

**GREATER VANCOUVER REGIONAL DISTRICT
UTILITIES COMMITTEE**

Minutes of the Regular Meeting of the Greater Vancouver Regional District (GVRD) Utilities Committee held at 9:04 a.m. on Wednesday, October 10, 2012 in the 2nd Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

PRESENT:

Chair, Director Darrell Mussatto, North Vancouver City
Vice Chair, Director Richard Stewart, Coquitlam (arrived at 9:11 a.m.)
Director Malcolm Brodie, Richmond
Councillor Jonathan Cote, New Westminster
Director Helen Fathers, White Rock
Councillor Charlie Fox, Langley Township (departed at 10:40 a.m.)
Councillor Robin Hicks, North Vancouver District
Councillor Trish Panz, West Vancouver
Director Tim Stevenson, Vancouver (arrived at 9:09 a.m.)

ABSENT:

Director Ernie Daykin, Maple Ridge
Director Linda Hepner, Surrey

STAFF:

Carol Mason, Commissioner/Chief Administrative Officer, Chief Administrative Officer's Department
Tim Jervis, Manager, Engineering and Construction Department
Doug Humphris, Manager, Operations and Maintenance Department
Janis Knaupp, Assistant to Regional Committees, Board Secretariat and Corporate Information Department
Jim Rusnak, Assistant Deputy Chief Administrative Officer/Chief Financial Officer, Chief Administrative Officer's Department
Albert van Roodselaar, Manager, Utility Planning Department

1. ADOPTION OF THE AGENDA

1.1 October 10, 2012 Regular Meeting Agenda

It was MOVED and SECONDED

That the Utilities Committee adopt the agenda for its regular meeting scheduled for October 10, 2012 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 September 12, 2012 Regular Meeting Minutes

It was MOVED and SECONDED

That the Utilities Committee adopt the minutes of its regular meeting held September 12, 2012 as circulated.

CARRIED

3. DELEGATIONS

3.1 **Kim Stephens, Partnership for Water Sustainability in BC re: Rainwater Management in a Watershed Sustainability Context**

Kim Stephens, Partnership for Water Sustainability in BC, provided members with an update presentation regarding rainwater management in a watershed sustainability context highlighting: actions for on-site rainwater management and collaborative initiatives including the Water Balance Model Express for land owners and the Inter-Regional Education Initiative.

9:09 a.m. Director Stevenson arrived at the meeting.

9:11 a.m. Director Stewart arrived at the meeting.

The delegate requested that Metro Vancouver collaborate with the Partnership pursuant to Strategy 3.2 in the Integrated Liquid Waste and Resource Management Plan and offered to inform municipal councils about the benefits of sharing and leveraging.

Members considered the need to identify staff time and resources needed to collaborate with the Partnership.

It was MOVED and SECONDED

That the Utilities Committee refer to staff the request from delegate Kim Stephens to collaborate with the Partnership, as it relates to Strategy 3.2 of the Integrated Water Resource Management Plan and opportunities to inform municipal councils about the benefits of sharing and leveraging.

CARRIED

Presentation material titled "Rainwater Management in a Watershed Sustainability Context" is retained with the October 10, 2012 Utilities Committee agenda.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 **2013 Utilities Committee - Programs and Priorities**

Report dated October 4, 2012 from Tim Jervis, Manager, Engineering and Construction Department, providing the 2013 programs and key priorities under the purview of the Utilities Committee for discussion and/or amendment for Board consideration at the Board Budget Workshop.