Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Zero Waste Committee held at 9:01 a.m. on Friday, February 14, 2020 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:
Chair, Mayor Jack Froese, Langley Township  
Vice Chair, Councillor Craig Hodge, Coquitlam  
Councillor Pietro Calendino, Burnaby  
Councillor Craig Cameron, West Vancouver (arrived at 9:21 a.m.)  
Councillor Doug Elford, Surrey  
Councillor Helen Fathers, White Rock  
Councillor Pete Fry, Vancouver  
Mayor Mike Little, North Vancouver District  
Councillor Gayle Martin, Langley City  
Mayor Mike Morden, Maple Ridge (arrived at 9:02 a.m.)  
Councillor Harold Steves, Richmond  
Mayor Rob Vagramov, Port Moody

MEMBERS ABSENT:
Councillor Bruce McDonald, Delta

STAFF PRESENT:
Paul Henderson, General Manager, Solid Waste Services  
Janis Knaupp, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 February 14, 2020 Regular Meeting Agenda

It was MOVED and SECONDED
That the Zero Waste Committee adopt the agenda for its regular meeting scheduled for February 14, 2020 as circulated.

CARRIED
2. **ADOPTION OF THE MINUTES**

2.1 **January 17, 2020 Regular Meeting Minutes**

*It was MOVED and SECONDED*  
That the Zero Waste Committee adopt the minutes of its regular meeting held January 17, 2020 as circulated.  

**CARRIED**

3. **DELEGATIONS**

No items presented.

4. **INVITED PRESENTATIONS**

No items presented.

9:02 a.m. Mayor Morden arrived at the meeting.

5. **REPORTS FROM COMMITTEE OR STAFF**

5.1 **Award of Contract Resulting from Request for Proposal (RFP) No. 19-313: Construction of a Completed Recycling and Solid Waste Drop-off Facility**

Report dated February 7, 2020 from Roy Moulder, Director, Purchasing and Risk Management, Financial Services and Marcel Pitre, Division Manager, Policy and Facility Development, Solid Waste Services, advising the GVS&DD Board of the results of RFP No. 19-313: Construction of a Completed Recycling and Solid Waste Drop-off Facility, and recommending that the Board award the contract, in the amount of up to $25,575,000 (exclusive of taxes), to Clark Builders.

*It was MOVED and SECONDED*  
That the GVS&DD Board:

a) approve the award of a contract in the amount of up to $25,575,000 (exclusive of taxes) to Clark Builders resulting from Request for Proposal (RFP) No. 19-313: Construction of a Completed Recycling and Solid Waste Drop-off Facility; and  

b) authorize the Commissioner and Corporate Officer to execute the contract.  

**CARRIED**

5.2 **Consulting Contract Amendment: Phase D – Construction Administration and Post Construction Services for Surrey Recycling and Waste Drop-Off Facility**

Report dated February 7, 2020 from Roy Moulder, Director, Purchasing and Risk Management, Financial Services and Marcel Pitre, Division Manager, Policy and Facility Development, Solid Waste Services, recommending that the GVS&DD Board award Phase D - Construction Administration and Post Construction Services to the Phase A, B, and C consultant, Morrison Hershfield Limited, (Morrison Hershfield), for the Surrey Recycling and Waste Drop-Off Facility construction project in an amount of up to $2,576,631 (exclusive of taxes).
It was MOVED and SECONDED
That the GVS&DD Board:

a) approve the award of Phase D - Construction Administration and Post Construction Services for an amount of up to $2,576,631 (exclusive of taxes) to the Phase A, B and C consultant, Morrison Hershfield Limited, for the Surrey Recycling and Waste Drop-Off Facility project; and

b) authorize the Commissioner and Corporate Officer to execute the required documentation.

CARRIED

5.3 Disposal of Out of Region Waste and International Waste at the Waste-to-Energy Facility
Report dated February 7, 2020 from Allen Jensen, Project Engineer, Solid Waste Services, seeking GVS&DD Board adoption of Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 336, 2020, to delegate authority to the General Manager of Solid Waste Services to approve disposal requests of up to 1,500 tonnes per year per generator of out of region waste and international waste at the Waste-to-Energy Facility.

It was MOVED and SECONDED
That the GVS&DD Board:

a) approve amending the Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 306, 2017 to:
   i. delegate authority to the General Manager of Solid Waste Services to approve requests to receive up to 1,500 tonnes per year per generator of out of region waste and international waste; and
   ii. apply the Special Handle Waste tipping fee of $250 per tonne to Out of Region Waste.

b) give first, second and third reading to Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 336, 2020; and

c) pass and finally adopt Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 336, 2020.

CARRIED

5.4 2020 Regional Clothing Waste Reduction Campaign
Report dated January 21, 2020 from Larina Lopez, Corporate Communications Division Manager, External Relations, providing an update on the 2020 Think Thrice About Your Clothes regional campaign to reduce clothing waste.

Members were updated on the Clothing Waste Reduction 2020 Campaign highlighting insights from 2019 research, target audiences, media strategy, video content, new donation video, outreach and member involvement.
9:21 a.m. Councillor Cameron arrived at the meeting.

Members were presented with a Cineplex TimePlay Game video presentation which is not retained with the agenda.

Members discussed new safety designs for community clothing bins, municipal repair café events and campaign communications with second-hand clothing retailers.

In response to questions, members were informed about Metro Vancouver’s solid waste campaigns, campaign website, collaborative efforts with the Recycling Council of BC and Encorp, and regional education and outreach efforts.

**Request of Staff**

Staff was requested to report back to the Zero Waste Committee with information on Metro Vancouver’s K-12 School education programs and activities.

Presentation material titled “Clothing Waste Reduction 2020 Campaign” is retained with the February 14, 2020 agenda.

**It was MOVED and SECONDED**

That the MVRD Board receive for information the report dated January 21, 2020, titled “2020 Regional Clothing Waste Reduction Campaign”.

**CARRIED**

5.5 **Manager’s Report**

Report dated February 6, 2020 from Paul Henderson, General Manager, Solid Waste Services, updating the Zero Waste Committee on single-use items, automobile recycling, Coffee Cup Recycling Pilot, Residential Used Gypsum Disposal Program, and the Committee’s 2020 Work Plan.

Members were presented a video presentation on Metro Vancouver’s Residential Used Gypsum Disposal Program which is not retained with the agenda.

Members were requested to notify the Committee Chair if interested in attending 2020 standing committee events presented in the January 17, 2020 Committee agenda, as well as the National Zero Waste Conference scheduled for March 18-19, 2020 in Berkley, California.

**It was MOVED and SECONDED**

That the Zero Waste Committee receive for information the report dated February 6, 2020, titled “Manager’s Report”.

**CARRIED**
6. INFORMATION ITEMS

6.1 Staff report re Metro Vancouver’s 2019 Zero Waste Conference, dated December 13, 2019


Members were provided with a video presentation on Metro Vancouver’s 2019 National Zero Waste Conference which is not retained with the agenda.

In response to questions, members were informed about Conference format, registration fees, sponsorships, and participants.

6.2 Staff report re National Zero Waste Council Annual Update, dated January 27, 2020


6.3 Correspondence re: Vancouver Landfill Technical Liaison Committee from Mayor George V. Harvie, City of Delta, dated February 3, 2020

Correspondence dated February 3, 2020 from Mayor George Harvie, City of Delta, addressed to Jack Froese, Chair of Metro Vancouver’s Zero Waste Committee, regarding the Vancouver Landfill Technical Liaison Committee.

It was MOVED and SECONDED
That the Zero Waste Committee receive for information the following Information Items:

6.1 Staff report re Metro Vancouver’s 2019 Zero Waste Conference, dated December 13, 2019
6.2 Staff report re National Zero Waste Council Annual Update, dated January 27, 2020
6.3 Correspondence re: Vancouver Landfill Technical Liaison Committee from Mayor George V. Harvie, City of Delta, dated February 3, 2020

CARRIED

7. OTHER BUSINESS

Councillor Calendino spoke about compostable and biodegradable technologies presented at the GLOBE 2020 event.
8. **BUSINESS ARISING FROM DELEGATIONS**  
No items presented.

9. **RESOLUTION TO CLOSE MEETING**  
No items presented.

10. **ADJOURNMENT/CONCLUSION**

   **It was MOVED and SECONDED**
   That the Zero Waste Committee conclude its regular meeting of February 14, 2020.  
   **CARRIED**
   (Time: 10:17 a.m.)

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   Janis Knaupp,      Jack Froese, Chair
   Legislative Services Coordinator