

**METRO VANCOUVER REGIONAL DISTRICT  
WATER COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Water Committee held at 9:02 am on Wednesday, April 12, 2023 in the 28<sup>th</sup> Floor Committee Room, 4515 Central Boulevard, Burnaby British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor Malcolm Brodie, Richmond  
Vice Chair, Mayor Mark Sager, West Vancouver  
Councillor Paul Albrecht\*, Langley  
Councillor Don Bell\*, North Vancouver City  
Councillor Rebecca Bligh\*, Vancouver  
Chief Laura Cassidy\*, Tsawwassen First Nation  
Councillor Alicia Guichon\*, Delta  
Councillor Craig Hodge\*, Coquitlam  
Councillor Joe Keithley\*, Burnaby  
Mayor Mike Little, North Vancouver District  
Mayor Nicole MacDonald, Pitt Meadows  
Councillor Rob Stutt, Surrey  
Councillor Misty vanPopta, Langley Township

**MEMBERS ABSENT:**

None.

**STAFF PRESENT:**

Marilyn Towill, General Manager, Water Services  
Rapinder Khaira, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 April 12, 2023 Meeting Agenda**

**It was MOVED and SECONDED**

That the Water Committee adopt the agenda for its meeting scheduled for April 12, 2023 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 March 15, 2023 Meeting Minutes**

**It was MOVED and SECONDED**

That the Water Committee adopt the minutes of its meeting held March 15, 2023 as circulated.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

No items presented.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 GVWD Electrical Energy Use, Generation, and Management**

Report dated March 22, 2023, from Arezoo Heidarian, Lead Senior Engineer, Operations and Maintenance, Water Services, providing the Water Committee with information on the water utility electrical usage, generation and energy management, and the utility's contributions to continuous improvement and ongoing electrical energy savings.

**It was MOVED and SECONDED**

That the Water Committee receive for information the report dated March 22, 2023 titled "GVWD Electrical Energy Use, Generation and Management".

**CARRIED**

**5.2 2022 Contribution Agreement Annual Reports – Seymour Salmonid Society and Coquitlam River Watershed Roundtable**

Report dated March 22, 2023, from Heidi Walsh, Director, Watersheds and Environment, Water Services, providing the Water Committee an update on the Seymour Salmonid Society and Coquitlam River Watershed Roundtable's annual reports.

**It was MOVED and SECONDED**

That the Water Committee receive for information the report dated March 22, 2023, titled "2022 Contribution Agreement Annual Reports – Seymour Salmonid Society and Coquitlam River Watershed Roundtable".

**CARRIED**

**5.3 GVWD 2022 Water Quality Annual Report**

Report dated March 27, 2023, from Rick Zolkiewski, Program Manager, Quality Control, Interagency Projects and Quality Control, Water Services, providing the GVWD Board with a summary of the GVWD 2022 Water Quality Annual Report.

**It was MOVED and SECONDED**

That the GVWD Board receive for information the report dated March 27, 2023, titled "GVWD 2022 Water Quality Annual Report".

**CARRIED**

**5.4 GVWD Water Supply System 2022 Annual Update**

Report dated March 30, 2023, from Linda Parkinson, Director, Policy, Planning and Analysis, Water Services, providing the Water Committee with an overview of the GVWD Water Supply System 2022 Annual Update report.

**It was MOVED and SECONDED**

That the Water Committee receive for information the report dated March 30, 2023, titled "GVWD Water Supply System 2022 Annual Update".

**CARRIED**

**5.5 2023 Water Conservation Communications and Public Outreach Update**

Report dated March 30, 2023, from Larina Lopez, Division Manager and Dana Carlson, External Relations Project Coordinator, Corporate Communications, providing the Water Committee an update on communication plans and public outreach for water regulations and conservation initiatives.

**It was MOVED and SECONDED**

That the Water Committee receive for information the report dated March 30, 2023, titled, "2023 Water Conservation Communications and Public Outreach Update".

**CARRIED**

**5.6 GVWD Capital Program Expenditure Update to December 31, 2022**

Report dated March 30, 2023 from Goran Oljaca, Director, Engineering and Construction, Water Services, providing the Water Committee with an update on the status of the GVWD capital program and financial performance.

Members were provided an overview of the Capital Expenditure Summary Report and Water Services projects.

Presentation material titled "GVWD Capital Program Expenditure Update" is retained with the April 12, 2023 Water Committee agenda.

**It was MOVED and SECONDED**

That the Water Committee receive for information the report dated March 30, 2023, titled "GVWD Capital Program Expenditure Update to December 31, 2022".

**CARRIED**

**5.7 Manager's Report**

Report dated March 27, 2023 from Marilyn Towill, General Manager, Water Services, providing the Water Committee with updates on project delivery for Coquitlam Main No. 4, the Capilano River Salmon Hatchery, regulatory requirements for Perfluoroalkylated substances (PFAs), and on Water Development Cost Charges.

**It was MOVED and SECONDED**

That the Water Committee receive for information the report dated March 27, 2023, titled "Manager's Report".

**CARRIED**

**6. INFORMATION ITEMS**

**6.1 New 2023 Water Sustainability Innovation Fund Projects**

Members were provided with an overview of the new Water Sustainability Innovation Fund projects.

Presentation material titled "New 2023 Water Sustainability Innovation Fund Projects" is retained with the April 12, 2023 Water Committee agenda.

**It was MOVED and SECONDED**

That the Water Committee receive for information the report dated March 21, 2023 titled "New 2023 Water Sustainability Innovation Fund Projects".

**CARRIED**

**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 Water Committee conclude its meeting of April 12, 2023.

**CARRIED**  
(Time: 9:35 am)

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Rapinder Khaira,  
Legislative Services Coordinator

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Malcolm Brodie,  
Chair

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