

**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, June 14, 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 (arrived at 1:06 p.m.)
Mayor Wayne Baldwin, White Rock
Councillor Roger Bassam, North Vancouver District
Councillor Craig Cameron, West Vancouver (arrived at 1:20 p.m.)
Mayor Derek Corrigan, Burnaby
Mayor Jonathan Coté, New Westminster
Councillor Bruce Hayne, Surrey
Mayor Darrell Mussatto, North Vancouver City
Councillor Darrell Penner, Port Coquitlam

MEMBERS ABSENT:

Councillor Bob Long, Langley Township
Councillor Andrea Reimer, Vancouver
Mayor Ted Schaffer, Langley City

STAFF PRESENT:

Paul Henderson, General Manager, Solid Waste Services
Carol Mason, Chief Administrative Officer
Genevieve Lanz, 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 June 14, 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 May 17, 2018 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 *Waste-to-Energy Facility Environmental Monitoring and Reporting, 2017 Update*

Report dated June 8, 2018 from Brent Kirkpatrick, Lead Senior Engineer, Solid Waste Services, providing the GVS&DD Board with the 2017 annual report summarizing the environmental performance of the *Waste-to-Energy Facility*.

Members were informed of an error in Table 1 on page 4 of the report.

Request of Staff

Staff was requested to correct the error in Table 1 on page 4 of the report prior to forwarding it to the Board.

1:06 p.m. Councillor Hodge arrived at the meeting.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated June 8, 2018, titled "*Waste-to-Energy Facility Environmental Monitoring and Reporting, 2017 Update*".

CARRIED

5.2 Update on Clothing Waste Reduction

Report dated June 6, 2018 from Karen Storry, Senior Project Engineer, Solid Waste Services, providing the GVS&DD Board with an update on Metro Vancouver's efforts to reduce clothing waste in the region.

Members were provided a presentation on clothing waste, highlighting the process of clothing donation, micro-plastic pollution, and future behaviour change campaigns.

1:20 p.m. Councillor Cameron arrived at the meeting.

Members discussed social perceptions of previously-owned clothing, impacts on sustainability of synthetic versus natural fibres, and issues associated with micro-fibre pollution in the oceans.

Presentation material titled “Reducing Clothing Waste in the Metro Vancouver Region” is retained with the June 14, 2018 Zero Waste Committee agenda.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated June 6, 2018 titled “Update on Clothing Waste Reduction”.

CARRIED

5.3 2018 Metro Vancouver Love Food Hate Waste Campaign Update

Report dated June 8, 2018 from Larina Lopez, Corporate Communications Division Manager, External Relations, providing the GVS&DD Board with an update on the regional “Love Food Hate Waste” campaign.

Members were provided a presentation on the regional food waste reduction campaign highlighting campaign barriers, seasonal promotions and outreach events, and performance metrics.

Presentation material titled “Love Food Hate Waste 2017 Campaign Update” is retained with the June 14, 2018 Zero Waste Committee agenda.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated June 8, 2018, titled “2018 Metro Vancouver Love Food Hate Waste Campaign Update”.

CARRIED

5.4 Manager’s Report

Report dated June 8, 2018 from Paul Henderson, General Manager, Solid Waste Services, providing the Zero Waste Committee with an update on the 2018 Committee Workplan, highlighting the Recycling Council of British Columbia conference held May 30 – June 1, 2018 in Whistler, British Columbia, the results of the *Waste-to-Energy Facility* biosolids trial, and the expanded polystyrene disposal ban beginning on July 1, 2018.

It was MOVED and SECONDED

That the Zero Waste Committee receive for information the report dated June 8, 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 Correspondence re Support for Metro Vancouver Generator Levy/Hauler Licensing/Bylaw 181 Updates to Honourable George Heyman, Minister of Environment and Climate Change Strategy from Cascades Recovery, dated June 5, 2018.
- 6.2 Correspondence re Metro Vancouver Bylaw 181 Update to Honourable George Heyman, Minister of Environment and Climate Change Strategy from Recycle BC, dated June 3, 2018.
- 6.3 Correspondence re Municipal Support for a National Marine Litter Strategy to Honourable Prime Minister Trudeau, Office of the Prime Minister and Honourable Catherine McKenna, Minister of Environment and Climate Change from Federation of Canadian Municipalities, dated June 2, 2018.
- 6.4 Federation of Canadian Municipalities (FCM) Media Release re Municipalities Step up to Fight Marine Litter, dated June 6, 2018.

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 June 14, 2018.

CARRIED

(Time: 2:11 p.m.)

Genevieve Lanz,
Legislative Services Coordinator

Malcolm Brodie, Chair