Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Zero Waste Committee held at 9:01 a.m. on Friday, May 15, 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 Doug Elford, Surrey*
Councillor Helen Fathers, White Rock*
Councillor Pete Fry, Vancouver*
Mayor Mike Little, North Vancouver District* (arrived at 9:04 a.m.)
Councillor Gayle Martin, Langley City*
Mayor Mike Morden, Maple Ridge* (arrived at 9:07 a.m.)
Councillor Harold Steves, Richmond*
Mayor Rob Vagramov, Port Moody* (arrived at 9:06 a.m.)

MEMBERS ABSENT:
Councillor Craig Cameron, West Vancouver
Councillor Bruce McDonald, Delta

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 May 15, 2020 Regular Meeting Agenda

It was MOVED and SECONDED
That the Zero Waste Committee adopt the agenda for its regular meeting scheduled for May 15, 2020 as circulated.

CARRIED

9:04 a.m. Mayor Little arrived at the meeting.

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

2.1 March 13, 2020 Regular Meeting Minutes

It was MOVED and SECONDED
That the Zero Waste Committee adopt the minutes of its regular meeting held March 13, 2020 as circulated.

CARRIED

3. DELEGATIONS
No items presented.

4. INVITED PRESENTATIONS
No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 COVID–19 Update: Solid Waste Services

9:06 a.m. Mayor Vagramov arrived at the meeting.
9:07 a.m. Mayor Morden arrived at the meeting.

Members were provided with a presentation on the Solid Waste Services operational response to the novel coronavirus (COVID-19) pandemic, highlighting service impacts, waste dumping trends, and safety considerations.

Presentation material titled “COVID-19 Update – Solid Waste Services” is retained with the May 15, 2020 Zero Waste Committee agenda.

It was MOVED and SECONDED
That the GVS&DD Board receive for information the report dated May 8, 2020, titled “COVID-19 Update: Solid Waste Services”.

CARRIED

5.2 Solid Waste Services Capital Program Expenditure Update as of December 31, 2019
It was MOVED and SECONDED
That the Zero Waste Committee receive for information the report dated May 8, 2020, titled “Solid Waste Services Capital Program Expenditure Update as of December 31, 2019”.

CARRIED

5.3 2019 and 2020 Food Scraps Recycling Campaign Results
Report dated May 6, 2020 from Larina Lopez, Division Manager, Corporate Communications, External Relations, providing members with the results of the 2019 and 2020 “Food Scraps Aren’t Garbage” regional food scraps recycling campaign.

Members were provided with a presentation on the 2019 and 2020 “Food Scraps Aren’t Garbage” regional campaign results, highlighting campaign messaging changes as a result of the novel coronavirus (COVID-19) pandemic, updated platforms and outreach tactics, and performance metrics.

Presentation material titled “2019/2020 Food Scraps Recycling Campaign Results” is retained with the May 15, 2020 Zero Waste Committee agenda.

It was MOVED and SECONDED
That the Zero Waste Committee receive for information the report dated May 6, 2020, titled “2019 and 2020 Food Scraps Recycling Campaign Results”.

CARRIED

5.4 Manager’s Report
Report dated May 6, 2020 from Paul Henderson, General Manager, Solid Waste Services, providing members with an update on the 2020 Zero Waste Committee Work Plan, the Encorp Return-It Express & GO at the North Shore Transfer Station, Solid Waste System Tipping Fee deferral and reduction request, and Certificate of Environmental Achievement for efforts to divert plastic from regional landfills.

It was MOVED and SECONDED
That the Zero Waste Committee:

a) receive for information the report dated May 6, 2020, titled “Manager’s Report”; and

b) receive for information the following Information Items:

6.1 Solid Waste System Tipping Fee Deferral/Reduction Request
6.2 Certificate of Environmental Achievement

CARRIED

6. INFORMATION ITEMS

6.1 Solid Waste System Tipping Fee Deferral/Reduction Request

6.2 Certificate of Environmental Achievement
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 May 15, 2020.
   CARRIED
   (Time: 9:59 a.m.)

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Genevieve Lanz,      Jack Froese, Chair
Legislative Services Coordinator