

Minutes of the Plan Advisory Committee Meeting # 4 held on Thursday, August 2, 2018 at the Island Savings Centre boardroom, 2687 James Street, Duncan BC at 10:00 A.M.

PRESENT: Kim Barnard - Public
Melissa Tokarek – Cowichan Tribes
Nathan Harben – Waste Management (Non-profit Sector)
Melissa Kriegerfox – Island Health
Tauseef Waraich - CVRD
Harmony Huffman - CVRD

ALSO PRESENT: Tamara Shulman – Tetra Tech
Jason Adair, Operations Superintendent
Lynda Lee, Secretary IV

ABSENT: Andrea Davis – Waste Management (Private Sector)
Sandy McPherson - Public
Clay Reitsma – District of North Cowichan
Nagi Rizk – Town of Lake Cowichan
Dan Lazaro – Business Community
Geoff Goodall – Town of Ladysmith
Monroe Grobe – Organizations & Institutions
Len Thew – City of Duncan
Denis Martel - Public
Luc Lachance – Ministry of Environment & Climate Change Strategy

ITEMS

Meeting goals were presented and Tetra Tech provided the PowerPoint Presentation CVRD Solid Waste Management Plan Update – Meeting 4. Strategies will be sent to absent members, comments will be collected and opportunity for separate meeting provided.

1 Project Update
An updated timeline was provided with the addition of a webinar in August. Public consultation begins late August through mid-September.

2 Plan Context
Guiding principles, goals, targets and diversion potentials were reviewed. Discussion ensued around reasons for universal curbside service, potential ways to reduce greenhouse gas emissions and the benefits of universal (mandatory) collection. Development of a public facility in the south end was discussed with focus on monitoring service levels and responding if needed. No budget or staff time is assigned to this ongoing item.

3

Strategies

Strategies were reviewed as related to resourcing, financial implications and schedule for the plan. Comments and questions were addressed for strategies one through 13. In-depth discussion was held on strategy three regarding monitoring access to depots in south end and universal collection. Reasons for considering these strategies were discussed, including benefits of universal collection (reduction in organic waste disposed and reduced contamination). Potential ways to reduce GHG emissions from the program were also discussed. It was explained that monitoring depot access was added to strategies in lieu of development of a public depot, but that this would be a simple ongoing item with no budget or staff time assigned. Each PAC member in attendance was issued a series of green – support, yellow – have questions, and red – do not support, cards for voting on the draft strategies. All members unanimously supported each strategy.

4

Handout Review

The SWMP Amendment - Schedule dated August 1, 2018, and the SWMP Amendment – Budget dated August 1, 2018, were distributed, reviewed and discussed.

5

Consultation Update

Public consultation begins online August 24, 2018, and will continue through September 14, 2018. Open houses and other community events are scheduled through this period to engage residents and visitors. Webinar # 3 is scheduled for August 20, 2018. A public consultation report will be prepared for discussion at the October 2018 PAC meeting.

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