

**METRO VANCOUVER REGIONAL DISTRICT  
WATER COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Water Committee held at 9:02 a.m. on Thursday, February 11, 2021 in the 28<sup>th</sup> Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor Malcolm Brodie\*, Richmond  
Vice Chair, Councillor Doug Elford\*, Surrey  
Chief Ken Baird\*, Tsawwassen  
Councillor Don Bell\*, North Vancouver City  
Councillor Rebecca Bligh\*, Vancouver  
Councillor Carolina Clark\*, Belcarra  
Mayor Bill Dingwall\*, Pitt Meadows  
Councillor Alicia Guichon\*, Delta  
Councillor Joe Keithley\*, Burnaby  
Councillor Gayle Martin\*, Langley City (arrived at 9:11 a.m.)  
Councillor Ryan Svendsen\*, Maple Ridge  
Mayor Rob Vagramov\*, Port Moody

**MEMBERS ABSENT:**

Councillor Brent Asmundson, Coquitlam

**STAFF PRESENT:**

Marilyn Towill, General Manager, Water Services  
Jerry W. Dobrovlny, Chief Administrative Officer  
Amelia White, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 February 11, 2021 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Water Committee adopt the agenda for its regular meeting scheduled for February 11, 2021 as circulated.

**CARRIED**

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

**2. ADOPTION OF THE MINUTES**

**2.1 January 21, 2021 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Water Committee adopt the minutes of its regular meeting held January 21, 2021 as circulated.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

No items presented.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 Manager's Report**

Report dated January 19, 2021, from Marilyn Towill, General Manager, Water Services, providing members with an update on the Tsawwassen First Nations drinking water samples processed by the MV laboratory and the industrial water usage in the City of Vancouver.

**It was MOVED and SECONDED**

That the Water Committee receive for information the report dated January 19, 2021 titled "Manager's Report".

**CARRIED**

**6. INFORMATION ITEMS**

**6.1 Climate 2050 Discussion Paper on Water and Wastewater Infrastructure**

Members were provided a presentation on how water and wastewater infrastructure will be incorporated into the development of *Climate 2050*.

9:11 a.m. Councillor Gayle Martin arrived at the meeting.

**It was MOVED and SECONDED**

That the Water Committee receive for information the report dated January 29, 2021 titled "*Climate 2050* Discussion Paper on Water and Wastewater Infrastructure".

**CARRIED**

Presentation material titled "Water and Wastewater Infrastructure Paper" is retained with the February 11, 2021 Water Committee agenda.

**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 11, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (e), (g) and (i) 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;
- (g) litigation or potential litigation affecting the regional district; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

**CARRIED**

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Water Committee adjourn its regular meeting of February 11, 2021.

**CARRIED**

(Time: 9:14 a.m.)

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Amelia White,  
Legislative Services Coordinator

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Malcolm Brodie, Chair

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