Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Zero Waste Committee held at 9:01 a.m. on Friday, July 17, 2020 in the 28th Floor Boardroom, 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 9:14 a.m.)
Councillor Doug Elford, Surrey*
Councillor Helen Fathers, White Rock*
Mayor Mike Little, North Vancouver District*
Councillor Gayle Martin, Langley City*
Mayor Mike Morden, Maple Ridge*
Councillor Harold Steves, Richmond*
Mayor Rob Vagramov, Port Moody*

MEMBERS ABSENT:
Councillor Pete Fry, Vancouver
Councillor Bruce McDonald, Delta

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

1. ADOPTION OF THE AGENDA

1.1 July 17, 2020 Regular Meeting Agenda

Members considered amending the agenda to withdraw Item 4.1

It was MOVED and SECONDED
That the Zero Waste Committee:
a) revise the agenda for its regular meeting scheduled for July 17, 2020 by withdrawing Item 4.1 John Linder, Air Quality Planner, Parks and Environment and Karen Storry, Senior Project Engineer, Solid Waste Services, Metro Vancouver; and
b) adopt the agenda as amended.

CARRIED

*denotes electronic meeting participation as authorized by Section 3.6.2 of the Procedure Bylaw
2. ADOPTION OF THE MINUTES

2.1 June 19, 2020 Regular Meeting Minutes

It was MOVED and SECONDED
That the Zero Waste Committee adopt the minutes of its regular meeting held June 19, 2020 as circulated.

CARRIED

3. DELEGATIONS
No items presented.

4. INVITED PRESENTATIONS

4.1 John Linder, Air Quality Planner, Parks and Environment and Karen Storry, Senior Project Engineer, Solid Waste Services, Metro Vancouver
Pursuant to A1. Adoption of the Agenda, this item was withdrawn.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Board Budget Workshop – Overview and Next Steps for Solid Waste Services
Report dated July 9, 2020 from Paul Henderson, General Manager, Solid Waste Services and Dean Rear, General Manager, Financial Services/Chief Financial Officer, providing members with an overview of the 2021 budget process and the Solid Waste Services next steps.

Members were provided with a presentation on the 2021 Board budget process, highlighting approaches to provide immediate relief resulting from the novel coronavirus (COVID-19) pandemic, impact to Solid Waste Services, and next steps.

Presentation material titled “Board Budget Workshop – Overview and Next Steps” is retained with the July 17, 2020 Zero Waste Committee agenda.

It was MOVED and SECONDED
That the Zero Waste Committee receive for information the report dated July 9, 2020, titled “Board Budget Workshop – Overview and Next Steps for Solid Waste Services”.

CARRIED

5.2 Solid Waste Services Capital Program Expenditure Update as of April 30, 2020
It was MOVED and SECONDED
That the Zero Waste Committee receive for information the report dated July 10, 2020, titled “Solid Waste Services Capital Program Expenditure Update as of April 30, 2020.”

CARRIED

5.3 Waste-to-Energy Facility Environmental Monitoring and Reporting, 2019 Update

9:14 a.m. Councillor Cameron arrived at the meeting.

Members were provided with a presentation on Metro Vancouver’s Waste-to-Energy Facility 2019 environmental monitoring and reporting, highlighting quarterly manual stack testing, residual and trace metals monitoring, and Operational Certificate amendment application.


It was MOVED and SECONDED
That the Zero Waste Committee receive for information the report dated July 9, 2020, titled “Waste-to-Energy Facility Environmental Monitoring and Reporting, 2019 Update.”

CARRIED

5.4 Waste-to-Energy Facility 2019 Financial Update

It was MOVED and SECONDED

CARRIED

5.5 Manager’s Report
Members were provided with a video presentation produced by Metro Vancouver on the disposal ban surcharge program, which is not retained with the agenda.

**It was MOVED and SECONDED**
That the Zero Waste Committee receive for information the report dated July 10, 2020, titled “Manager’s Report”.

**CARRIED**

6. **INFORMATION ITEMS**

6.1 **Climate 2050 and Clean Air Plan Discussion Paper on Waste Management**

Report dated July 10, 2020 from John Lidner, Air Quality Planner, Parks and Environment, Karen Storry, Senior Project Engineer, Solid Waste Services and Lillian Zaremba, Program Manager, Utility Residuals Management, Liquid Waste Services, providing members with the Waste Management Discussion Paper as part of developing *Climate 2050* and *Clean Air Plan*.

Members were provided with a presentation on the Waste Management Discussion Paper, highlighting development of *Climate 2050* and the *Clean Air Plan*, proposed goals for improvements to air quality and reducing greenhouse gas emissions from regional waste management facilities, promotion of a circular economy, and integration with the solid waste management plan.

Presentation material titled “Waste Management Discussion Paper – *Climate 2050* and *Clean Air Plan*” is retained with the July 17, 2020 Zero Waste Committee agenda.

**It was MOVED and SECONDED**
That the Zero Waste Committee receive for information the following Information Item:
6.1 *Climate 2050* and *Clean Air Plan* Discussion Paper on Waste Management.

**CARRIED**

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**

   **It was MOVED and SECONDED**
   That the Zero Waste Committee conclude its regular meeting of July 17, 2020.

   **CARRIED**
   (Time: 9:47 a.m.)

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Genevieve Lanz,      Jack Froese, Chair
Legislative Services Coordinator