1. ADOPTION OF THE AGENDA

1.1 May 14, 2020 Regular Meeting Agenda

It was MOVED and SECONDED that the Liquid Waste Committee adopt the agenda for its regular meeting scheduled for May 14, 2020 as circulated.

CARRIED
2. **ADOPTION OF THE MINUTES**

2.1 **March 12, 2020 Regular Meeting Minutes**

*It was MOVED and SECONDED*

That the Liquid Waste Committee adopt the minutes of its regular meeting held March 12, 2020 as circulated.

**CARRIED**

3. **DELEGATIONS**

No items presented.

4. **INVITED PRESENTATIONS**

No items presented.

5. **REPORTS FROM COMMITTEE OR STAFF**

5.1 **Cariboo Dam Tainter Gates (Video)**

Members were provided a video presentation about operations related to the newly completed Cariboo Dam Tainter Gates.

In response to questions, members were informed about Metro Vancouver’s storm water management responsibility related to Burnaby Lake.

The video presentation is not retained with the agenda.

*It was MOVED and SECONDED*

That the Liquid Waste Committee receive for information the May 14, 2020 video presentation about the Cariboo Dam Tainter Gates.

**CARRIED**

5.2 **Liquid Waste Services Capital Program Expenditure Update as at December 31, 2019**


Members were provided with a presentation on the Liquid Waste Capital Program Expenditure as of December 31, 2019 highlighting key projects.

In response to questions, members were informed about contract tendering processes for standard and complex projects, project components broken down into smaller contracts where better pricing and scheduling are identified, price forecasting and benchmarking, long range capital and budget planning, efforts related to the review of Metro Vancouver’s capital projects, and about land application processes for biosolids from regional wastewater treatment facilities.
Presentation material titled “Liquid Waste Capital Program Expenditures as of December 31, 2019” is retained with the agenda.

**It was MOVED and SECONDED**
That the GVS&DD Board receive for information the report dated April 24, 2020, titled “Liquid Waste Services Capital Program Expenditures Update as at December 31, 2019”.

**CARRIED**

5.3 **2020 Regional Unflushables Campaign - Update**
Report dated April 29, 2020 from Larina Lopez, Division Manager, Corporate Communications, External Relations, providing an update on the 2020 regional Unflushables campaign to reduce the flushing of wipes, medications and other materials, which was launched in March to address concerns of increased use of wipes and other unflushables due to the coronavirus (COVID-19) pandemic.

**It was MOVED and SECONDED**
That the Liquid Waste Committee receive for information the report dated April 29, 2020, titled “2020 Regional Unflushables Campaign - Update”.

**CARRIED**

5.4 **Manager’s Report**
Report dated April 20, 2020 from Peter Navratil, General Manager, Liquid Waste Services, updating the Liquid Waste Committee on efforts to test COVID-19 in wastewater and the Committee’s 2020 Work Plan.

In response to questions, members were informed that staff continue to work with the BC Centre of Disease Control to improve understanding of the COVID-19 virus in wastewater and that there are no privacy concerns with RNA data sharing.

**It was MOVED and SECONDED**
That the Liquid Waste Committee receive for information the report dated April 20, 2020 titled “Manager’s Report”.

**CARRIED**

6. **INFORMATION ITEMS**

6.1 **2020 Liquid Waste Sustainability Innovation Fund Application**
Report dated March 24, 2020 together with report dated January 16, 2020 from Paul Kadota, from Paul Kadota, Policy, Planning and Analysis, Liquid Waste Services, presenting one project recommended for Sustainability Innovation Funding.

This report was considered by the Climate Action Committee on February 14, 2020 and GVS&DD Board on February 28, 2020 and is being presented to the Liquid Waste Committee for information only.
It was MOVED and SECONDED
That the Liquid Waste Committee receive for information the following
Information Item presented in the May 14, 2020 agenda:
6.1  2020 Liquid Waste Sustainability Innovation Fund Application
CARRIED

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 May 14, 2020.
CARRIED
(Time: 1:54 p.m.)

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Janis Knaupp,      Richard Stewart, Chair
Legislative Services Coordinator