

SUNSHINE COAST REGIONAL DISTRICT

SOLID WASTE MANAGEMENT PLAN MONITORING ADVISORY COMMITTEE

November 5, 2019

MINUTES FROM THE SOLID WASTE MANAGEMENT PLAN MONITORING ADVISORY COMMITTEE MEETING HELD IN THE CEDAR ROOM AT THE SUNSHINE COAST REGIONAL DISTRICT OFFICES, 1975 FIELD ROAD, SECHELT, BC

PRESENT: Members Jann Boyd
(Voting) Barb Hetherington
Silas White
Peter Robson
Gareth Bennett
Marie Cambon
David New-Small
Shirley Higginson
Ian Winn

ALSO PRESENT: Electoral Area E Director Donna McMahon
(Non-voting) Electoral Area A Director Leonard Lee
Manager, Solid Waste Programs Robyn Cooper
Recording Secretary Chelsea Cotton
Solid Waste Programs Coordinator Andrea Patrao

REGRETS: Members Rebecca Stewart

CALL TO ORDER 11:03 a.m.

Robyn Cooper assumed the role of Chair for the meeting.

WELCOME & ROUNDTABLE

Members were given an opportunity to introduce themselves and a brief explanation of their goals for PMAC.

AGENDA The agenda was adopted as presented

MINUTES

PRESENTATION

Manager, Solid Waste Programs provided a presentation regarding background of Solid Waste Management Plan (SWMP), the role of Solid Waste Management Plan Monitoring Advisory Committee (PMAC) and conduct of PMAC members, current Sunshine Coast Regional District (SCRD) solid waste services and upcoming SCR D initiatives.

Recommendation No.1 *2020 Budget Report*

The Solid Waste Management Plan Advisory Committee recommended that a copy of the 2020 budget report be provided to PMAC members.

Recommendation No. 2 *2018 Sechelt Landfill Report*

The Solid Waste Management Plan Advisory Committee recommended that a copy of the 2018 Sechelt Landfill annual report be provided to PMAC members.

Recommendation No.3 *Marine Debris Background Information*

The Solid Waste Management Plan Advisory Committee recommended that background information about marine debris be provided to PMAC members.

APPOINTMENT OF PMAC CHAIR AND VICE CHAIR

Ian Winn was elected as Chair

Silas White was elected as Vice Chair

FUTURE MEETING TOPICS

The following topics were listed as possible future PMAC meeting topics; Recycle BC, Extended Producer Responsibility (EPR) in BC, SCR D processes, commercial vs. residential recycling, SCR D board resolutions related to solid waste.

NEXT MEETING December 10, 2019 @ 11:00 a.m.

ADJOURNMENT 12:40 p.m.