

**DISTRICT OF NORTH VANCOUVER
COUNCIL WORKSHOP**

Click on icon to view the complete Council Meeting 

Minutes of the Council Workshop for the District of North Vancouver held at 6:00 p.m. on Tuesday, March 6, 2012 in the Committee Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam
Councillor R. Hicks
Councillor M. Little
Councillor D. MacKay-Dunn
Councillor L. Muri

Absent: Councillor A. Nixon

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Ms. N. Deveaux, General Manager – Finance & Technology
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. L. Carter, Manager – Utilities
Mr. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Ms. J. Bratina, Communications and Community Relations Officer
Ms. S. Carroll, Section Manager – Utility Technology Services
Ms. S. Berardo, Confidential Council Clerk

Also in

Attendance: Delia Laglagaron, Chief Administrative Officer – Metro Vancouver
Jim Rusnak, Chief Financial Officer – Metro Vancouver
Fred Nenninger, Projects Manager – Metro Vancouver
Marie Griggs, Public Involvement Divisional Manager – Metro Vancouver

1. Opening by the Mayor

Mayor Walton welcomed members of the public to the Council Workshop.

Mayor Walton changed the agenda order as follows:

2. Utilities

2.2 Metro Vancouver Lions Gate Secondary Wastewater Treatment Plant

Presentation: Metro Vancouver Staff

Mr. Fred Nenninger, Projects Manager – Metro Vancouver, provided Council with an update of the ongoing work of the Lionsgate Wastewater Treatment Plant. Mr. Nenninger identified the four key project objectives:

- Secondary wastewater treatment;
- Sustainability;

- Integrated resource recovery; and,
- Community integration.

Mr. Nenninger identified the three phases of the project which include:

- Project definition phase, 2012-2013;
- Design and construction, 2014 – 2019; and,
- Decommission of the Old Plant, 2020.

Mr. Nenninger noted that the existing Building Canada funds ends in 2014 and Metro Vancouver needs to look at an approach for a new long-term Infrastructure Plan. Potential funding sources for the project definition phase include the Building Canada Fund, FCM's Green Municipal Fund, and UBCM's General Strategic Priorities Fund/Innovation Fund.

Council questioned the life expectancy of the wastewater treatment plan; Metro staff advised that the life expectancy is thirty years (2050).

Councillor LITTLE left the meeting at 6:36 pm and returned at 6:42 pm.

Ms. Marie Griggs, Public Involvement Divisional Manager, commented that Metro Vancouver is committed to engaging the community in all three phases. The target audiences include the public, government agencies, First Nations, advisory committees, and Metro Vancouver members.

Council expressed concern with regards to having three members of the Chamber of Commerce appointed to the Public Advisory Committee and instead would rather have more non-affiliated citizens appointed to this committee.

2012 activities include:

- Meetings with community organizations;
- Supporting communications program commences;
- Lions Gate Public Advisory Committee meetings commence; and,
- Public meetings.

Council requested that Metro Vancouver have discussions with NSEMO regarding civil emergency pumping.

Council expressed concern with regards to the negative impact construction will have on the residents and requested that staff create a traffic management plan, coordinating with the City of North Vancouver, on how we will manage traffic flow.

Council requested that Metro Vancouver brief Council members before future Public Meetings are held.

Council recessed at 7:09 pm and reconvened at 7:15 pm.

2.1 Inflow and Infiltration

Presentation: DNV Staff

Mr. Gavin Joyce, General Manager – Engineering, Parks & Facilities, advised that the purpose of this meeting is to educate Council on the inflow and infiltration model and is the first of three workshops coming forward.

Ms. Shaun Carroll, Section Manager – Utility Technology Services, defined the terms inflow and infiltration. Ms. Carroll reviewed the goals and strategies of the plan:

Goal 1: Integrated Liquid Waste and Resource Management Plan;

Goal 2: Protect Public Health and the Environment; and,

Goal 3: Effective, affordable, and collaborative management.

Councillor LITTLE left the meeting at 7:24 pm and returned at 7:27 pm.

Ms. Carroll stated that the Inflow & Infiltration Reduction Benefits include:

- Support design for Lions Gate Waste Water Treatment Plan;
- Reduce total flow;
- Achieve the mandated ILWRMP;
- Accommodate OCP growth efficiently;
- Defer or eliminate capital projects; and,
- Develop I&I reduction relationships.

Mr. Lorn Carter, Manager – Utilities advised Council that the Lynn Valley area will be the pilot project due to the expected growth of the OCP Town Center. The goal is to defer or eliminate the proposed \$15 million Metro Vancouver tank, defer the District of North Vancouver capital sewer main replacement, and to identify the inflow and infiltration removal potential and impact.

Next steps include:

Council Workshop #2 – Sewer Use Bylaw Amendments

Council Workshop #3 – Water and Sanitary Computer Models

3. Adjournment

The March 6, 2012 Council Workshop was adjourned at 8:00 pm.