

**METRO VANCOUVER REGIONAL DISTRICT
LIQUID WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Liquid Waste Committee held at 1:02 p.m. on Thursday, February 11, 2021 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Richard Stewart*, Coquitlam
Vice Chair, Councillor Lisa Dominato*, Vancouver (arrived at 1:05 p.m.)
Councillor Pietro Calendino*, Burnaby
Councillor Doug Elford*, Surrey
Councillor Steve Ferguson, Langley Township
Mayor Mike Little*, North Vancouver District
Councillor Alexa Loo*, Richmond
Councillor Bruce McDonald*, Delta
Councillor Mary Trentadue*, New Westminster
Mayor Darryl Walker*, White Rock

MEMBERS ABSENT:

None.

STAFF PRESENT:

Peter Navratil, General Manager, Liquid Waste Services
Jerry W. Dobrovolny, Chief Administrative Officer
Eva Haan, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 February 11, 2021 Regular Meeting Agenda

It was MOVED and SECONDED

That the Liquid Waste Committee adopt the agenda for its regular meeting scheduled for February 11, 2021 as circulated.

CARRIED

*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

2. ADOPTION OF THE MINUTES

2.1 January 21, 2021 Regular Meeting Minutes

It was MOVED and SECONDED

That the Liquid Waste Committee adopt the minutes of its regular meeting held on January 21, 2021 as circulated.

CARRIED

3. DELEGATIONS

No items presented

4. INVITED PRESENTATIONS

No items presented

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Results for 2020 Wipe It, Green Bin It Campaign

Report dated January 28, 2021, from Carol Nicolls, Communications Specialist, Corporate Communications, External Relations, and Larina Lopez, Division Manager Corporate Communications, External Relations, updating the Liquid Waste Committee on the 2020 Wipe It, Green Bin It campaign to reduce the disposal of fats, oils and grease into the wastewater system, which took place in the fall and winter of 2020.

Members were provided a presentation regarding the Wipe It, Green Bin It campaign highlighting the campaign approach, tactics for reaching residents and next steps for 2021.

Members were provided a video presentation regarding the public service announcements used for this campaign and is not retained with the agenda.

1:05 p.m. Councillor Dominato arrived at the meeting.

Presentation material titled “2020 Wipe It, Green Bin It Campaign Results” is retained with the February 11, 2021 Liquid Waste Committee agenda.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the report dated January 28, 2021, titled “Results for 2020 Wipe It, Green Bin It Campaign”.

CARRIED

5.2 Manager’s Report

Report dated January 25, 2021 from Peter Navratil, General Manager, Liquid Waste Services, informing members of the Joint Metro Vancouver/Member

Jurisdiction Utility Consultation Meetings and updating members on progress on work plan items.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the report dated January 25, 2021 titled "Manager's Report".

CARRIED

6. INFORMATION ITEMS

6.1 Climate 2050 Discussion Paper on Water and Wastewater Infrastructure

Report dated February 3, 2020, from Dana Zheng, Program Manager, Source Control, Liquid Waste Services, and Jesse Montgomery, Division Manager, Environmental Management, Water Services, providing the Liquid Waste Committee with information about the Climate 2050 Discussion Paper on Water and Wastewater Infrastructure. The attached report was considered by the Climate Action Committee on November 13, 2020 and received by the MVRD Board on November 27, 2020, and is being presented to the Liquid Waste Committee for information only.

It was MOVED and SECONDED

That the Liquid Waste Committee receive for information the report dated February 3, 2021 titled "Climate 2050 Discussion Paper on Water and Wastewater Infrastructure".

CARRIED

7. OTHER BUSINESS

No items presented

8. BUSINESS ARISING FROM DELEGATIONS

No items presented

9. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Liquid Waste Committee close its regular meeting scheduled for January 21, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (e) as follows:

- "90 (1) A part of the 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."

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Liquid Waste Committee adjourn its regular meeting of February 11, 2021

CARRIED

(Time: 1:24 p.m.)

Eva Haan,
Legislative Services Coordinator

Richard Stewart, Chair