

**METRO VANCOUVER REGIONAL DISTRICT
LIQUID WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Liquid Waste Committee held at 1:01 p.m. on Thursday, November 12, 2020 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Richard Stewart*, Coquitlam
Vice Chair, Councillor Lisa Dominato*, Vancouver (arrived at 1:08 p.m.)
Councillor Pietro Calendino*, Burnaby
Councillor Doug Elford*, Surrey
Councillor Steve Ferguson, Langley Township
Mayor Mike Little*, North Vancouver District
Councillor Alexa Loo*, Richmond
Councillor Bruce McDonald*, Delta
Councillor Ryan Svendsen*, Maple Ridge
Councillor Mary Trentadue*, New Westminster
Mayor Val van den Broek*, Langley City
Mayor Darryl Walker*, White Rock

MEMBERS ABSENT:

None.

STAFF PRESENT:

Peter Navratil, General Manager, Liquid Waste Services
Lauren Cichon, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 November 12, 2020 Regular Meeting Agenda

It was MOVED and SECONDED

That the Liquid Waste Committee adopt the revised agenda for its regular meeting scheduled for November 12, 2020 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 October 15, 2020 Regular Meeting Minutes

It was MOVED and SECONDED

That the Liquid Waste Committee adopt the minutes of its regular meeting held October 15, 2020 as circulated.

CARRIED

*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Liquid Waste Services Capital Program Expenditure Update as at August 31, 2020

Report dated October 30, 2020, from Colin Meldrum, Director, Engineering, Design & Construction, Liquid Waste Services, reporting on the status of the Liquid Waste Services' capital program and financial performance for the 2020 fiscal year to August 31, 2020.

Members were provided with a presentation providing an update on the selected Liquid Waste Services Projects highlighting the Burnaby Lake North Interceptor, Highbury Interceptor Junction Chamber, Annacis Island Wastewater Treatment Plant, and the Northwest Langley Program.

1:08 p.m. Councillor Dominato arrived at the meeting.

Presentation material titled "Capital Expenditure Summary Update" is retained with the November 12, 2020 Liquid Waste Committee agenda.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the report dated October 30, 2020, titled "Liquid Waste Services Capital Program Expenditure Update as at August 31, 2020".

CARRIED

5.2 Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 340, 2020 – Fraser Sewerage Area – Township of Langley

Report dated October 6, 2020, from Brent Burton, Division Manager, Policy Planning and Analysis, Liquid Waste Services, seeking GVS&DD Board approval to amend the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Bylaw No. 310, 2018* to include the property located at 1241 200 Street in the Township of Langley within the FSA.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) give first, second and third reading to the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 340, 2020*; and,

- b) pass, and finally adopt the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 340, 2020*.

CARRIED

5.3 Metro Vancouver’s Real-Time Sewer Overflow Map

Xenia Dandridge, Public Engagement Coordinator, External Relations, provided members with a presentation highlighting general information on the Real-Time Sewer Overflow Map, and a demonstration was provided to members how to access the Overflow Map on Metro Vancouver’s website.

Presentation material titled “Metro Vancouver’s Real-Time Sewer Overflow Map” is retained with the November 12, 2020 Liquid Waste Committee agenda.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the November 12, 2020 verbal update from Xenia Dandridge, Public Engagement Coordinator, External Relations, regarding Metro Vancouver’s Real-Time Sewer Overflow Map.

CARRIED

5.4 2020 Regional Unflushables Campaign Results

Report dated October 28, 2020, from Larina Lopez, Division Manager, Corporate Communications, External Relations, and Carol Nicolls, Communications Specialist, Corporate Communications, External Relations, updating the Liquid Waste Committee on the 2020 Regional Unflushables Campaign to reduce the flushing of wipes, medications and other materials, which took place in various phases between March and November of 2020.

Presentation material titled “2020 Unflushable Campaign Results” is retained with the November 12, 2020 Liquid Waste Committee agenda.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the report dated October 28, 2020, titled “2020 Regional Unflushables Campaign Results.”

CARRIED

5.5 Award of Contract Resulting from Standing Request for Expression of Interest SRFOI No. 19-283: Biosolids Management

Report dated October 30, 2020, from Roy Moulder, Director, Purchasing and Risk Management, Financial Services, and Lillian Zarembo, Program Manager, Utility Residuals Management, Liquid Waste Services, informing the GVS&DD Board of the results of SRFOI No. 19-283: Biosolids Management, and recommending the award of a contract in an amount of up to \$7,548,000 (exclusive of taxes) to SYLVIS Environmental, for the beneficial use of biosolids at OK Ranch.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve award of a contract in the amount of up to \$7,548,000 (exclusive of taxes) to SYLVIS Environmental Services Inc. for biosolids management at OK Ranch, resulting from Standing Request for Expressions of Interest No. 19-283: Biosolids Management, 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.

CARRIED

5.6 Award of Contract resulting from Request for Proposal (RFP) No. 20-131: Installation of the Gilbert Trunk Sewer No. 2 Gilbert Road South Section

This item was withdrawn.

5.7 Manager's Report

Report dated November 3, 2020, from Peter Navratil, General Manager, Liquid Waste Services, updating the Liquid Waste Committee on the Environmental Management System (EMS) and the Liquid Waste Committee 2020 Work Plan.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the report dated November 3, 2020 titled "Manager's Report".

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 12, 2020.

CARRIED

(Time: 2:12 p.m.)

Lauren Cichon,
Legislative Services Coordinator

Richard Stewart, Chair