

Meeting Minutes

Solid Waste Advisory Committee

Tuesday, September 10, 2019

12:30 PM

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

PRESENT:

M. Coburn, T. Daliran, B. Isitt (Chair), K. King, M. Kurschner, E. Latta, D. Monsour, J. Shaw, J. Smith, R. Speller, R. Tooke, C. Tuggle, S. Wiebe, S. Young Jr. (Vice Chair), J. Cullington (Judith Cullington & Associates)

STAFF: A. Bergner, Planner, ERM; A. Chambers, Senior Administrative Secretary, ERM (Recorder); W. Dunn, Program Coordinator, ERM; E. Kelch, First Nations Engagement Assistant, First Nations Relations; R. Smith, Senior Manager, Environmental Resource Management (ERM); T. Watkins, Manager, Policy & Planning (ERM)

REGRETS:

N. Ariff, J. Hillis, D. Laing, A. Lawson, A. Meisen, J. Squier,

The meeting was called to order at 12:35 pm.

1. Approval of Agenda

Agenda for the September 10, 2019 Solid Waste Advisory Committee meeting.

MOVED by D. Monsour, SECONDED by T. Daliran
That the agenda be approved and circulated with New Business added.
CARRIED

2. Adoption of Minutes

Minutes from the July 9, 2019 Solid Waste Advisory Committee meeting.

MOVED by D. Monsour, SECONDED by K. King
That the minutes from the July 9, 2019 Solid Waste Advisory Committee meeting
be adopted and circulated.
CARRIED

3. Chair's Remarks

Environmental Organization representative J. Squier has resigned from the Solid Waste Advisory Committee. We will be advertising for a replacement.

4. Solid Waste Management Planning Process –Status Update

A. Bergner provided an update on the solid waste management planning process. We are currently at Stage 3 but have moved on from the financial model discussions. Last week the summary report on the strategies developed went to the Parks & Environment Committee and subject to Board approval tomorrow, we will be moving towards public consultation

**MOVED by J. Shaw, SECONDED by S. Young Jr.
That the Solid Waste Management Plan update be adopted.
CARRIED**

5. Solid Waste Management Plan Development

Staff Report: Solid Waste Management Plan – Proposed Strategies and Targets for the First Round of Public Consultation: R. Smith presented to the group. This report was endorsed by the Parks & Environment Committee (PEC) on September 4, 2019 and will go to the CRD Board tomorrow. B. Isitt advised that out of the PEC meeting it was highlighted that the access to Hartland could be from Willis Point Road and if this were to happen, a passing lane review would have to be made. Throughout the entire consultation process we will be looking for feedback from the community about their concerns.

**MOVED by C. Tuggle, SECONDED by T. Daliran
That the staff report: Solid Waste Management Plan – Proposed Strategies and Targets for the First Round of Public Consultation be received for information.
CARRIED**

6. Solid Waste Management Plan – Community Engagement

Presentation: Judith Cullington presented on the public engagement process for the solid waste management plan (SWMP). An identifier called *Rethink Waste* has been created and will be seen throughout the consultation process. A website has been created (with the option to subscribe) www.crd.bc.ca/rethinkwaste and will be the *home* for all related SWMP materials online and will have the function that enables feedback to be gathered and submitted. Various avenues will be used to promote and advertise and open houses will be scheduled - SWAC members are encouraged to take part in these. SWAC members are also encouraged to circulate information within their groups. At the next SWAC meeting the materials will be presented to the group and then there will be a soft launch of the public consultation thereafter. Open houses will be throughout November. Public consultation can start pending Board approval tomorrow. The presentation is attached as Appendix A. Some of the comments that arose from the presentation were:

- It is important for everyone to be aware of what services are available and what information is out there for all municipalities.
- We need to spend time during consultation to educate residents about the existing system and how it has changed.
- Consultation with the various areas will be different – such as the islands. The Southern Gulf Islands Recycling Coalition is having their quarterly meeting at the Coast Waste Management Association conference, the CRD would like to be added to the agenda to allow for consultation.
- Consultation will be on two levels: public and stakeholders who want specifics.
- Hartland Avenue residents would be pleased with a reduction in traffic.
- The question was raised if there could be consultation on opening Hartland Landfill to commercial haulers for a short period of time on statutory holidays?

MOVED by J. Shaw, SECONDED by E. Latta
That the *Solid Waste Management Plan – Community Engagement: Public Engagement* presentation be received for information.
CARRIED

7. CRD Board Staff Report: Organics Processing – Request for Expressions of Interest – Follow-up

This matter was referred to the Solid Waste Advisory Committee by the Parks & Environment Committee for feedback and next steps relating to anaerobic digestion (AD), composting facility or both. All feedback is welcomed either today, or by the next meeting in October. The committee came forward with the below comments:

- What would be the end product of the material produced at either an AD or composting facility, who would be the end user? Staff advised that they would forward information.
- Can the status quo not be an option?

MOVED by T. Daliran, SECONDED by K. King
That the *Organics Processing – Request for Expressions of Interest – Follow-up* staff report be received for information.
CARRIED

8. New Business

Coast Waste Management Association (CWMA): The annual CWMA conference is coming up in October 2019 and SWAC members will be given the opportunity to attend the full day session on October 24. The agenda and registration information will be circulated to the group.

Plastics Action Plan: The Province has put out a Plastics Action Plan Policy Consultation Paper and are looking for feedback via an online survey with responses due by September 30, 2019. The link with information will be circulated to the group and SWAC members are encouraged to complete the public survey.

MOVED by J. Shaw, SECONDED by T. Daliran
That the *Coast Waste Management Association and Plastics Action Plan* information be received for information.
CARRIED

9. Next Meeting

The next meeting will be October 8, 2019 and will take place at CRD Headquarters, 625 Fisgard Street in the Boardroom at 12:30pm

10. Closing Comments

B. Isitt thanked everyone for their participation. There were no further closing comments.

11. Adjournment

The meeting was adjourned at 13:55pm.

MOVED by J. Shaw, SECONDED by T. Daliran
That the meeting is adjourned.
CARRIED

Public Engagement on Solid Waste Management Plan

Presentation to SWAC, September 10, 2019

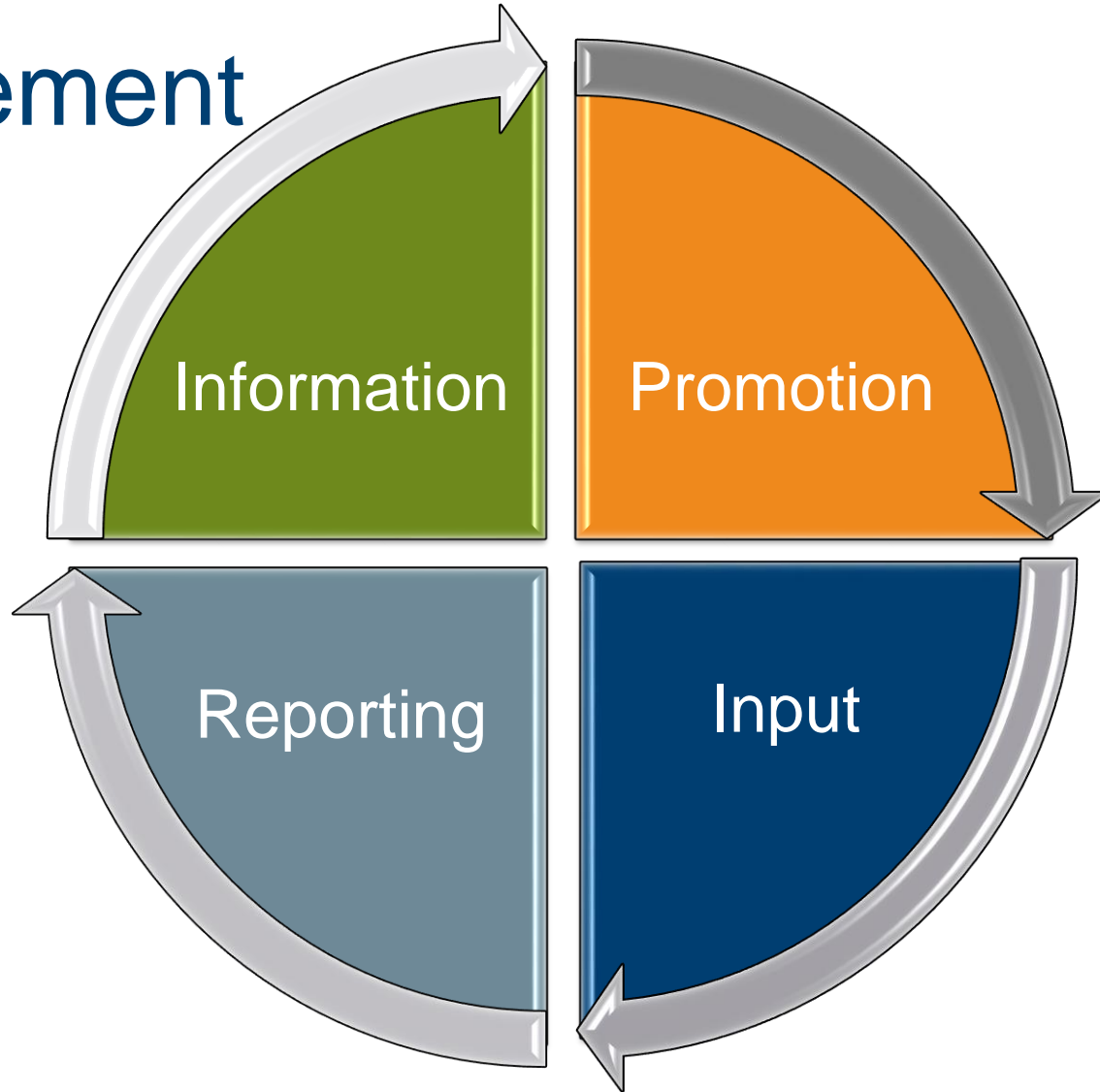
September 10, 2019

Rethink Waste

- www.crd.bc.ca/rethinkwaste
- [#rethinkwaste](https://twitter.com/rethinkwaste)


Rethink Waste  **Solid Waste**
Management Plan

Engagement



Information

- Website: www.crd.bc.ca/rethinkwaste
- Backgrounders
 - Strategies
 - Hartland 2100
 - Who is responsible for waste
- Open house boards



Questions?
Dedicated phone line
Dedicated email

Promotion

- Subscribe button on website
- Ads and PSAs
- Social media
- Recollect
- Media release and media event
- Bookmark
- Video and video ads
- Invitations to stakeholders
 - With request to forward to their networks
- Resilient Region breakfast
- Community events
- ...and you!

Input

- Meetings with stakeholders
 - Waste management industry (haulers and processors)
 - Target sectors, e.g., ICI and CR&D, multi-family
 - Community associations/ neighbours (Willis Point, Prospect Lake, Highlands)
 - Mountain biking community
 - Municipal staff
 - CRD groups
- Open houses
- Online response form

Timing (subject to Board approval)

- Board decision September 11th
- Soft launch – website up and subscribe button, phone line, email
- Presentation of materials to SWAC October 8th
- Engagement launch mid-October
 - Media event
 - Materials available online
- Open houses November

Open Houses (subject to Board approval)

- Victoria: Tuesday, November 5th, 3 – 7 pm
- Sooke: Thursday, November 7th, 4 – 8 pm
- Peninsula: Wednesday, November 13th, 4- 8 pm
- West Shore: Saturday, November 16th, noon – 4 pm
- Saanich: date TBD
- Esquimalt: date TBD
- Gulf Islands: dates TBD