

**METRO VANCOUVER REGIONAL DISTRICT
ZERO WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Zero Waste Committee held at 1:00 p.m. on Friday, November 6, 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 Pete Fry*, Vancouver (arrived at 1:03 p.m.)
Mayor Mike Little*, North Vancouver District
Councillor Gayle Martin*, Langley City
Councillor Bruce McDonald*, Delta
Mayor Mike Morden*, Maple Ridge (arrived at 1:22 p.m.)
Councillor Harold Steves*, Richmond
Mayor Rob Vagramov*, Port Moody

MEMBERS ABSENT:

Councillor Craig Cameron, West Vancouver
Councillor Helen Fathers, White Rock

STAFF PRESENT:

Paul Henderson, General Manager, Solid Waste Services
Lauren Cichon, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 November 6, 2020 Regular Meeting Agenda

It was MOVED and SECONDED

That the Zero Waste Committee adopt the agenda for its regular meeting scheduled for November 6, 2020 as circulated.

CARRIED

1:03 p.m. Councillor Fry 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 October 16, 2020 Regular Meeting Minutes

It was MOVED and SECONDED

That the Zero Waste Committee adopt the minutes of its regular meeting held October 16, 2020 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Recycling and Solid Waste Management 2019 Report

Report dated October 30, 2020, from Maria Lo, Assistant Project Engineer, Solid Waste Services, updating the Zero Waste Committee on progress towards the waste reduction and recycling goals outlined in the *Integrated Solid Waste and Resource Management Plan* for the calendar year 2019.

Members were provided with a presentation highlighting the *Integrated Solid Waste and Resource Management Plan* targets, information sources, recycling rates and material types, and reuse estimates.

Members discussed the potential for expanding efforts to support repairing, and exploring potential opportunities to work with adjacent regional districts to increase waste diversion.

Presentation material titled "Recycling and Solid Waste Management 2019 Report" is retained with the November 6, 2020 Zero Waste Committee agenda.

It was MOVED and SECONDED

That the Zero Waste Committee:

- a) receive for information the report dated October 30, 2020 titled "Recycling and Solid Waste Management 2019 Report"; and
- b) direct staff to report back on current actions and opportunities to support repairing and on potential opportunities for inter-regional initiatives to increase overall waste diversion, including emerging technologies.

CARRIED

1:22 p.m. Mayor Morden arrived at the meeting.

5.2 Coffee Cup Revolution Funding Support

Report dated October 29, 2020, from Andrew Marr, Director of Solid Waste Planning, Solid Waste Services, seeking GVS&DD Board approval of funding for the Binner's Project Coffee Cup Revolution event for a three-year period in the amount of \$10,000 per year, commencing January 1, 2021, and ending December 31, 2023.

It was MOVED and SECONDED

That the GVS&DD Board approve an agreement between the Greater Vancouver Sewerage and Drainage District and MakeWay Charitable Society in support of the Binner's Project Coffee Cup Revolution for a three-year period in the amount of \$10,000 per year, commencing January 1, 2021, and ending December 31, 2023.

CARRIED

5.3 Metro Vancouver Solid Waste Facility Names

Report dated October 30, 2020, from Stephanie Liu, Communications and Education Coordinator, Solid Waste Services, providing an update on new names for Metro Vancouver's network of solid waste facilities, including two new facilities currently under construction in Coquitlam and Surrey.

Members were provided with a presentation regarding Metro Vancouver's Solid Waste Facilities highlighting challenges, considerations, feedback, and implications.

Presentation material titled "Metro Vancouver Solid Waste Facility Naming Options" is retained with the November 6, 2020 Zero Waste Committee agenda.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated October 30, 2020, titled "Metro Vancouver Solid Waste Facility Names".

CARRIED

5.4 Manager's Report

Report dated October 29, 2020, from Paul Henderson, General Manager, Solid Waste Services, updating the Zero Waste Committee on the 2020 Zero Waste Conference, 2020 Waste in its Place and Personal Protective Equipment communications, United Boulevard and Central Surrey Recycling and Waste Centres construction, Solid Waste Management Plan Independent Consultation and Engagement Panel, and the Committee's 2020 Work Plan.

Members were informed to contact Paul Henderson, General Manager, Solid Waste Services, for assistance with registering for the 2020 Zero Waste Conference.

The Chair updated members on the first meeting of the Solid Waste Management Plan Independent Consultation and Engagement Panel.

Members were provided a Metro Vancouver video presentation regarding construction of the United Boulevard and Central Surrey Recycling and Waste Centres. Video presentation material is not retained with the agenda.

It was MOVED and SECONDED

That the Zero Waste Committee receive for information the report dated October 29, 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 Item:
6.1 Correspondence dated October 1, 2020, from Jack Froese, Mayor, Township of Langley, addressed to Chris Allan, Director, Solid Waste Operations, Metro Vancouver, regarding Recycling Depots at Metro Vancouver Transfer Stations.

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 November 6, 2020.

CARRIED

(Time: 1:44 p.m.)

Lauren Cichon,
Legislative Services Coordinator

Jack Froese, Chair