

**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 Thursday, November 9, 2017 in the 2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor Malcolm Brodie, Richmond  
Mayor Wayne Baldwin, White Rock  
Mayor Derek Corrigan, Burnaby  
Mayor Jonathan Coté, New Westminster  
Mayor Lois Jackson, Delta  
Councillor Bob Long, Langley Township  
Mayor Ted Schaffer, Langley City

**MEMBERS ABSENT:**

Councillor Roger Bassam, North Vancouver District  
Councillor Craig Cameron, West Vancouver (arrived at 1:15 p.m.)  
Councillor Bruce Hayne, Surrey (arrived at 1:15 p.m.)  
Vice Chair, Councillor Craig Hodge, Coquitlam  
Councillor Andrea Reimer, Vancouver  
Councillor Dean Washington, Port Coquitlam

**STAFF PRESENT:**

Paul Henderson, General Manager, Solid Waste Services  
Carol Mason, Chief Administrative Officer  
Janis Knaupp, Assistant to Regional Committees, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 Zero Waste Committee Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Zero Waste Committee:

- a) amend the agenda for its regular meeting scheduled for November 9, 2017 by adding:
  - i) Item 3.1 Late Delegation Gabby Korcheva, Program Manager, Binnners' Project;
  - ii) Item 3.2 Late Delegation Richard Drake, Greenerzone.com;
  - iii) under Section 9. Resolution to Close Meeting, Section 90 (1) (g) of the *Community Charter* (litigation or potential litigation affecting the regional district); and
- b) adopt the agenda as amended.

**CARRIED**

**2. ADOPTION OF THE MINUTES**

**2.1 October 12, 2017 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Zero Waste Committee adopt the minutes of its regular meeting held October 12, 2017 as circulated.

**CARRIED**

**3. DELEGATIONS**

**3.1 Gabby Korcheva, Program Manager, Bidders' Project**

The delegation was not present when called upon by the Chair.

Executive summary was distributed to members and is retained with the November 9, 2017 Zero Waste Committee agenda.

**3.2 Richard Drake, GreenerZone.com**

The delegation was not present when called upon by the Chair.

Executive summary was distributed to members and is retained with the November 9, 2017 Zero Waste Committee agenda.

Members were requested to consider a closed matter at this point in the meeting.

**Agenda Varied**

The order of the agenda was varied to consider a resolution to close the meeting at this point.

**9. RESOLUTION TO CLOSE MEETING**

**It was MOVED and SECONDED**

That the Zero Waste Committee close its regular meeting scheduled for November 9, 2017 pursuant to the *Community Charter* provisions, Section 90 (1) (g) as follows:

"90 (1) A part of a board meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:  
(g) litigation or potential litigation affecting the regional district."

**CARRIED**

**Adjournment**

The Zero Waste Committee adjourned its regular meeting of November 9, 2017 at 1:06 p.m. to convene a closed meeting.

## **Reconvene**

The Zero Waste Committee reconvened its regular meeting of November 9, 2017 at 1:15 p.m. with the following members being in attendance:

### **MEMBERS PRESENT:**

Chair, Mayor Malcolm Brodie, Richmond  
Mayor Wayne Baldwin, White Rock  
Councillor Craig Cameron, West Vancouver  
Mayor Derek Corrigan, Burnaby  
Mayor Jonathan Coté, New Westminster  
Councillor Bruce Hayne, Surrey  
Mayor Lois Jackson, Delta  
Councillor Bob Long, Langley Township  
Mayor Ted Schaffer, Langley City

### **MEMBERS ABSENT:**

Councillor Roger Bassam, North Vancouver District  
Vice Chair, Councillor Craig Hodge, Coquitlam  
Councillor Andrea Reimer, Vancouver  
Councillor Dean Washington, Port Coquitlam

## **Agenda Order Resumed**

The order of the agenda resumed with Section 4 being before the Committee.

### **4. INVITED PRESENTATIONS**

No items presented.

### **5. REPORTS FROM COMMITTEE OR STAFF**

#### **5.1 Solid Waste Regulatory Proposals – Consultation Update**

Report dated November 3, 2017 from Sarah Evanetz, Division Manager, Programs and Public Involvement, Solid Waste Services, providing an update on feedback received and engagement activities undertaken on Metro Vancouver's solid waste regulatory proposals since September 30, 2017.

On-table additional material to Attachment 2 was distributed to members and is retained with the November 9, 2017 Zero Waste Committee agenda.

#### **Request of Staff**

Staff was requested to revise the report dated November 3, 2017 titled "Solid Waste Regulatory Proposals – Consultation Update", prior to being forwarded to the November 24, 2017 GVS&DD Board meeting, to reflect the additional material received on-table by Zero Waste Committee at its November 9, 2017 meeting.

**It was MOVED and SECONDED**

That the GVS&DD Board receive for information the report dated November 3, 2017, titled "Solid Waste Regulatory Proposals – Consultation Update".

**CARRIED**

**5.2 Generator Levy Implementation: Tipping Fee and Solid Waste Disposal Regulation Proposed Bylaw Changes**

Report dated November 3, 2017 from Paul Henderson, General Manager, Solid Waste Services, seeking GVS&DD Board endorsement of proposed changes to the *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 306, 2017* (2018 Tipping Fee Bylaw) introducing a Generator Levy effective January 1, 2018, and seeking direction to staff to prepare an amending bylaw for the Board's consideration at its November 24, 2017 meeting.

**It was MOVED and SECONDED**

That the Zero Waste Committee endorse proposed changes to the *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 306, 2017* to implement the Generator Levy and direct staff to prepare an amending bylaw for the Board's consideration at its November 24, 2017 meeting.

**CARRIED**

**5.3 GVS&DD Commercial Waste Hauler Licensing Bylaw**

Report dated November 3, 2017 from Paul Henderson, General Manager, Solid Waste Services, seeking that the GVS&DD Board give third reading to *Greater Vancouver Sewerage and Drainage District Commercial Waste Hauler Licensing Bylaw No. 307, 2017*, directing staff to forward the bylaw to the Province for approval, and directing staff to write to BC regional districts requesting they provide the Province their endorsement of Metro Vancouver's Commercial Waste Hauler Licensing Program.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) approve implementing a Commercial Waste Hauler Licensing program through a new Commercial Waste Hauler Licensing Bylaw;
- b) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Commercial Waste Hauler Licensing Bylaw No. 307, 2017* and forward it to the Minister of Environment and Climate Change Strategy for approval; and
- c) write to Regional Districts around the Province requesting that they write the Minister of Environment and Climate Change Strategy in support of Metro Vancouver's Commercial Waste Hauler Licensing program.

**CARRIED**

**5.4 GVS&DD Solid Waste and Recyclable Material Regulatory Bylaw Proposed Changes**

Report dated November 3, 2017 from Paul Henderson, General Manager, Solid Waste Services, seeking that the GVS&DD Board endorse proposed changes to *Greater Vancouver Sewerage and Drainage District Solid Waste and Recyclable Material Regulatory Amending Bylaw No. 181, 1996*, as amended, and direct staff to prepare an amending bylaw for the Board's consideration at its November 24, 2017 meeting and for further consideration by the Province for approval.

**It was MOVED and SECONDED**

That the Zero Waste Committee:

- a) endorse proposed changes to the *Greater Vancouver Sewerage and Drainage District Solid Waste and Recyclable Material Regulatory Bylaw No. 181, 1996*, as amended, to increase recycling and help foster a level playing field; and
- b) direct staff to prepare an amending bylaw for the Board to consider at its November 24, 2017 meeting and to forward to the Minister of Environment and Climate Change Strategy for approval.

**CARRIED**

Members were informed that the late delegation related to Item 3.1 speaking to Item 5.5 of the agenda was now present.

**Agenda Varied**

The order of the agenda was varied to consider Item 3.1 at this point.

**3.1 Gabby Korcheva, Program Manager, Binners' Project (continued)**

Gabby Korcheva, Program Manager, Davin Boutang, Binner and Outreach Coordinator, and Bertha Cardinal, Binner and Team Lead, Binners' Project, provided members with a background of the Binners' Project, and commented on benefits of the *Coffee Cup Revolution*, an education initiative aimed at increasing public understanding of binning and at reducing coffee cup waste.

In response to questions, members were informed about the relationship with *Tides Canada*, other project funders, communications and outreach efforts, collaborative efforts with the City of Vancouver, and Binners' office and meetings.

On-table executive summary was distributed to members and is retained with the November 9, 2017 Zero Waste Committee agenda. Presentation material titled "Binners' Project" is also retained.

**Agenda Order Resumed**

The order of the agenda resumed with Item 5.5 being before the Committee.

**5.5 Coffee Cup Revolution Contribution Agreement**

Report dated November 3, 2017 from Andrew Marr, Director, Solid Waste Planning, Solid Waste Services, seeking GVS&DD Board direction for Metro Vancouver to enter into a contribution agreement with Tides Canada in support of its Coffee Cup Revolution project.

Discussion ensued about the Board's *Sponsorship Policy*, about staff development of a regional strategy for single-use items, project benefits, and the need for detailed budget information related to the project.

**It was MOVED and SECONDED**

That the GVS&DD Board approve entering into a contribution agreement between the Greater Vancouver Sewerage and Drainage District and Tides Canada in support of its *Coffee Cup Revolution* for a 3-year term in the amount of \$18,000, commencing January 1, 2018 and ending on December 31, 2020.

**CARRIED**

**Request of Staff**

Staff was requested to report directly to the November 24, 2017 Board meeting with budget information on the *Binnners' Project*, as it relates to the contribution agreement proposed in the November 3, 2017 report titled "Coffee Cup Revolution Contribution Agreement".

**5.6 2017 Integrated Solid Waste and Resource Management Plan Biennial/Five Year Report**

Report dated November 3, 2017 from Andrew Marr, Director of Solid Waste Planning, Solid Waste Services, seeking GVS&DD Board authorization to submit the *2017 Integrated Solid Waste and Resource Management Plan Biennial/Five Year Progress Report* (Biennial/Five Year Report) to the Ministry of Environment and Climate Change Strategy.

**It was MOVED and SECONDED**

That the GVS&DD Board approve the submission of the *2017 Integrated Solid Waste and Resource Management Plan Biennial/Five Year Progress Report* to the Ministry of Environment and Climate Change Strategy.

**CARRIED**

**5.7 Manager's Report**

Report dated October 30, 2017 from Paul Henderson, General Manager, Solid Waste Services, updating the Zero Waste Committee on economic and environmental impacts of Extended Producer Responsibility in 2014, on Metro Vancouver's 2017 *Create Memories, Not Garbage* Campaign, and on the Committee's 2017 Work Plan.

Members were provided with a presentation on the 2017 *Create Memories, Not Garbage Campaign*.

Presentation material titled "Create Memories, Not Garbage 2017 Campaign Update" is retained with the November 9, 2017 Zero Waste Committee agenda.

**It was MOVED and SECONDED**

That the Zero Waste Committee receive for information the report dated October 30, 2017, 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**

This item was previously considered.

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Zero Waste Committee conclude its regular meeting of November 9, 2017.

**CARRIED**

(Time: 1:52 p.m.)

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Janis Knaupp,  
Assistant to Regional Committees

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Malcolm Brodie, Chair