

Meeting Minutes Solid Waste Advisory Committee

Thursday, November 15, 2018

12:30 PM

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

PRESENT:

N. Ariff, D. Blackwell (Chair), K. King, E. Latta, T. Maler, A. Meisen, D. Monsour, E. O'Grady, J. Squier, R. Speller, C. Tuggle, Claudia Castro Miravalles (Tetra Tech), Melissa Nielsen (Tetra Tech), Wilbert Yang (Tetra Tech)

STAFF: R.Smith, Senior Manager, Environmental Resource Management (ERM); A.Bergner, Planner, ERM; Wendy Dunn, Program Coordinator, ERM; Sue Hallatt, Manager, First Nations Relations; M. Tromp-Hoover, Supervisor, Communication & Education Development; A.Chambers, Senior Administrative Secretary, ERM (Recorder)

REGRETS:

T. Daliran, J. Hillis, M. Kurschner, D. Laing, A.Lawson, J.Shaw, G. Tulloch, S. Wiebe S. Young Jr. (Vice Chair)

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

1. Approval of Agenda

Agenda for the November 15, 2018 Solid Waste Advisory Committee meeting.

**MOVED by A.Meisen, SECONDED by K.King
That the agenda be approved and circulated
CARRIED**

2. Adoption of Minutes

Minutes from the September 20, 2018 Solid Waste Advisory Committee meeting.

**MOVED by D.Monsour, SECONDED by E.O'Grady
That the minutes from the September 20, 2018 Solid Waste Advisory Committee
meeting be adopted as circulated.
CARRIED**

3. Chair's Remarks

D. Blackwell welcomed the group and thanked them for their time on the Solid Waste Advisory Committee. She advised the group that she is happy to have been re-elected in

Langford and has also been elected as the Vice-Chair on the CRD Board.

SWAC members were given the opportunity to attend a day at the CWMA Conference on October 18, 2018. There was good representation from SWAC at the conference. The chair asked for any feedback on the event. SWAC members who attended advised that they found it very interesting and informative and were grateful for the opportunity to attend.

4. Solid Waste Management Planning Process –Status Update

A.Bergner provided an update on the solid waste management planning process. Stage One and Two are complete. We are early for the start of Stage Three which was scheduled for early 2019. Today's meeting will start the conversation for options on the Solid Waste Management Plan (SWMP).

5. Committee Business

R.Smith updated the group on the *Solid Waste Management Plan: Progress Update* and the *Solid Waste Management Plan: Stage Two Update* staff reports. They were received and adopted by the CRD Board.

These two staff reports were circulated to the Solid Waste Advisory Committee by email on October 15, 2018 for reference.

6. Long List of Waste Management Options

W. Yang of Tetra Tech introduced himself and his team and a roundtable of introductions were made. W.Yang summarized what to expect from today's discussion, and gave some context on where we are at in the development of the SWMP along with Tetra Tech's role in the process. Tetra Tech will produce the long list of options for the group in January 2019 and then a shortened list in March 2019. Over the next six months the Solid Waste Advisory Committee will see Tetra Tech four times.

Presentation: Tetra Tech presented potential options for the SWMP which were grouped into three major categories:

- Reduce, Reuse, Recycle
- Recovery & Residuals Management
- Regulatory Issues, Community Issues, and Financial Management

The presentation is attached to these minutes for reference.

Breakout Session/Report Back: During the breakout sessions, the groups discussed if the issues presented for these options were something they agreed on and if there were additional issues and also if the groups strongly agreed/disagreed with any of the options presented.

The flipchart notes are attached to these minutes for reference.

The suggestions from the group breakout session will be incorporated into a Technical Memorandum which will be presented to the Solid Waste Advisory Committee in January 2019 for further discussion.

7. Next Meetings

The next meeting will be January 17, 2018 and will take place at CRD Headquarters, 625 Fiskard Street in the Boardroom from 12:30pm to 3:00pm.

8. Closing Comments

The Chair had no further comments and wished everyone a happy holiday season.

9. Adjournment

The meeting was adjourned at 3:15pm.