1. ADOPTION OF THE AGENDA

1.1 March 5, 2020 Regular Meeting Agenda

It was MOVED and SECONDED That the Water Committee adopt the agenda for its regular meeting scheduled for March 5, 2020 as circulated.

CARRIED
2. ADOPTION OF THE MINUTES

2.1 February 13, 2020 Regular Meeting Minutes

It was MOVED and SECONDED
That the Water Committee adopt the minutes of its regular meeting held February 13, 2020 as circulated.

CARRIED

3. DELEGATIONS
No items presented.

4. INVITED PRESENTATIONS
No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2019 Seymour Salmonid Society’s Annual Report for Greater Vancouver Water District

Members were provided with a presentation on the 2019 Seymour Salmonid Society’s Annual Report for the GVWD highlighting Seymour Falls Dam location and drainage, Seymour River Water Fall, Contribution Agreement 2018-2020, education programs, fish production, volunteer program, community engagement, Society efforts in response to the Seymour Canyon rockslide event, and the current status of the Seymour Canyon as it relates to fish passage.

Presentation titled “Seymour Salmonid Society Annual Report for GVWD” is retained with the March 5, 2020 agenda.

It was MOVED and SECONDED
That the Water Committee receive for information the report dated February 26, 2020, titled “2019 Seymour Salmonid Society’s Annual Report for Greater Vancouver Water District”.

CARRIED

5.2 Award of Phase C - Construction Engineering Services for the Annacis Water Supply Tunnel
Report dated February 26, 2020 from Roy Moulder, Director, Purchasing and Risk Management, Financial Services and Murray Gant, Division Manager, Major Projects, Water Services, seeking GVWD Board approval to award Phase C, Construction Engineering Services to the Phase A and B project consultant, Hatch
Corporation, for the Annacis Water Supply Tunnel, in the amount of up to $17,881,271 (exclusive of taxes).

**It was MOVED and SECONDED**
That the GVWD Board:

a) approve the award of Phase C, Construction Engineering Services in the amount up to $17,881,271 (exclusive of taxes) to the Phase A and B project consultant, Hatch Corporation, for the Annacis Water Supply Tunnel (Request for Proposal No. 15-127); and

b) authorize the Commissioner and the Corporate Officer to execute the required documentation.

**CARRIED**

5.3 **Manager’s Report**

Report dated February 27, 2020 from Marilyn Towill, General Manager, Water Services, updating the Water Committee on the Second Narrows Water Supply Tunnel Project, attendance at 2020 Standing Committee events, and the Committee’s 2020 Work Plan.

**It was MOVED and SECONDED**
That the Water Committee receive for information the report dated February 27, 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 March 5, 2020 pursuant to the Community Charter provisions, Section 90 (1) (e), (k) and 90 (2) (b) 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;

(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; and

90 (2) A part of a meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
(b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both and a third party.”

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED
That the Water Committee adjourn its regular meeting of March 5, 2020.

CARRIED
(Time: 9:16 a.m.)

__________________________________________  ____________________________
Janis Knaupp,      Malcolm Brodie, Chair
Legislative Services Coordinator