

**METRO VANCOUVER REGIONAL DISTRICT  
ZERO WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Zero Waste Committee held at 1:03 p.m. on Thursday, April 12, 2018 at the Surrey Biofuel Facility, 9752 – 192 Street, Surrey, British Columbia.

**MEMBERS PRESENT:**

Vice Chair, Councillor Craig Hodge, Coquitlam  
Mayor Wayne Baldwin, White Rock  
Councillor Roger Bassam, North Vancouver District  
Councillor Craig Cameron, West Vancouver (arrived at 1:04 p.m.)  
Mayor Derek Corrigan, Burnaby (arrived at 1:04 p.m.)  
Mayor Jonathan Coté, New Westminster  
Councillor Bruce Hayne, Surrey  
Councillor Bob Long, Langley Township  
Mayor Darrell Mussatto, North Vancouver City  
Councillor Darrell Penner, Port Coquitlam  
Mayor Ted Schaffer, Langley City

**MEMBERS ABSENT:**

Chair, Mayor Malcolm Brodie, Richmond  
Councillor Andrea Reimer, Vancouver

**STAFF PRESENT:**

Paul Henderson, General Manager, Solid Waste Services  
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

In the absence of the Chair, Vice Chair Hodge chaired the meeting.

**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 April 12, 2018 by:
  - i. adding on-table Item 6.12 PS Single Service Food Trays;
  - ii. adding Section 9. Resolution to Close Meeting, Section 90 (1)(g) of the *Community Charter*; and
- b) adopt the agenda as amended.

**CARRIED**

1:04 p.m. Councillor Cameron and Mayor Corrigan arrived at the meeting.

**2. ADOPTION OF THE MINUTES**

**2.1 Zero Waste Committee Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Zero Waste Committee adopt the minutes of its regular meeting held March 8, 2018 as circulated.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

**4.1 Surrey Biofuel Facility – Harry Janda, Solid Waste Manager, and Ela Lukowska, Biofuel Project Manager, City of Surrey**

Harry Janda, Solid Waste Manager, and Ela Lukowska, Biofuel Project Manager, City of Surrey, provided members a presentation on the Surrey Biofuel Facility highlighting closed loop approach, facility processing capacity and public private partnerships.

In response to questions, members were informed of the Surrey Biofuel Facility processing capabilities within the region.

Presentation material titled “Surrey Biofuel: Closing the Loop – City of Surrey’s Approach to Organic Waste Management” is retained with the April 12, 2018 Zero Waste Committee agenda.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 Status of Sewerage and Drainage District (Solid Waste) Capital Expenditures to December 31, 2017**

Report dated April 5, 2018 from Chris Allan, Director, Solid Waste Operations, Solid Waste Services, providing the GVS&DD Board with the status of solid waste capital projects expenditures.

**It was MOVED and SECONDED**

That the GVS&DD Board receive for information the report dated April 5, 2018, titled “Status of Sewerage and Drainage District (Solid Waste) Capital Expenditures to December 31, 2017”.

**CARRIED**

Councillor Long absent at the vote.

**5.2 Abandoned Waste – 2018 Waste in Its Place Regional Campaign Update**

Report dated March 14, 2018 from Larina Lopez, Division Manager, Corporate Communications, External Relations, providing the MVRD Board with an overview of the 2018 Waste in Its Place regional campaign.

Members received a presentation on the Waste in Its Place regional campaign highlighting localized content, transit promotions and campaign website.

Presentation material titled “Campaign Materials” is retained with the April 12, 2018 Zero Waste Committee agenda.

**It was MOVED and SECONDED**

That the MVRD Board receive for information the report dated March 14, 2018, titled “Abandoned Waste – 2018 Waste in its Place Regional Campaign Update.”

**CARRIED**

**5.3 Manager’s Report**

Report dated April 5, 2018 from Paul Henderson, General Manager, Solid Waste Services, providing the Zero Waste Committee with an update on the 2018 Committee Work Plan.

**It was MOVED and SECONDED**

That the Zero Waste Committee receive for information the report dated April 5, 2018 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 Regulatory Framework Correspondence re: Metro Vancouver Solid Waste Regulatory Initiatives dated March 29, 2018 from West Coast Reduction Ltd.
- 6.2 Regulatory Framework Correspondence re: Regional District of Central Kootenay Support for the GVS&DD Commercial Waste Hauler Licensing Bylaw No. 307, 2017 dated March 23, 2018 from Regional District of Central Kootenay
- 6.3 Regulatory Framework Correspondence re: Support for Metro Vancouver Generator Levy/Hauler Licensing/Bylaw 181 Updates dated March 21, 2018 from SWANA Pacific Chapter BC & Yukon
- 6.4 Regulatory Framework Correspondence re: Support for Metro Vancouver Generator Levy/Hauler Licensing/Bylaw 181 Updates dated March 16, 2018 from Recycling Council of British Columbia
- 6.5 Regulatory Framework Correspondence re: Metro Vancouver Generator Levy and Hauler Licensing Bylaws dated March 9, 2018 from Retail Council of Canada
- 6.6 Regulatory Framework Correspondence re: Support of Metro Vancouver's Proposed Amendments to Bylaw 181 dated March 6, 2018 from Electronic Products Recycling Association

- 6.7 Regulatory Framework Correspondence re: Endorsement of GVS&DD Commercial Waste Hauler licensing Bylaw No. 307, 2017 dated March 3, 2018 from Regional District of Nanaimo
- 6.8 Correspondence re: Proposed Tri-Cities Recycling Depot at the New Coquitlam Transfer Station dated April 4, 2018 from City of Port Coquitlam
- 6.9 Correspondence re: Coquitlam Transfer Station Replacement – Recycling Facility Capital Replacement Funding and Facility Naming dated March 16, 2018 from City of Port Moody
- 6.10 Correspondence re: Coquitlam Council Resolution - Proposed Tri-Cities Recycling Depot at the New Coquitlam Transfer Station dated March 15, 2018 from City of Coquitlam
- 6.11 Public Engagement Policy - Staff Report dated March 7, 2018 from Vanessa Anthony, Program Manager, Public Involvement, Water Services; Megan Gerrys, Corporate Projects Coordinator, Legal and Legislative Services; and Andrea Winkler, Program Manager, Public Involvement, Liquid Waste Services
- 6.12 On-table correspondence re PS Single Service Food Trays dated April 12, 2018 from Mayor Schaffer, Langley City

**CARRIED**

**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 April 12, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (g) 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:

(g) litigation or potential litigation affecting the regional district.”

**CARRIED**

**10. ADJOURNMENT/CONCLUSION**

That the Zero Waste Committee adjourn its regular meeting of April 12, 2018.

**CARRIED**

(Time: 1:54 p.m.)

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Genevieve Lanz,  
Legislative Services Coordinator  
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Craig Hodge, Vice Chair