

**METRO VANCOUVER REGIONAL DISTRICT
UTILITIES COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Utilities Committee held at 9:00 a.m. on Thursday, September 20, 2018 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Darrell Mussatto, North Vancouver City
Vice Chair, Councillor Colleen Jordan, Burnaby
Mayor John Becker, Pitt Meadows (arrived at 9:02 a.m.)
Mayor Mike Clay, Port Moody
Councillor Charlie Fox, Langley Township
Councillor Nora Gambioli, West Vancouver
Councillor Robin Hicks, North Vancouver District
Councillor Patrick Johnstone, New Westminster
Councillor Craig Speirs, Maple Ridge
Councillor Tim Stevenson, Vancouver
Councillor Harold Steves, Richmond
Councillor Dave Woods, Surrey

MEMBERS ABSENT:

Councillor Bruce McDonald, Delta

STAFF PRESENT:

Tim Jervis, General Manager, Water Services
Peter Navratil, General Manager, Liquid Waste Services
Carol Mason, Chief Administrative Officer
Janis Knaupp, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 September 20, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the Utilities Committee adopt the agenda for its regular meeting scheduled for September 20, 2018 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

- 2.1 July 11, 2018 Special Meeting Minutes**
- 2.2 July 12, 2018 Regular Meeting Minutes**

It was MOVED and SECONDED

That the Utilities Committee adopt the minutes of its special meeting held July 11, 2018 and the minutes of its regular meeting held July 12, 2018 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

9:02 a.m. Mayor Becker arrived at the meeting.

4.1 Kim Stephens, Executive Director, The Partnership for Water Sustainability in BC

Kim Stephens, Executive Director, The Partnership for Water Sustainability in BC, provided members with a progress update on the *Inter-Regional Collaboration for Healthy Watersheds* as part of the *Georgia Basin Inter-Regional Education Initiative* (IREI), highlighted partnership supporters, key messages, funding, and the *Symposium on Water Stewardship in a Changing Climate* scheduled for April 3-4, 2019 in Parksville, BC.

Presentation material titled “Georgia Basin Inter-Regional Education Initiative – Progress Report on Moving Towards Sustainable Watershed Systems, through Asset Management” is retained with the September 20, 2018 Utilities Committee agenda.

It was MOVED and SECONDED

That the Utilities Committee receive for information the September 20, 2018 presentation from Kim Stephens, Executive Director, The Partnership for Water Sustainability in BC, about the *Inter-Regional Collaboration for Healthy Watersheds* as part of the *Georgia Basin Inter-Regional Education Initiative*.

CARRIED

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Sustainable Infrastructure and Buildings Policy

Report dated September 7, 2018 from Conor Reynolds, Air Quality and Climate Change Policy Division Manager, Parks, Planning and Environment, and Megan Gerrys, Corporate Projects Coordinator, CAO Executive Office, seeking the