

Minutes of the Plan Advisory Committee Meeting # 3 held on Thursday, June 21, 2018 at the Island Savings Centre boardroom, 2687 James Street, Duncan BC at 10:00 A.M.

PRESENT: Sandy McPherson - Public
Clay Reitsma – District of North Cowichan
Nagi Rizk – Town of Lake Cowichan (12:00 p.m.)
Dan Lazaro – Business Community (10:45 a.m.)
Andrea Davis – Waste Management (Private Sector)
Nathan Harben – Waste Management (Non-profit Sector)
Melissa Kriegerfox – Island Health
Tauseef Waraich - CVRD
Harmony Huffman - CVRD

ALSO PRESENT: Tamara Shulman – Tetra Tech
Wilbert Yang – Tetra Tech
Ilse Sarady, Environmental Technologist
Lynda Lee, Secretary IV

ABSENT: Geoff Goodall – Town of Ladysmith
Melissa Tokarek – Cowichan Tribes
Monroe Grobe – Organizations & Institutions
Len Thew – City of Duncan
Kim Barnard - Public
Denis Martel - Public
Luc Lachance – Ministry of Environment & Climate Change Strategy

ITEMS

- 1 **Housekeeping**
 - a. **Review Minutes of PAC Meeting # 2 from May 10, 2018**
 - b. **Approval of Agenda for PAC Meeting # 3**
The draft agenda was approved.
- 2 **Recap of Planning Process**
The Chair reported that written feedback was received from PAC members and will be incorporated into the Guiding Principles.

3 Update on First Nations Consultation

a. Communications with First Nation Stakeholders

Harmony Huffman reported that 11 First Nations with reserve lands within the region were notified of the amendment process and that CVRD staff provided staff-to-staff presentations to Stz'uminus, Halalt and Lake Cowichan First Nations. Amendment notifications were routed through the referrals process for Lyackson and Malahat First Nations. A further round of outreach is planned for July and August.

4 Workshop Report

a. Workshop Report

Workshop # 2 was held Thursday, June 7, 2018 where a PowerPoint Presentation entitled Reframe and Recap was provided by Tetra Tech consultant Tamara Shulman.

5 Presentation

Tetra Tech consultants provided the PowerPoint presentation CVRD Solid Waste Management Plan Update – Meeting 3.

Updated options and strategies including recovery and residuals management, and operational improvements, were reviewed with diversion potential information and target setting was discussed. Initial inputs for cost and timeframe considerations were reviewed.

a. Guiding Principles – Summary of Feedback

6 Next Steps

Options and strategies were reviewed today. Costs for strategies will be presented at the next meeting with initial timeframe considerations. Staff will provide budget information to the PAC in advance of the meeting if possible. Members were requested to consider the components of the strategies to determine staff time.

a. Stakeholder Meetings

An industry stakeholder meeting is planned for July to review proposed options with industry representatives.

b. Review Public Consultation Plan

Scheduling of future open houses will be determined at the PAC meeting scheduled for Thursday, August 2, 2018 at 10:00 a.m. in the boardroom at the Island Savings Centre.

c. Schedule Workshop # 3 – Important Meeting – Please Attend

A Doodle poll will be sent to members and date and time of next workshop will be chosen by consensus.

ADJOURNMENT The meeting ended at 1:30 p.m.