Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Water Committee held at 1:00 p.m. on Thursday, February 13, 2020 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:
Chair, Mayor Malcolm Brodie, Richmond
Vice Chair, Councillor Doug Elford, Surrey
Councillor Brent Asmundson, Coquitlam
Chief Ken Baird, Tsawwassen
Councillor Don Bell, North Vancouver City
Councillor Rebecca Bligh, Vancouver (arrived at 1:02 p.m.)
Mayor Jack Froese, Langley Township
Councillor Alicia Guichon, Delta
Councillor Joe Keithley, Burnaby
Mayor John McEwen, Anmore
Councillor Ryan Svendsen, Maple Ridge

MEMBERS ABSENT:
Mayor Neil Belenkie, Belcarra
Mayor Bill Dingwall, Pitt Meadows

STAFF PRESENT:
Marilyn Towill, General Manager, Water Services
Jerry W. Dobrovolny, Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 February 13, 2020, Regular Meeting Agenda

It was MOVED and SECONDED
That the Water Committee adopt the agenda for its regular meeting scheduled for February 13, 2020 as circulated.

CARRIED
2. ADOPTION OF THE MINUTES

2.1 November 14, 2019 Regular Meeting Minutes

It was MOVED and SECONDED
That the Water Committee adopt the minutes of its regular meeting held November 14, 2019 as circulated.

CARRIED

3. DELEGATIONS
No items presented.

4. INVITED PRESENTATIONS
No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2020 Water Committee Priorities and Work Plan

1:02 p.m. Councillor Bligh arrived at the meeting.

It was MOVED and SECONDED
That the Water Committee:
   a) endorse the work plan as presented in the report dated January 27, 2020 titled “2020 Water Committee Priorities and Work Plan”; and
   b) receive for information the Water Committee 2020 Terms of Reference as attached to the report dated January 27, 2020 titled “2020 Water Committee Priorities and Work Plan”.

CARRIED

5.2 Water Use by Sector in Metro Vancouver: 1985 - 2017
Report dated January 14, 2020 from Inder Singh, Director, Policy, Planning and Analysis, Water Services, providing members with information on regional water-use trends and statistics by sector.

Members commented on regional water use statistics and the benefit of comparing consumption with other jurisdictions of similar size.

Request of Staff
Staff was requested to incorporate a comparison of regional water consumption by sector to other comparably-sized jurisdictions across Canada in future reports.
It was MOVED and SECONDED
That the Water Committee receive for information the report dated January 14, 2020, titled “Water Use by Sector in Metro Vancouver: 1985 – 2017”.
CARRIED

5.3 Manager’s Report

It was MOVED and SECONDED
That the Water Committee receive for information the report dated January 14, 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

It was MOVED and SECONDED
That the Water Committee close its regular meeting scheduled for February 13, 2020 pursuant to the Community Charter provisions, Section 90 (1) (e), (i) and (k) as follows:

“90 (1) A part of the meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

(k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board or committee, could reasonably be expected to harm the interests of the regional district if they were held in public; a request under the Freedom of Information and Protection of Privacy Act, if the board is designated as head of the local public body for the purposes of that Act in relation to the matter.”

CARRIED
10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED
That the Water Committee adjourn its regular meeting of February 13, 2020.

CARRIED
(Time: 1:14 p.m.)

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Genevieve Lanz,      Malcolm Brodie, Chair
Legislative Services Coordinator