

Meeting Minutes

Solid Waste Advisory Committee

Friday, February 5, 2021

12:30 PM

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

PRESENT:

M. Coburn (EP), J. Collins (EP), B. Desjardins (Chair), S. Gose (EP), J. Hillis, L. Jenson, K. King (EP), M. Kurschner (EP), E. Latta (EP), M. McCullough (EP), A. Meisen, D. Monsour (EP), J. Oakley (EP), J. Shaw, J. Smith (EP), R. Speller (EP), R. Tooke (Vice Chair), S. Wiebe

Staff: A. Chambers, Senior Administrative Secretary, Environmental Resource Management (ERM) (Recorder); W. Dunn, Project Coordinator, ERM; R. Smith, Senior Manager, ERM, T. Watkins, Manager, Policy & Planning, ERM

Regrets: J. Olsen, K. Seifried, C. Tuggle, S. Young Jr.

EP - Electronic Participation

The meeting was called to order at 12:30 pm.

1. Territorial Acknowledgement

2. Approval of Agenda

Agenda for the February 5, 2020 Solid Waste Advisory Committee meeting.

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

3. Adoption of Minutes

Minutes from the November 6, 2020 Solid Waste Advisory Committee meeting.

**MOVED by A. Meisen, SECONDED by J. Shaw
That the minutes of the November 6, 2020 Solid Waste Advisory Committee meeting
be adopted as circulated.
CARRIED**

4. Chair's Remarks

B. Desjardins expressed her gratitude for the opportunity to serve as Chair on the Solid Waste Advisory Committee and expressed, on behalf of the Environmental Services Committee, thanks for all the hard work the committee has done, it is appreciated. Feedback on the Solid Waste Management Plan is open to the public until February 15, 2021.

5. Election of Vice Chair

B. Desjardins called for nominations of Vice Chair for the Solid Waste Advisory Committee

J. Shaw nominated A. Meisen and he accepted the nomination.

B. Desjardins called for nominations a second time.

M. Kurschner nominated R. Tooke and he accepted this nomination.

B. Desjardins called for nominations a final time.

Both nominees were given four minutes to make a speech. Voting commenced around the table and virtually.

B. Desjardins declared R. Tooke Vice Chair of the Solid Waste Advisory Committee.

6. Updated Solid Waste Advisory Committee Terms of Reference (verbal update)

At the January 20, 2021 Environmental Services Committee meeting, two changes were made to the Solid Waste Advisory Committee Terms of Reference:

1. That the Environmental Services Committee Chair will also be Chair of the Solid Waste Advisory Committee
2. Addition of a Solid Waste Technology Representative

7. Self-Assessment/Effectiveness Review - Results

R. Smith spoke to the staff report *Results from Solid Waste Advisory Committee Self-Evaluation Surveys* that went to January 20, 2021 Environmental Services Committee. B. Desjardins spoke further to this item and thanked the committee for participating.

Half of the committee submitted a completed assessment. The suggestion was made that committee members read through what was submitted in detail.

MOVED by J. Hillis, SECONDED by J. Oakley

That the Solid Waste Advisory Committee commits to completing a self-assessment on an annual basis.

CARRIED

8. Solid Waste Advisory Committee Motion of November 6, 2020

R. Smith provided an overview of the Solid Waste Advisory Committee Motion of November 6, 2020 regarding waste reduction targets and noted the following motion was made:

That staff be directed to continue work on updating the Solid Waste Management Plan and that staff be directed to report back as soon as reasonably practical after the approval of the Solid Waste Management Plan on measures that can be taken to achieve more aggressive waste reduction targets.

9. Solid Waste Management Plan – Consultation (verbal update)

R. Smith provided an update on the consultation for the Solid Waste Management Plan. Since the first round of consultation, a draft Solid Waste Management Plan has been developed. The second round of consultation runs from November 2020 to February 15, 2021 and includes a virtual town hall meeting with Gregor Craigie (<https://www.youtube.com/watch?v=RVwP5QCe1Ww&t=107s>), presentations to municipalities and First Nations and site tours. In addition to, there have been several road access conversations with neighbouring communities (Highlands, Prospect Lake and Willis Point).

The consolidated Solid Waste Management Plan consultation report will come back to the Solid Waste Advisory Committee prior to being forwarded to Environmental Services Committee.

10. Other Business

There was no other business.

11. Next Meeting

The next Solid Waste Advisory Committee meeting will be March 5, 2021

12. Closing Comments

B. Desjardins stated that she appreciates everyone's feedback, please reach out via email if you wish to discuss anything.

13. Adjournment

The meeting was adjourned at 13:50 pm.

**MOVED by R. Tooke, SECONDED by J. Shaw
That the Solid Waste Advisory Committee be adjourned.
CARRIED**