

Meeting Minutes

Solid Waste Advisory Committee

Thursday, May 17, 2018

12:30 PM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT:

D. Blackwell (Chair), T. Cornforth, K. King, D. Laing, E. Latta, T. Maler, A. Meisen, D. Monsour, E. O'Grady, J. Shaw, J. Squier, C. Tuggle, G. Tulloch, S. Wiebe, K. Hamilton, J. Ainge, M. Walker

STAFF: Russ Smith, Senior Manager, Environmental Resource Management (ERM); Anke Bergner, Planner, ERM; Tom Watkins, Manager, ERM, A. Chambers, Senior Administrative Secretary, ERM (Recorder)

REGRETS:

N. Ariff, T. Daliran, J. Hillis, M. Kurschner, A. Lawson, S. Young Jr. (Vice Chair)

The meeting was called to order at 12:50 pm.

1. Tour of Harland Landfill (11:00am to 12:00pm)

The Solid Waste Advisory Committee went on a tour of the landfill, prior to the 12:30 start of the meeting.

2. Approval of Agenda

**MOVED by D. Monsour, SECONDED by A. Meisen,
That the agenda be approved as circulated.
CARRIED**

3. Adoption of Minutes

Minutes from the April 19, 2018 Solid Waste Advisory Committee meeting.

**MOVED by S. Wiebe, SECONDED by D. Monsour,
That the minutes from the April 19, 2018 Solid Waste Advisory Committee
meeting be adopted as circulated.
CARRIED**

4. Chair's Remarks

D. Blackwell omitted Chair's Remarks due to time constraints.

5. Review of Solid Waste Management Planning Process

R. Smith provided an update on the solid waste management planning process. The solid waste management planning process is currently at assessing the existing solid waste system and the consideration of trends.

6. Existing System Report

J.Ainge and M.Walker introduced themselves to the committee and made a presentation on the existing solid waste management system.

7. Group Breakout Session

M. Walker introduced the challenges and opportunities identified in the Existing System Report. She asked if there were any additions. Attendees broke out into three smaller groups to discuss what challenges and opportunities are most important for the new plan

8. Feedback from Breakout Session

A summary of the group discussion will be circulated by Maura Walker & Associates. One key point that was brought up by each group was the importance of Education and Awareness.

9. Summary of Comments

There was none.

10. Next Meetings

Next meeting is scheduled for June 21 and will take place at CRD Headquarters, 625 Fisgard Street in the Boardroom from 12:30pm to 3:00pm. There will not be any meetings in July and August.

11. Adjournment

The meeting was adjourned at 3:24pm