

**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, May 17, 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
Mayor Derek Corrigan, Burnaby
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
Councillor Andrea Reimer, Vancouver
Mayor Ted Schaffer, Langley City

MEMBERS ABSENT:

Councillor Roger Bassam, North Vancouver District
Councillor Craig Cameron, West Vancouver

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 May 17, 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 April 12, 2018 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2017 Disposal Ban Program Update

Report dated May 11, 2018 from Brandon Ho, Senior Project Engineer, Solid Waste Services, providing the GVS&DD Board with an annual update on the *Disposal Ban Program*.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated May 11, 2018, titled "2017 Disposal Ban Program Update".

CARRIED

5.2 Waste-to-Energy Facility – 2017 Financial Update

Report dated May 11, 2018 from Brent Kirkpatrick, Lead Senior Engineer, Solid Waste Services, updating the GVS&DD Board with the 2017 financial results of the operation of the *Waste-to-Energy Facility* and contract with Covanta Burnaby Renewable Energy, ULC.

It was MOVED and SECONDED

That the GVS&DD Board receive for information the report dated May 11, 2018, titled "Waste-to-Energy Facility – 2017 Financial Update".

CARRIED

5.3 Manager's Report

Report dated May 4, 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 May 4, 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: Enviro-Smart Organics dated April 24, 2018 from Corporation of Delta

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 May 17, 2018 pursuant to the *Community Charter* provisions, Section 90(1) (e) and (g) as follows:

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

- (e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that the disclosure could reasonably be expected to harm the interests of the regional district; and
- (g) litigation or potential litigation affecting the regional district."

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Zero Waste Committee adjourn its regular meeting of May 17, 2018.

CARRIED

(Time: 1:12 p.m.)

Genevieve Lanz,
Legislative Services Coordinator

Malcolm Brodie, Chair

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