

**METRO VANCOUVER REGIONAL DISTRICT
WATER COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Water Committee held at 9:00 a.m. on Wednesday, January 12, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Malcolm Brodie*, Richmond
Vice Chair, Councillor Doug Elford*, Surrey
Councillor Brent Asmundson*, Coquitlam
Councillor Don Bell*, North Vancouver City
Mayor Bill Dingwall*, Pitt Meadows
Councillor Alicia Guichon*, Delta
Councillor Joe Keithley*, Burnaby
Councillor Gayle Martin*, Langley City
Mayor Jamie Ross*, Belcarra
Councillor Ryan Svendsen*, Maple Ridge
Mayor Rob Vagramov, Port Moody (arrived at 9:05 a.m.)

MEMBERS ABSENT:

Chief Ken Baird, Tsawwassen
Councillor Rebecca Bligh, Vancouver

OTHERS PRESENT:

Director Sav Dhaliwal*, Board Chair and Ex Officio committee member

STAFF PRESENT:

Jerry W. Dobrovolny, Chief Administrative Officer
Marilyn Towill, General Manager, Water Services
Natalia Melnikov, Legislative Services Coordinator, Board and Information Services

OPENING REMARKS

Director Sav Dhaliwal, Board Chair and Ex Officio committee member, acknowledged the contributions of the Metro Vancouver Standing Committee members in what has been a challenging time for the region due to COVID-19 pandemic and recognized the vital role this Committee will play in moving forward.

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

1. ADOPTION OF THE AGENDA

1.1 January 12, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

That the Water Committee adopt the agenda for its regular meeting scheduled for January 12, 2022 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 November 4, 2021 Regular Meeting Minutes

It was MOVED and SECONDED

That the Water Committee adopt the minutes of its regular meeting held November 4, 2021 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2022 Water Committee Meeting Schedule and Work Plan

Report dated December 23, 2021, from Marilyn Towill, General Manager, Water Services presenting the Water Committee with the Water Committee's Terms of Reference, the 2022 Work Plan, and the meeting schedule.

It was MOVED and SECONDED

That the Water Committee:

- a) receive for information the Water Committee Terms of Reference and the 2022 Annual Meeting Schedule, as presented in the report dated December 23, 2021, titled "2022 Water Committee Meeting Schedule and Work Plan"; and
- b) endorse the 2022 Work Plan, as presented in the report dated December 23, 2021 titled "2022 Water Committee Meeting Schedule and Work Plan".

CARRIED

9:05 a.m. Mayor Vagramov arrived at the meeting.

5.2 Quality Management System for Drinking Water Update

Report dated November 30, 2021, from Inder Singh, Director, Interagency Projects and Quality Control, Water Services, providing the Water Committee with an overview of the updated Quality Management System for Drinking Water and the associated Operation Plan.

It was MOVED and SECONDED

That the Water Committee receive for information the report dated November 30, 2021, titled "Quality Management System for Drinking Water Update".

CARRIED

5.3 Regional Water Supply System Lifeline Study: Seismic Vulnerability Assessment

Report dated January 4, 2022, from Lucas Pitts, Acting Director, Policy, Planning and Analysis, Water Services, providing the Water Committee with a summary of the Regional Water Supply System Lifeline Study: Seismic Vulnerability Assessment and reviewing the next steps.

It was MOVED and SECONDED

That the Water Committee receive for information the report dated January 4, 2022, titled "Regional Water Supply System Lifeline Study: Seismic Vulnerability Assessment".

CARRIED

5.4 Award of Contract Resulting from Request for Qualifications (RFQ) No. 21-183: Supply and Delivery of Large Diameter Steel Pipe for Coquitlam Main No. 4

Report dated January 6, 2022, from Roy Moulder, Director, Purchasing and Risk Management, Financial Services, and Bob Cheng, Director, Major Projects, Project Delivery, advising the Water Committee and the GVWD Board of the results of the Request for Qualifications (RFQ) No. 21-183 Supply and Delivery of Large Diameter Steel Pipe – Coquitlam Main No. 4, and recommending award of the contract for steel pipe supply and delivery for the Coquitlam Main No. 4 South Section in the amount of up to \$15,739,689 USD (exclusive of taxes) to Northwest Pipe Company.

Members commented about financial implications associated with the contract's currency conversion from US to Canadian dollars and about opportunities to broaden the marketplace internationally.

It was MOVED and SECONDED

That the GVWD Board:

- a) approve the award of a contract in an amount of up to \$15,739,689 USD (exclusive of taxes) to Northwest Pipe Company resulting from Request for Qualifications (RFQ) No. 21-183 Supply and Delivery of Large Diameter Steel Pipe - Coquitlam Main No. 4, 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

5.5 Manager's Report

Report dated December 24, 2021, from Marilyn Towill, General Manager, Water Services, informing the Water Committee of the upcoming external events and notable research involving the GVWD's database on landslide activity.

It was MOVED and SECONDED

That the Water Committee receive for information the report dated December 24, 2021, 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 January 12, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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."

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Water Committee adjourn its regular meeting of January 12, 2022.

CARRIED

(Time: 9:19 a.m.)

Natalia Melnikov,
Legislative Services Coordinator

Malcolm Brodie, Chair

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