

From: **"Mochrie, Paul"**
To: **"Direct to Mayor and Council - DL"**
Date: 2024-07-25 4:05:33 PM
Subject: Monthly Metro Vancouver Board Meetings - July 26, 2024

Dear Mayor and Council,

I did not receive any specific Council inquiries for the upcoming meetings of the Metro Vancouver Board on July 26, 2024.

Noting that there will be a Special Board Meeting following the Regular Board meetings which will be a closed meeting.

The links to the public agendas can be found below as well as comments from staff about the impacts of agenda items on the City of Vancouver:

MVRD Regular Board Meeting

3.1 Regional Flood Resiliency Initiatives Scan and Prioritization Matrix – Scope of Work

- A scan of regional flood resiliency initiatives seems worthwhile but the focus is only on existing capital projects (e.g., not including planning studies or processes), which seems limited given the long timeframes associated with coastal adaptation. It's also unclear how this info will be used and what the next steps are.
- The report references federal and provincial funding programs to support collaborative project design and implementation processes – it's important to emphasize how critical provincial/federal funding is for planning, design and building coastal adaptation (and the need for local government advocacy).
- The report indicates that a prioritization matrix for coastal adaptation will be developed.
 - How will Metro Vancouver be engaging with municipalities and First Nations on the development of this?

Greater Vancouver Sewerage and Drainage District Board Meeting

E. 1.1 Award of RFP No. 23-041: Consulting Engineering Services for the Iona Island Wastewater Treatment Plant Upgrade

- Noting that the upgrade is not scheduled to be completed until 2035 - 5 years after the federal regulatory requirements come into place. Will there be any penalties or consequences from the federal government?

Greater Vancouver Waster District Regular Board Meeting

- Noting that there are three contract awards related to the Stanley Park Water Supply Tunnel Project, including a primary construction contract award of \$318M.
 - 1.1 Award of RFP 23-346 for the Stanley Park Water Supply Tunnel
 - 1.2 Award of Phases 2 and 3 of RFP 20-097 for Construction Management Services for the Stanley Park Water Supply Tunnel
 - 1.3 Award of Phase C of RFP 18-023 for Consulting Engineering Services for the Stanley Park Water Supply Tunnel
- There is an overall project budget increase from \$395M to \$495M.
- These contract awards signal the imminent advancement of this significant project through Stanley Park that will help to ensure a reliable water supply for Vancouver and region.

Metro Vancouver Housing Corporation Board Meeting

- No comments from staff.

Special Board Meeting

- Meeting is closed, no comments from staff.

Best,
Paul

Paul Mochrie (he/him)
City Manager
City of Vancouver



The City of Vancouver acknowledges that it is situated on the unceded traditional territories of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish), and səliwətał (Tsleil-Waututh) Nations.