



**GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT (GVS&DD)  
BOARD OF DIRECTORS**

**REGULAR BOARD MEETING**

**Friday, March 6, 2015**

**9:00 A.M.**

**2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia**

[Membership and Votes](#)

**A G E N D A<sup>1</sup>**

**A. ADOPTION OF THE AGENDA**

**1. March 6, 2015 Regular Meeting Agenda**

That the GVS&DD Board adopt the agenda for its regular meeting scheduled for March 6, 2015 as circulated.

**B. ADOPTION OF THE MINUTES**

**1. February 13, 2015 Regular Meeting Minutes**

That the GVS&DD Board adopt the minutes for its regular meeting held February 13, 2015 as circulated.

**C. DELEGATIONS**

**D. INVITED PRESENTATIONS**

**E. CONSENT AGENDA**

*Note: Directors may adopt in one motion all recommendations appearing on the Consent Agenda or, prior to the vote, request an item be removed from the Consent Agenda for debate or discussion, voting in opposition to a recommendation, or declaring a conflict of interest with an item.*

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<sup>1</sup> Note: Recommendation is shown under each item, where applicable.

## **1. UTILITIES COMMITTEE REPORTS**

### **1.1 Award of Contract Resulting from Tender No. 14-194: Contract A502 - CDAC Building - Annacis Island Wastewater Treatment Plant Stage 5 Phase 1 Expansion**

That the GVS&DD Board authorize:

- a) Award of a contract in the amount of \$12,578,000 (exclusive of taxes) to Kenaidan Contracting Ltd.; and
- b) The Chief Administrative Officer and the Corporate Officer to execute the contract.

### **1.2 Georgia Basin Inter-Regional Education Initiative**

That the GVS&DD Board, in recognizing the value and benefits of inter-regional collaboration, endorse and support continued participation by the Metro Vancouver region in the Georgia Basin Inter-Regional Education Initiative as coordinated through The Partnership for Water Sustainability in BC.

## **2. CHIEF ADMINISTRATIVE OFFICER REPORTS**

### **2.1 Delegation Executive Summaries Presented at Committee – February 2015**

That the GVS&DD Board receive for information the report dated February 2, 2015 titled “Delegation Executive Summaries Presented at Committee – February 2015” containing summaries received from the following delegates:

- a) Sepideh Datoobar, Eurete Enterprises Inc.

## **F. ITEMS REMOVED FROM THE CONSENT AGENDA**

## **G. REPORTS NOT INCLUDED IN CONSENT AGENDA**

## **H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

## **I. OTHER BUSINESS**

## **J. BUSINESS ARISING FROM DELEGATIONS**

## **K. RESOLUTION TO CLOSE MEETING**

*Note: The Board must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item the basis must be included below.*

That the GVS&DD Board close its regular meeting scheduled for March 6, 2015 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (g) as follows:

“90 (1) A part of a board 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

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To: GVS&DD Board of Directors

From: Fred Nenninger, Director, Policy Planning and Analysis  
Liquid Waste Services Department

Date: February 10, 2015 Meeting Date: March 6, 2015

Subject: **Georgia Basin Inter-Regional Education Initiative**

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**RECOMMENDATION**

That the GVS&DD Board, in recognizing the value and benefits of inter-regional collaboration, endorse and support continued participation by the Metro Vancouver region in the Georgia Basin Inter-Regional Education Initiative as coordinated through The Partnership for Water Sustainability in BC.

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**PURPOSE**

To seek the Board's support for an inter-regional education initiative related to rainwater management and watershed health being coordinated through The Partnership for Water Sustainability in BC.

**BACKGROUND**

In response to the presentation by Kim Stephens of the Partnership for Water Sustainability in BC at the November 13, 2014 Utilities Committee meeting, the Committee referred to staff to report back with recommendations on the request by the Partnership for endorsement of continued participation by the Metro Vancouver region in the Inter-Regional Education Initiative.

**GEORGIA BASIN INTER-REGIONAL EDUCATION INITIATIVE**

Launched in 2012, the Georgia Basin Inter-Regional Education Initiative (IREI) provides local governments in the Metro Vancouver region with a mechanism to collaborate, share outcomes and cross-pollinate experience with local governments on the east coast of Vancouver Island.

The IREI program:

- Helps Metro Vancouver and its members better deliver on regulatory commitments and actions identified in the 'rainwater component' of the Integrated Liquid Waste and Resource Management Plan;
- Builds local government capacity through professional development;
- Aligns with local government priorities and staff workloads;
- Enables local governments to leverage more with the same resources.

For the upcoming period 2015-2017, the focus of the IREI work plan will be on how integration of service, natural asset and financial sustainability (Sustainable Service Delivery) would be implemented through an asset management process to achieve the Watershed Health Goal.

Local government capacity is built through inter-regional working sessions, cross-fertilization of experience, and deliverables (documentation of process and outcomes). IREI deliverables include: Beyond the Guidebook Primer Series; Watershed Case Profile Series; and Water Balance Workshop Series.

The IREI is led by the Partnership for Water Sustainability in BC. Five regional districts are collaborating, namely: Capital Region, Nanaimo Region, Cowichan Valley, Comox Valley and Metro Vancouver.

### **Metro Vancouver Collaboration**

Metro Vancouver's *Integrated Liquid Waste and Resource Management Plan (Plan)* has, since its initial approval by the BC Minister of Environment in 2002, included important strategies and actions related to the management of stormwater and the improvement of watershed health. Much work has been undertaken over the past decade on the development of tools specific to stormwater and watershed health. Metro Vancouver's member municipalities have become leaders in this area and now have extensive experience related to the development of the municipal Integrated Stormwater Management Plans.

A number of tools, such as the water balance model initiated by Metro Vancouver, have been further developed by the province and others and are now well known and utilized by municipalities across British Columbia and beyond. This partnership arrangement of sharing information related to stormwater management and watershed health provides the collaboration needed to further the work and education across multiple sectors leading to positive and continuous improvement. This is in keeping with Action 3.2.2 of the *Plan*, which states that Metro Vancouver will:

*Collaborate with local and senior governments, academic institutions and industry in research on wastewater treatment technology and stormwater management and associated demonstration projects, training and development of educational toolkits.*

In 2015 the inter-regional collaboration will continue with further education sessions related to progress in stormwater management including Metro Vancouver's recently completed Monitoring and Adaptive Management Framework for Stormwater which tracks parameters specific to watershed health as a result of the implementation of municipal Integrated Stormwater Management Plans. Also, Metro Vancouver is working in collaboration with its member municipalities on the development of a region-wide baseline that will provide municipalities with an approach for on-site stormwater management measures specific to properties undergoing redevelopment. These new stormwater management tools will be shared through the IREI.

### **ALTERNATIVES**

1. That the GVS&DD Board, in recognizing the value and benefits of inter-regional collaboration, endorse and support participation by the Metro Vancouver region in the Georgia Basin Inter-Regional Education Initiative as coordinated through The Partnership for Water Sustainability in BC.
2. That the GVS&DD Board provide alternate direction to staff.

**FINANCIAL IMPLICATIONS**

No specific financial implications are related to the collaborative support of the Georgia Basin Inter-Regional Education Initiative beyond the participation of staff in collaborative learning sessions.

**SUMMARY / CONCLUSION**

Since the development of the water balance model in the early 2000s Metro Vancouver and its member municipalities have collaborated with the other regional districts and the province in the refinement of frameworks, tools and education related to stormwater management and watershed health. In accordance with the actions in the *GVS&DD Integrated Liquid Waste and Resource Management Plan* related to collaboration with local and senior governments it is recommended that the Board continue to support Metro Vancouver's participation in the Georgia Basin Inter-Regional Education Initiative as coordinated through the Partnership for Water Sustainability in BC.

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