

Meeting Minutes

Solid Waste Advisory Committee

Thursday, September 20, 2018

12:30 PM

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

PRESENT:

N. Ariff, T. Daliran, J. Hillis, K. King, D. Laing, E. Latta, A. Lawson, A. Meisen, D. Monsour, M. Richardson, J. Shaw, R. Speller, C. Tuggle, G. Tulloch, S. Wiebe S. Young Jr. (Vice Chair) (12:45), Larry Gardner (Regional District of Nanaimo), Tauseef Waraich (Cowichan Valley Regional District)

STAFF: R. Smith, Senior Manager, Environmental Resource Management (ERM); A. Bergner, Planner, ERM; Wendy Dunn, Program Coordinator, ERM; Sue Hallatt, Manager, First Nations Relations; Erich Kelch, First Nations Engagement Assistant; A. Chambers, Senior Administrative Secretary, ERM (Recorder)

REGRETS:

D. Blackwell (Chair), M. Kurschner, T. Maler, E. O'Grady, J. Squier,

The meeting was called to order at 12:40 pm.

1. Approval of Agenda

Agenda for the September 20, 2018 Solid Waste Advisory Committee meeting.

MOVED by D.Monsour, SECONDED by C.Tuggle
That the agenda be approved as circulated.
CARRIED

2. Adoption of Minutes

Minutes from the June 21, 2018 Solid Waste Advisory Committee meeting.

MOVED by D.Monsour, SECONDED by J.Shaw,
That the minutes from the June 21, 2018 Solid Waste Advisory Committee
meeting be adopted as circulated.
CARRIED

3. Chair's Remarks

R. Smith chaired the meeting until Vice Chair Stew Young Jr. arrived. The following remarks/comments were made:

1. Jason Hillis has been appointed as the Willis Point representative by the CRD Board.
2. Rachel Speller took over from Tracy Cornfoth and will be representing the Department of National Defense.
3. Sue Hallatt and Erich Kelch were present and will be representing First Nations on the Solid Waste Advisory Committee until two members of First Nations are appointed, should they wish to participate.
4. Wendy Dunn was introduced to the group.
5. Larry Gardner of Regional District of Nanaimo and Tauseef Waraich of Cowichan Valley Regional District were in attendance and will speak about their experiences with their regional districts' SWMP's.
6. Certificates for participation on the Solid Waste Advisory Committee were distributed to the committee members. Russ thanked them for their participation

4. Solid Waste Management Planning Process –Status Update

A.Bergner provided an update on the solid waste management planning process. Stage one is complete and we are nearing the end of stage two. Principles Goals and Targets will be finalized at today's meeting. The Existing System Report will go forward to Environmental Services Committee and CRD Board for endorsement.

There is currently an RFP posted to start the planning process for strategies and options; it is due at the end of September. There will be a separate RFP issued later this fall for communications and consultation services in the spring.

5. Committee Business

The committee discussed the *Solid Waste Management Plan: Stage Two Update* staff report. A.Bergner spoke to the appendices and explained they were a follow-up to the June 21, 2018 meeting. A. Bergner also noted she would add a paragraph in the staff report to the steering committee and Board about the role of First Nations as a rights holder.

The committee's recommendation on the staff report was:

That the Solid Waste Advisory Committee recommend to the Environmental Services Committee:

That the attached Guiding Principles, Objectives and Goals, and the Public Consultation Plan be used in the development of the Capital Regional District's Solid Waste Management Plan.

MOVED by J.Shaw, SECONDED by G.Tuggle

That the staff report be used in the development of the CRD's SWMP and be forwarded to Environmental Services Committee

CARRIED

6. SWMP Development in Neighbouring Regional Districts - Presentations

Cowichan Valley Regional District (CVRD): T. Waraich provided an overview on the progress of CVRD's SWMP. They are nearing finalization of Amendment 4 which will then be brought forward to their Board and the Ministry.

Regional District of Nanaimo (RDN): L. Gardner provided an update on the RDN's SWMP. The SWMP was completed in June and was forwarded to the Ministry for approval.

T. Waraich and L. Gardner responded to several questions from SWAC members.

7. Next Meetings

The October 18 meeting is cancelled. SWAC members will be given the opportunity to register and attend the Coast Waste Management Association conference at Bear Mountain on October 18, 2018. A. Chambers will circulate an email with information.

The November 15, 2018 meeting will take place at CRD Headquarters, 625 Fisgard Street in the Boardroom from 12:30pm to 3:00pm. There will be no December meeting.

8. Closing Comments

The Chair had no further comments and thanked everyone for their participation.

9. Adjournment

**MOVED by G. Tulloch, SECONDED by E. Latta,
That the September 20, 2018 Solid Waste Advisory Committee meeting be
adjourned at 2:40 pm.**

CARRIED