

Meeting Minutes

Solid Waste Advisory Committee

Thursday, April 19, 2018

12:30 PM

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

PRESENT:

D. Blackwell (Chair), N. Ariff, T. Cornforth, K. King, M. Kurschner, D. Laing, E. Latta, A. Lawson, T. Maler, A. Meisen, D. Monsour, E. O'Grady, J. Shaw, J. Squier, C. Tuggle, G. Tulloch, S. Wiebe, S. Young Jr.

STAFF: L. Hutcheson, General Manager, Parks and Environmental Services; E. Gorman, Manager Legislative Services & Deputy Corporate Officer; S. Carey, Manager Legal Services; Russ Smith, Senior Manager, Environmental Resource Management (ERM); Anke Bergner, Planner, ERM; A. Chambers, Senior Administrative Secretary, ERM (Recorder)

REGRETS:

T. Daliran, D. Freeman, J. Hillis

The meeting was called to order at 12:43 pm.

1. Welcome

The Chair welcomed everyone and thanked them for attending the first Solid Waste Advisory Committee meeting.

2. Introductions

A roundtable of introductions was made.

Election of Vice-Chair

It was agreed to move Election of Vice-Chair to follow Overview of Solid Waste Management Planning Process.

3. Election of Vice-Chair

The chair asked for nominations from the floor. The committee unanimously agreed to nominate Stew Young Jr. as Vice-Chair.

4. Terms of Reference/Dual-Purpose of Committee

L. Hutcheson provided an overview of the Terms of Reference. The committee has a dual purpose as it will provide input on major solid waste matters and serve as the advisory committee for the development of the new Solid Waste Management Plan.

There are three members remaining to be appointed (2 First Nations, 1 Willis Point).

5. Meeting Protocol

E. Gorman provided information on meeting protocol. The CRD Procedures Bylaw will be used to guide Committee meetings. Questions should be directed through the Chair. There must be ten people for a quorum.

6. Conflict of Interest/Confidentiality

S. Carey spoke to Committee members of their general common-law obligation to avoid conflict of interest. The Committee will be provided with a follow-up staff report on the matter at a future meeting.

7. Environmental Resource Management

R. Smith made a presentation on the Environmental Resource Management (ERM) division and its roles and responsibilities. ERM owns and operates Hartland Landfill.

8. Overview of Solid Waste Management Planning Process

A. Bergner provided a presentation on Solid Waste Management Planning, including Guiding Principles, steps taken in creating a solid waste management plan (SWMP), and the work done to-date on Revision 3 of the CRD SWMP

9. Dates for Solid Waste Management Facilities Tour

R. Smith advised that there will be a tour of solid waste facilities at the beginning of May, dates to be confirmed.

10. Next Meeting

Next meeting is scheduled for May 17 and will take place at Hartland Landfill in the Learning Centre. Meeting will start at 12:30pm and there will be a tour of the landfill from 11:00am-12:00pm.

11. New Business

There was none

12. Adjournment

The meeting was adjourned at 2:25pm