

AGENDA

GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT (GVS&DD) REGULAR MEETING

**Friday, May 21, 2010
9:00 a.m.
2nd Floor Boardroom
4330 Kingsway, Burnaby, BC**

Board Members:

Chair, Director Lois Jackson, Delta
Vice Chair, Director Richard Walton, North Vancouver District
Director Brent Asmundson, Coquitlam
Director Malcolm Brodie, Richmond
Director George Chow, Vancouver
Director Derek Corrigan, Burnaby
Director Ernie Daykin, Maple Ridge
Director Heather Deal, Vancouver
Director Sav Dhaliwal, Burnaby
Director Catherine Ferguson, White Rock
Director Pamela Goldsmith-Jones, West Vancouver
Director Rick Green, Langley Township
Director Maria Harris, Electoral Area A
Director Linda Hepner, Surrey
Director Marvin Hunt, Surrey

Director Colleen Jordan, Burnaby
Director Raymond Louie, Vancouver
Director Don MacLean, Pitt Meadows
Director Gayle Martin, Langley City
Director Greg Moore, Port Coquitlam
Director Darrell Mussatto, North Vancouver City
Director Andrea Reimer, Vancouver
Director Gregor Robertson, Vancouver
Director Tim Stevenson, Vancouver
Director Harold Steves, Richmond
Director Richard Stewart, Coquitlam
Director Joe Trasolini, Port Moody
Director Judy Villeneuve, Surrey
Director Dianne Watts, Surrey
Director Wayne Wright, New Westminster
Commissioner, J. Carline*

Please advise Kelly Birks at (604) 432-6250 if you are unable to attend.

* Non-voting member



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

**9:00 a.m.
Friday, May 21, 2010
2nd Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.**

A G E N D A

A. ADOPTION OF THE AGENDA

1. May 21, 2010 Regular Meeting Agenda

Staff Recommendation:

That the Board adopt the agenda for its regular meeting scheduled for May 21, 2010 as circulated.

B. ADOPTION OF THE MINUTES

1. April 9, 2010 Regular Meeting Minutes

Staff Recommendation:

That the Board adopt the minutes for its regular meeting held April 9, 2010 as circulated.

2. April 23, 2010 Regular Meeting Minutes

Staff Recommendation:

That the Board adopt the minutes for its regular meeting held April 23, 2010 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.

1. WASTE MANAGEMENT REPORTS

1.1 Amendment – Fraser Sewerage Area Boundary – 17032 and 17076 Fraser Highway and 7700 – 168 Street, City of Surrey

Waste Management Committee Recommendation:

That the Board approve the amendment of the Fraser Sewerage area boundary to include portions of the properties at 17076 Fraser Highway and 7700 – 168 Street, City of Surrey and to exclude a portion of the property at 17032 Fraser Highway as shown on Plan SA-2376, Sheet 52.

1.2 Amendment – Fraser Sewerage Area Boundary – 6890 - 176 Street, City of Surrey

Waste Management Committee Recommendation:

That the Board approve the amendment of the Fraser Sewerage area boundary to include portions of the property at 6890 - 176 Street as shown on Plan SA-2376, Sheet 62.

2. FINANCE REPORTS

Note: The following item will be considered by the Finance Committee on May 20, 2010. Any resulting changes to the recommendation will be presented on table at the Board meeting.

2.1 The Integrated Liquid Waste and Resource Management Plan Secondary Treatment Timelines

Staff Recommendation:

That the GVS&DD Board:

- (a) incorporate the revisions to the *Integrated Liquid Waste and Resource Management Plan* (the Plan), November 2009 as recommended in this report titled "The Integrated Liquid Waste and Resource Management Plan Secondary Treatment Timelines"; dated May 11, 2010;
- (b) adopt the Plan, and circulate the Plan for municipal council endorsement specific only to the municipal actions in the Plan;
- (c) submit the Plan to the Minister of Environment;
- (d) direct staff to include funds in the 2011 budget and future years to complete the work on project definition, land negotiation, preliminary design, detailed design and construction for Lions Gate WWTP upgrade;
- (e) direct staff to include funds in the 2011 budget and future years to complete the work on project definition, land negotiation and preliminary design for Iona Island WWTP upgrade;
- (f) direct staff to review and provide a recommendation, through the Regional Administrative Advisory Committee, of the definitions of Tier I and II costs as included in the Greater Vancouver Sewerage and Drainage District cost allocation formula for all wastewater treatment plant projects, current and proposed.