Minutes of the Regular Meeting of the MVRD Zero Waste Committee held on Friday, June 19, 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 9:27 a.m.)
Councillor Doug Elford, Surrey*
Councillor Helen Fathers, White Rock*
Councillor Pete Fry, Vancouver*
Councillor Gayle Martin, Langley City*
Councillor Bruce McDonald, Delta*
Mayor Mike Morden, Maple Ridge*
Councillor Harold Steves, Richmond*
Mayor Rob Vagramov, Port Moody* (arrived at 9:17 a.m.)

MEMBERS ABSENT:
Mayor Mike Little, North Vancouver District

STAFF PRESENT:
Paul Henderson, General Manager, Solid Waste Services
Jerry W. Dobrovolny, Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 June 19, 2020 Regular Meeting Agenda

Members considered amending the agenda to hear a late delegation.

It was MOVED and SECONDED
That the Zero Waste Committee:
a) amend the agenda for its regular meeting scheduled for June 19, 2020 by adding Item 3.1 Stuart Lilley, ReFeed Canada; 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 May 15, 2020 Regular Meeting Minutes

It was MOVED and SECONDED
That the Zero Waste Committee adopt the minutes of its regular meeting held May 15, 2020 as circulated.

CARRIED

3. DELEGATIONS

3.1 Stuart Lilley, Founder/CVO, ReFeed Canada
Stuart Lilley, Founder/CVO, ReFeed Canada, spoke to Item 5.7 Update on Metro Vancouver’s Engagement with the Love Food Hate Waste Canada Campaign, highlighting food redistribution and organic waste diversion, soil quality and nutrient recovery, and alignment with food industry stakeholders and farming community. The delegation requested updates to Metro Vancouver’s solid waste regulatory program to support innovative operations for waste reduction.

On-table summary titled “ReFeed Canada” and presentation material titled “People Feeding People” is retained with the June 22, 2020 Zero Waste Committee agenda.

9:17 a.m. Mayor Vagramov arrived at the meeting.

4. INVITED PRESENTATIONS
No items presented.

5. REPORTS FROM COMMITTEE OR STAFF


It was MOVED and SECONDED

CARRIED

9:28 a.m. Councillor Cameron arrived at the meeting.
5.2 **Solid Waste Management Plan Independent Consultation and Engagement Panel: Terms of Reference**

Report dated May 27, 2020 from Sarah Evanetz, Division Manager, Programs and Public Involvement, Solid Waste Services, informing members of the Solid Waste Management Plan Independent Consultation and Engagement Panel.

*It was MOVED and SECONDED*

That the GVS&DD Board receive for information the report dated May 27, 2020, titled “Solid Waste Management Plan Independent Consultation and Engagement Panel: Terms of Reference”.

**CARRIED**

5.3 **Solid Waste Services Innovations Update**

Report dated June 11, 2020 from Lynne Vidler, Senior Project Engineer, Solid Waste Operations, Solid Waste Services, providing members with an update on the Solid Waste Service’s innovation projects.

*It was MOVED and SECONDED*

That the Zero Waste Committee receive for information the report dated June 11, 2020, titled “Solid Waste Services Innovations Update”.

**CARRIED**

5.4 **2019 Commercial/Institutional Waste Composition Study**

Report dated June 10, 2020 from Terry Fulton, Project Engineer, Solid Waste Planning, Solid Waste Services, providing members with information on commercial and institutional waste composition.

*It was MOVED and SECONDED*

That the Zero Waste Committee receive for information the report dated June 10, 2020, titled “2019 Commercial/Institutional Waste Composition Study”.

**CARRIED**

5.5 **2019 Disposal Ban Program Update**

Report dated June 11, 2020 from Brandon Ho, Senior Project Engineer, Solid Waste Operations, Solid Waste Services, providing members with the 2019 results of the regional disposal ban program.

*It was MOVED and SECONDED*

That the Zero Waste Committee receive for information the report dated June 11, 2020, titled “2019 Disposal Ban Program Update.”

**CARRIED**

5.6 **Board Appointment of Solid Waste Bylaw Enforcement Officer**

Report dated May 28, 2020 from Ray Robb, Division Manager, Environmental Regulation and Enforcement, Parks and Environment, appointing an officer pursuant to the *Greater Vancouver Sewerage and Drainage District Municipal...*
It was MOVED and SECONDED
That the GVS&DD Board:

a) pursuant to the Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 181, 1996 and the Environmental Management Act appoint Metro Vancouver employee Ana Nic Lochlainn as an officer; and

b) pursuant to the Offence Act appoint Ana Nic Lochlainn for the purpose of serving summons under Section 28 of the Offence Act for alleged violations under the Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 181, 1996.

CARRIED

5.7 Update on Metro Vancouver’s Engagement with the Love Food Hate Waste Canada Campaign
Report dated June 5, 2020 from Larina Lopez, Division Manager, Corporate Communications, and Alison Schatz, Communications Specialist, External Relations, providing members with information on Metro Vancouver’s “Love Food, Hate Waste Canada” behavioural change campaign.

Members were provided with a presentation on the “Love Food, Hate Waste” campaign, highlighting regional and national partnerships, outreach activities and performance statistics, and plans for the 2021 “Rediscover the value of food” campaign.

Presentation material titled “Love Food Hate Waste – Campaign Update” is retained with the June 19, 2020 Zero Waste Committee agenda.

It was MOVED and SECONDED
That the Zero Waste Committee receive for information the report dated June 5, 2020, titled “Update on Metro Vancouver’s Engagement with the Love Food Hate Waste Canada Campaign”.

CARRIED

5.8 Manager’s Report
Report dated June 11, 2020 from Paul Henderson, General Manager, Solid Waste Services, providing an update on the Zero Waste Committee 2020 Work Plan, highlighting the Coquitlam Transfer Station replacement project construction status, commercial organics market sounding, and food waste, packaging and Greenhouse Gases research.

Members were provided with a video presentation on the Coquitlam Transfer Station replacement project which is not retained with the agenda.
It was MOVED and SECONDED
That the Zero Waste Committee receive for information the report dated June 11, 2020, titled “Manager’s Report”.
CARRIED

6. INFORMATION ITEMS

It was MOVED and SECONDED
That the Zero Waste Committee receive for information the following Information Items:
6.1 Certificate of Environmental Achievement
6.2 Extended Producer Responsibility Program for Mattresses
CARRIED

7. OTHER BUSINESS
No items presented.

8. BUSINESS ARISING FROM DELEGATIONS
Staff was requested to provide information to a future meeting of the Zero Waste Committee on Metro Vancouver’s solid waste regulatory program related facilities such as ReFeed Canada.

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 June 19, 2020.
CARRIED
(Time: 10:17 a.m.)

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Genevieve Lanz,      Jack Froese, Chair
Legislative Services Coordinator