

**METRO VANCOUVER REGIONAL DISTRICT
ZERO WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Zero Waste Committee held at 9:16 a.m. on Friday, July 15, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Jack Froese*, Langley Township
Councillor Doug Elford*, Surrey
Councillor Pete Fry*, Vancouver
Mayor Mike Little*, North Vancouver District
Councillor Gayle Martin*, Langley City
Councillor Bruce McDonald*, Delta
Mayor Mike Morden*, Maple Ridge
Councillor Harold Steves*, Richmond
Mayor Rob Vagramov*, Port Moody

MEMBERS ABSENT:

Vice Chair, Councillor Craig Hodge, Coquitlam
Councillor Pietro Calendino, Burnaby

STAFF PRESENT:

Paul Henderson, General Manager, Solid Waste Services
Jerry W. Dobrovolny, Chief Administrative Officer
Sabrina Mann, Legislative Services Coordinator, Board and Information Services

*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

1. ADOPTION OF THE AGENDA

1.1 July 15, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

That the Zero Waste Committee adopt the agenda for its regular meeting scheduled for July 15, 2022 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 June 16, 2022 Regular Meeting Minutes

It was MOVED and SECONDED

That the Zero Waste Committee adopt the minutes of its regular meeting held June 16, 2022 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Draft Solid Waste Services 2023-2027 Capital Plan

Report dated July, 5, 2022, from Lynne Vidler, Lead Senior Engineer, Solid Waste Services, presenting the Zero Waste Committee with the draft Solid Waste Services 2023-2027 Capital Plan for input and feedback, which will then be incorporated into the fall budget approvals.

Members were provided with an overview of the Draft Solid Waste Services 2023-2027 Capital Plan, outlining customer levels of service objectives, capital plan drivers, major projects and changes, Waste-to-Energy District Energy projects, and next steps.

Presentation material titled "Solid Waste Services 2023-2027 Capital Plan" is retained with the July 15, 2022 Zero Waste Committee agenda.

It was MOVED and SECONDED

That the Zero Waste Committee receive for information the report dated July 5, 2022, titled "Draft Solid Waste Services 2023–2027 Capital Plan".

CARRIED

5.2 2021 Disposal Ban Program Update

Report dated July 7, 2022, from Brandon Ho, Senior Project Engineer, Solid Waste Services, providing the Zero Waste Committee members with an annual update to the Zero Waste Committee on the 2021 results of the Metro Vancouver disposal ban program.

It was MOVED and SECONDED

That the Zero Waste Committee receive for information the report dated July 7, 2022, titled "2021 Disposal Ban Program Update".

CARRIED

5.3 Sewage and Waste Heat Recovery Policy

Report dated July 5, 2022 from Jeff Charmichael, Division Manager, Business Development, Liquid Waste Services, and Sarah Wellman, Senior Engineer, Solid Waste Operations, Solid Waste services, presented members with a proposed *Sewage and Waste: Heat Recovery Policy* for consideration by the GVS&DD Board.

Members were provided with a presentation highlighting the purpose of the policy, recovery opportunities, updates, environmental attributes, examples of sewer heat recovery projects, and waste to energy facility, and the status and next steps.

Discussion ensued on the importance of maximizing initiatives to reduce GHG emissions from buildings through using a range of low carbon energy sources. The benefits of partnering with member jurisdictions, partnering with others and of using regulatory tools to achieve those emission reductions was also discussed.

Presentation material titled "Sewage and Waste Heat Recovery Policy" is retained with the July 15, 2022 Zero Waste Committee agenda.

It was MOVED and SECONDED

That the GVS&DD Board approve the proposed *Sewage and Waste Heat Recovery Policy*, as presented in the report dated July 5, 2022, titled "Sewage and Waste Heat Recovery Policy".

CARRIED

5.4 Manager's Report

Report dated July 5, 2022, from Paul Henderson, General Manager, Solid Waste Services, provided Members with updates on Bike Re-Use Pilot, Central Surrey Recycling and Waste Centre Opening Plan, Government of Canada Actions on Textile Waste Reduction, Government of Canada Harmful Single Use Plastics Ban, Solid Waste Services Capital Program Expenditures update as at June 30, 2022, Solid Waste Management Plan Public/Technical Advisory Committee Membership Released, and the 2022 Zero Waste Committee Work Plan.

Chair Froese advised members of the upcoming Zero Waste Conference taking place on September 28th and 29th.

It was MOVED and SECONDED

That the Zero Waste Committee receive for information the report dated July 5, 2022 titled "Manager's Report".

CARRIED

6. INFORMATION ITEMS

No items presented.

7. OTHER BUSINESS

No items presented.

8. BUSINESS ARISING FROM DELEGATIONS

No items presented.

9. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the Zero Waste Committee close its regular meeting scheduled for July 15, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (j) as follows:

"90 (1) A part of the meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Zero Waste Committee adjourn its regular meeting of July 15, 2022

CARRIED

(Time: 9:52 a.m.)

Sabrina Mann,
Legislative Services Coordinator

Jack Froese, Chair

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