

**METRO VANCOUVER REGIONAL DISTRICT
ZERO WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Zero Waste Committee held at 1:01 p.m. on Thursday, October 11, 2018 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Malcolm Brodie, Richmond
Vice Chair, Councillor Craig Hodge, Coquitlam
Mayor Wayne Baldwin, White Rock
Councillor Roger Bassam, North Vancouver District
Mayor Derek Corrigan, Burnaby
Mayor Jonathan Coté, New Westminster
Councillor Bob Long, Langley Township
Mayor Darrell Mussatto, North Vancouver City
Councillor Darrell Penner, Port Coquitlam
Mayor Ted Schaffer, Langley City

MEMBERS ABSENT:

Councillor Craig Cameron, West Vancouver
Councillor Bruce Hayne, Surrey
Councillor Andrea Reimer, Vancouver

STAFF PRESENT:

Paul Henderson, General Manager, Solid Waste Services
Carol Mason, Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 Zero Waste Committee Regular Meeting Agenda

It was MOVED and SECONDED

That the Zero Waste Committee adopt the agenda for its regular meeting scheduled for October 11, 2018 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 Zero Waste Committee Regular Meeting Minutes

It was MOVED and SECONDED

That the Zero Waste Committee adopt the minutes of its regular meeting held September 20, 2018 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2019 - 2023 Financial Plan - Solid Waste Services

Report dated September 27, 2018 from Paul Henderson, General Manager, Solid Waste Services, presenting the Solid Waste Services 2019 – 2023 Financial Plan for endorsement by the Zero Waste Committee.

Members were provided with a presentation on the 2019 – 2023 Solid Waste Services financial plan, highlighting 2019 solid waste revenues, proposed tipping fees, debt service, capital projects, and future review of the *Integrated Solid Waste Management Plan*.

Presentation material titled “2019 – 2023 Financial Plan – Solid Waste Services” is retained with the October 11, 2018 Zero Waste Committee agenda.

It was MOVED and SECONDED

That the Zero Waste Committee endorse the 2019 - 2023 Financial Plan for Solid Waste Services as presented in the report “2019 - 2023 Financial Plan - Solid Waste Services” dated September 27, 2018 and forward it to the Board Budget Workshop on October 17, 2018 for consideration.

CARRIED

5.2 GVS&DD Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 323, 2018

Report dated October 5, 2018 from Allen Jensen, Assistant Project Engineer, Solid Waste Services, seeking GVS&DD Board consideration of *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 323, 2018*, which sets rates for garbage tipping fees, the generator levy, recycling fees, and other system aspects such as disposal ban requirements.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the following amendments to the Tipping Fee Bylaw effective January 1, 2019:
 - I. Tipping Fees to change as follows:
 - i. Tipping Fees for Garbage (per tonne):

Municipal Garbage	\$108
Up to 1 tonne	\$142
1 tonne to 9 tonnes	\$120
9 tonnes and over	\$90
 - ii. Generator Levy at \$42 per tonne (included in Tipping Fee)
 - II. Clarify that Noxious Weeds can be disposed of as Garbage or as Green Waste;
 - III. Include paint containers with Paint under Product Stewardship Materials; and
 - IV. Include rigid packaging (boxes and cartons) made from composite materials in the disposal ban program.
- b) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 323, 2018*; and
- c) pass and finally adopt *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 323, 2018*.

CARRIED

5.3 Award of Contract Resulting from RFP No. 18-240: General Construction - Coquitlam Transfer Station Replacement

Report dated October 4, 2018 from Paul Henderson, General Manager, Solid Waste Services and Roy Moulder, Director, Purchasing and Risk Management, Financial Services, advising the GVS&DD Board of the results of Request for Proposal No. 18-240: General Construction – Coquitlam Transfer Station and seeking authorization to award the contract to Stuart Olson Construction Limited in the amount of up to \$62,438,735.05 (exclusive of taxes).

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the award of a contract in the amount of up to \$62,438,735.05 (exclusive of taxes) to Stuart Olson Construction Limited for the general construction of the replacement *Coquitlam Transfer Station* resulting from RFP No. 18-240; and
- b) authorize the Commissioner and Corporate Officer to execute the contract.

CARRIED

5.4 Award of Phase D Part 2 – Construction Administration: Coquitlam Transfer Station Replacement Engineering Services

Report dated October 5, 2018 from Paul Henderson, General Manager, Solid Waste Services and Roy Moulder, Director, Purchasing and Risk Management, Financial Services, seeking GVS&DD Board authorization to approve the award of Phase D Part 2: Construction Administration Services in the amount of up to \$3,327,804.80 (exclusive of taxes) to Morrison Hershfield Limited for the *Coquitlam Transfer Station* replacement project.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve the award Phase D Part 2: Construction Administration Services in the amount of up to \$3,327,804.80 (exclusive of taxes) to the consultant, Morrison Hershfield Limited for the *Coquitlam Transfer Station* Replacement Project; and
- b) authorize the Commissioner and Corporate Officer to execute the required documentation.

CARRIED

Agenda Order Varied

The order of the agenda was varied to consider Item 5.6 at this point.

5.6 Regional Dog Waste Diversion Update

Report dated October 3, 2018 from Karen Storry, Senior Project Engineer, Solid Waste Services, updating the GVS&DD Board on regional dog waste diversion and collection.

Request of Staff

Staff was requested to update Table 1 of the report to include dog waste diversion data from Langley Township.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated October 3, 2018, titled "Regional Dog Waste Diversion Update".

CARRIED

Agenda Order Resumed

The order of the agenda resumed with Item 5.5 before the Committee at this point.

5.5 Food Isn't Garbage and Create Memories Not Garbage Campaign Updates – Verbal Report

Larina Lopez, Corporate Communications Division Manager, External Relations, provided members with a verbal update on the regional "Food Isn't Garbage" and "Create Memories Not Garbage" campaigns.

Members were provided with a presentation on the regional solid waste campaigns aimed at reducing food waste and garbage, highlighting campaign barriers identified in 2017, primary and secondary messaging, and outreach platforms. The presentation also included highlights of the upcoming “Create Memories, Not Garbage” campaign.

Presentation material titled “2018 Campaign Updates – Food Isn’t Garbage and Create Memories, Not Garbage” is retained with the October 11, 2018 Zero Waste Committee agenda.

It was MOVED and SECONDED

That the Zero Waste Committee receive for information the October 11, 2018 verbal update on “Food Isn’t Garbage” and “Create Memories Not Garbage” regional campaigns.

CARRIED

5.6 Regional Dog Waste Diversion Update

This item was previously considered.

5.7 Update on Illegal Dumping Statistics and Programs

Report dated October 3, 2018 from Marian Kim, Lead Senior Engineer, Solid Waste Services, providing the GVS&DD Board with an update on regional illegal dumping statistics, and member municipalities prevention strategies and enforcement tools to reduce illegal dumping.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated October 3, 2018, titled “Update on Illegal Dumping Statistics and Programs”.

CARRIED

5.8 Status of Sewerage and Drainage District (Solid Waste) Capital Expenditures to August 31, 2018

Report dated September 28, 2018 from Chris Allan, Solid Waste Operations Director, Solid Waste Services, informing the Zero Waste Committee of the status of solid waste services capital expenditures.

It was MOVED and SECONDED

That the Zero Waste Committee receive for information the report dated September 28, 2018, titled “Status of Sewerage and Drainage District (Solid Waste) Capital Expenditures to August 31, 2018”.

CARRIED

5.9 Manager’s Report

Report dated October 4, 2018 from Paul Henderson, General Manager, Solid Waste Services, updating the Zero Waste Committee on the status of the 2018

Committee Work Plan, Waste-to-Energy non-ferrous recovery project, and Harvest Environmental Appeal Board Hearing.

It was MOVED and SECONDED

That the Zero Waste Committee receive for information the report dated October 4, 2018, titled "Manager's Report".

CARRIED

6. INFORMATION ITEMS

No items presented.

7. OTHER BUSINESS

No items presented.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented.

9. RESOLUTION TO CLOSE MEETING

No items presented.

10. ADJOURNMENT/CONCLUSION

That the Zero Waste Committee conclude its regular meeting of October 11, 2018.

CARRIED

(Time: 2:05 p.m.)

Genevieve Lanz,
Legislative Services Coordinator

Malcolm Brodie, Chair