

**METRO VANCOUVER REGIONAL DISTRICT
ZERO WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Zero Waste Committee held at 1:02 p.m. on Thursday, February 8, 2018 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Malcolm Brodie, Richmond
Vice Chair, Councillor Craig Hodge, Coquitlam
Mayor Wayne Baldwin, White Rock
Councillor Roger Bassam, North Vancouver District (arrived at 1:03 p.m.)
Councillor Craig Cameron, West Vancouver (arrived at 1:08 p.m.)
Mayor Derek Corrigan, Burnaby (arrived at 1:03 p.m.)
Mayor Jonathan Coté, New Westminster
Councillor Bob Long, Langley Township
Mayor Darrell Mussatto, North Vancouver City
Councillor Darrell Penner, Port Coquitlam
Mayor Ted Schaffer, Langley City

MEMBERS ABSENT:

Councillor Bruce Hayne, Surrey
Councillor Andrea Reimer, Vancouver

STAFF PRESENT:

Paul Henderson, General Manager, Solid Waste Services
Carol Mason, Chief Administrative Officer
Janis Knaupp, Legislative Services Coordinator, 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 adopt the agenda for its regular meeting scheduled for February 8, 2018 as circulated.

CARRIED

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 November 9, 2017 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2018 Zero Waste Committee Priorities and Work Plan

Report dated February 2, 2018 from Paul Henderson, General Manager, Solid Waste Services, confirming the Zero Waste Committee priorities and work plan for 2018.

It was MOVED and SECONDED

That the Zero Waste Committee endorse the work plan as presented in the report dated February 2, 2018, titled "2018 Zero Waste Committee Priorities and Work Plan".

CARRIED

1:03 p.m. Councillor Bassam and Mayor Corrigan arrived at the meeting.

5.2 Generator Levy Proposed Revisions and Regulatory Framework Update

Report dated February 2, 2018 from Paul Henderson, General Manager, Solid Waste Services, seeking Board approval to amend *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 306, 2017* (Tipping Fee Bylaw) to ensure that the Generator Levy is paid only once for Municipal Solid Waste from residential and commercial/institutional sources (Mixed Municipal Solid Waste) delivered to a private facility licensed by Metro Vancouver that recovers resources or produces fuel from Mixed Municipal Solid Waste, and providing an update on communications related to the solid waste regulatory framework initiatives.

Members were provided with a presentation on the proposed revisions to the Generator Levy and associated regulatory framework.

1:08 p.m. Councillor Cameron arrived at the meeting.

Presentation material titled "Generator Levy Proposed Revisions" is retained with the February 8, 2018 Zero Waste Committee agenda.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve amending the *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 306, 2017* to ensure the Generator Levy is paid only once for Municipal Solid Waste from residential and commercial/institutional sources delivered to a private facility licensed by Metro Vancouver that recovers resources or produces fuel from that waste;
- a) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amending Bylaw No. 312, 2018*; and
- b) pass and finally adopt *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Amending Bylaw No. 312, 2018*.

CARRIED

5.3 2017 Multi-Family Waste Composition Study Findings

Report dated February 2, 2018 from Terry Fulton, Project Engineer, Solid Waste Services, provide an updated estimate of waste composition, disposal rates and recycling rates for the multifamily sector.

In response to questions, members were informed about key drivers for changes in waste composition between 2013 and 2017, potential variable waste composition data due to relatively small sample sizes, and regional behaviour campaign efforts.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated February 2, 2018, titled "2017 Multi-Family Waste Composition Study Findings".

CARRIED

5.4 Award of Contract from RFP No. 17-082 Contingency Disposal Services – Standing Offer Agreements and Approval of Contract Extensions for the Interim Contingency Disposal of Municipal Solid Waste

Report dated February 2, 2018 from Paul Henderson, General Manager, Solid Waste Services and Roy Moulder, Purchasing and Risk Management Division Manager, Financial Services, seeking GVS&DD Board approval to: extend the existing interim contingency disposal contracts, each up to \$1,500,000; and award standing offer contracts for contingency disposal of waste that cannot be managed within the Metro Vancouver/City of Vancouver disposal system with Waste Management Disposal Services of Oregon Incorporated in an amount up to \$25,000,000 (exclusive of taxes) over a three-year term, and Republic Services

of British Columbia, Inc. in an amount up to \$21,000,000 (exclusive of taxes) over a three-year term.

In response to questions, members were informed about the rationale for the proposed standing offer contracts including the importance of managing waste that cannot be managed locally. Members were further informed that the contracts reduce risk to Metro Vancouver, as well as simplify logistics.

Comments were offered about seeking feedback from the Regional Administrators Advisory Committee (RAAC) and Regional Engineers Advisory Committee (REAC) on the proposed standing offer contracts.

Distinct Propositions

At the request of Councillor Bassam, the motion was separated into distinct propositions.

Parts a) and b) of the motion were before the Committee at this point.

It was MOVED and SECONDED

That the GVS&DD Board authorize:

- a) a contract extension to Waste Management of Canada Corporation of up to \$1,500,000; and
- b) a contract extension to Republic Services of British Columbia, Inc. of up to \$1,500,000.

CARRIED

Parts c) and d) of the motion were before the Committee at this point.

Members were informed about implications of delaying consideration of the matter and that staff could present to RAAC and report directly to the Board.

Motion to Withdraw

The Committee agreed to withdraw the aforementioned motion.

It was MOVED and SECONDED

1. That the GVS&DD Board authorize:
 - a) a contract extension to Waste Management of Canada Corporation of up to \$1,500,000;
 - b) a contract extension to Republic Services of British Columbia, Inc. of up to \$1,500,000;
 - c) award of a standing offer contract to Waste Management Disposal Services of Oregon Incorporated at a value of up to \$25,000,000 (exclusive of taxes) over a three-year term; and
 - d) award of a standing offer contract to Republic Services of British Columbia, Inc. at a value of up to \$21,000,000 (exclusive of taxes) over a three-year term.

2. That the Zero Waste Committee:
 - a) refer parts c) and d) of the above recommendation to the February 14, 2018 Regional Administrators Advisory Committee (RAAC) meeting for comment; and
 - b) direct staff to forward RAAC's comments directly to the February 23, 2018 GVS&DD Board meeting.

CARRIED

The Committee considered part e) of the recommendation at this point.

It was MOVED and SECONDED

That the GVS&DD Board authorize the Commissioner and Corporate Officer to execute the contracts as described in the February 2, 2018 report titled "Award of Contract from RFP No. 17-082 Contingency Disposal Services – Standing Offer Agreements and Approval of Contract Extensions for the Interim Contingency Disposal of Municipal Solid Waste".

CARRIED

5.5 Contribution Agreement – Recycling Council of British Columbia

Report dated February 2, 2018 from Andrew Marr, Director of Solid Waste Planning, Solid Waste Services, seeking GVS&DD Board authority to enter into a three-year contribution agreement with the Recycling Council of British Columbia (RCBC), for services related to operation of the Recycling Hotline, in support of the solid waste services function, to commence January 1, 2018 and end December 31, 2020, for an amount of \$65,000 in 2018, \$66,500 in 2019, and \$68,000 in 2020.

It was MOVED and SECONDED

That the GVS&DD Board approve entering into a three-year contribution agreement effective January 1, 2018 to December 31, 2020 with the Recycling Council of British Columbia for an amount of \$65,000 in 2018, \$66,500 in 2019, and \$68,000 in 2020.

CARRIED

5.6 Regional Single-Use Item Reduction Strategy Research and Consultation

Report dated February 2, 2018 from Karen Storry, Senior Project Engineer, Solid Waste Services, seeking GVS&DD Board approval to initiate consultation on development of a regional strategy to reduce single-use items.

Members were provided with a presentation on research and consultation on a regional single-use reduction strategy.

In response to questions, members were informed about a legal challenge against the City of Victoria's ban on plastic bags, future research and consultation efforts, and engagement with the REAC Solid Waste Sub-Committee on the research.

Request of Staff

Staff were requested to update the Zero Waste Committee on consultation efforts related to development of a regional single-use item reduction strategy.

Presentation material titled “Regional Single-Use Item Reduction Strategy” is retained with the February 8, 2018 Zero Waste Committee agenda.

It was MOVED and SECONDED

That the GVS&DD Board approve initiating consultation on a regional single-use item reduction strategy as outlined in the report dated February 2, 2018, titled “Regional Single-Use Item Reduction Strategy Research and Consultation”.

CARRIED

5.7 Manager’s Report

Report dated February 2, 2018 from Paul Henderson, General Manager, Solid Waste Services, updating the Zero Waste Committee on attendance at 2018 Standing Committee events, Waste-to-Energy Facility website related to publication of real-time emissions data, Recycle BC’s Streetscape Pilot Report, the China National Sword Recycling Initiative, replacement of the Coquitlam Transfer Station, and Metro Vancouver’s Used Gypsum Program.

Members were requested to notify the Committee Chair if interested in attending 2018 Standing Committee events no later than February 23, 2018.

It was MOVED and SECONDED

That the Zero Waste Committee receive for information the report dated February 2, 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 Item:

- 6.1 Correspondence re Recycle BC Collector Consultation – Metro Vancouver Submission – December 13, 2017, dated December 13, 2017

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 February 8, 2018.

CARRIED

(Time: 2:17 p.m.)

Janis Knaupp,
Legislative Services Coordinator

Malcolm Brodie, Chair