________________________________  ____________________________
Genevieve Lanz,                               Richard Stewart, Chair
Legislative Services Coordinator