

Minutes of the **Solid Waste Management Plan Monitoring Advisory Group** hybrid meeting held on Tuesday, May 2, 2023, in the Boardroom at 175 Ingram Street, Duncan BC at 2:30 PM and virtually via Webex.

PRESENT:

Maura Walker, Chair
Sandy McPherson, Co-Chair
Kim Barnard, Resident
Spencer Atkinson, Fisher Road Recycling
Nathan Harben, Cowichan Green Community
Stephanie Farrow, plentiFILL
Todd Carnahan, WildsafeBC
Tony Sferrazza, Resident
Sean Redmond, Canadian Mental Health Association
Scott Norris, Conservation Officer
Shannon Ralf, Malahat First Nation (arrived at 2:40 pm)
Jas Sandu, Town of Lake Cowichan
Ilse Sarady, Manager, Recycling & Waste Management
Leah Berscheid, Environmental Technologist
Cassie Kozar, Administrative Assistant
Mackaila Ching, Environmental Resources Assistant

REGRETS:

Alec Johnnie, Cowichan Tribes
Melissa Kriegerfox, Island Health
Len Thew, Town of Ladysmith
Brian Murphy, City of Duncan
Doug Stevens, Manager, Solid Waste Operations
Amanda Kletchko, Environmental Technologist

WELCOME

Clarification of MAG's purpose

**REVISION OF
MAG TERMS OF
REFERENCE**

Monitoring Advisory Group (MAG) Terms of Reference (TOR)

It was moved and seconded that it be recommended that the Monitoring Advisory Group Terms of Reference be amended so that the composition of the MAG shall consist of no less than 10 and no more than 20 members and that the voting structure be revised to make all MAG members voting members, excluding CVRD staff.

MOTION CARRIED

**3-STREAM
CURBSIDE
COLLECTION
UPDATE**

Staff provided an update on the three-stream collection consultation.

ANNUAL WASTE DATE UPDATE Disposal data was provided showing recent per capita rates, compared to previous years' and future disposal rate goals. A waste composition study is anticipated for 2024/2025.

CURBSIDE CONTAMINATION UPDATE Update on the current curbside recycling contamination rate and group brainstorm on how to create community champions and other creative ways to address contamination.

OTHER UPDATES CVRD awarded Top Used Oil Collector (2022)
Status on implementing SWMP priorities for 2023
Overview of CleanBC (grant to support three-stream collection) and Strategic Priorities Funding (grant to support the modernization of Bings Creek Recycling Centre)

CLOSING AND FEEDBACK **Members Feedback**

ADJOURNMENT The meeting was adjourned at 4:02 pm.