

**SUNSHINE COAST REGIONAL DISTRICT
SOLID WASTE MANAGEMENT PLAN MONITORING ADVISORY COMMITTEE**

March 16, 2021

RECOMMENDATIONS FROM THE SOLID WASTE MANAGEMENT PLAN MONITORING
ADVISORY COMMITTEE MEETING HELD VIA ZOOM

PRESENT:

(Voting Members)

Chair
Vice-Chair

I. Winn
S. White (part)
J. Boyd
D. New-Small
P. Robson

Members

ALSO PRESENT:

(Non-Voting)

Director, Electoral Area E
Director, Electoral Area A
Sechelt Indian Government District
Sechelt Indian Government District
District of Sechelt
Manager, Solid Waste Services
Solid Waste Programs Coordinator
Recorder

D. McMahon
L. Lee
J. Waldorf
E. Glover
P. Appelt
R. Cooper
A. Patrao
T. Ohlson

REGRETS:

PMAC Members

B Hetherington
M. Cambon

Directors, staff, and other attendees present for the meeting participated by means of electronic or other communication facilities in accordance with Sunshine Coast Regional District Board Procedures Bylaw 717.

CALL TO ORDER

11:01 a.m.

AGENDA

The agenda was adopted as presented.

MINUTES

Recommendation No. 1 *PMAC Meeting Minutes of February 16, 2021*

The Solid Waste Management Plan Monitoring Advisory Committee recommended that the Solid Waste Management Plan Monitoring Advisory Committee meeting minutes of February 16, 2021 be received for information.

PRESENTATIONS AND DELEGATIONS

The Manager, Solid Waste Services provided the Committee with a 2021 Round 2 Budget update which included a brief overview of the budget process and the status of all Solid Waste budget proposals brought forward by category.

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**Recommendation No. 2** *SCRD Board Resolutions Related to Solid Waste – February 2021*

The Solid Waste Management Plan Monitoring Advisory Committee recommended that the report titled SCR D Board Resolutions Related to Solid Waste – February 2021 be received for information.

Discussion included the following:

- Term of the Sechelt Landfill drop-off bins and hauling contract has been extended
- Amount of money available and number of parties interested in the Waste Reduction Initiatives Program
- Costs related to the Sechelt Landfill power system failure
- Local options and partnerships to be explored for Pender Harbour Transfer Station food waste drop-off program

REPORTS**Recommendation No. 3** *February 2021 CAS – Solid Waste Staff Reports*

The Solid Waste Management Plan Monitoring Advisory Committee recommended that the report titled February 25, 2021 Corporate and Administrative Services Committee – Solid Waste Staff Reports be received for information.

Discussion included the following:

- Whether the threshold for use of Eco-Fee Reserves is too restrictive
- Bylaw 670 outlines use of Eco-Fee Reserves as a funding source
- Timeline for Solid Waste Management Plan Update
- Solid Waste Management Plan update and the process to establish the Solid Waste Management Plan Technical Advisory Committee (PTAC), their role and the role of PMAC in the update
- Budget Proposal for Solid Waste Management Plan includes consultant services and outreach costs; SCR D staff time is in addition to these costs

Recommendation No. 4 *March 2021 Special CAS – Solid Waste Staff Reports*

The Solid Waste Management Plan Monitoring Advisory Committee recommended that the report titled March 4 & 5, 2021 Special Corporate and Administrative Services Committee, Round 2 Budget – Solid Waste Staff Reports be received for information.

Discussion included the following:

- Pender Harbour Transfer Station food waste drop-off service
- Changes to the Sechelt Landfill and Pender Harbour Transfer Station Operating Hours
- Book recycling currently offered at Gibsons Recycling Depot
- Costs related to budget proposal for book recycling included trucking and per tonne processing fee
- Sechelt Landfill monitoring well replacement and additions
- Operating Reserves for the Sechelt landfill and Pender Harbour Transfer
- Asset Management Planning for Solid Waste Operations

- Timing of South Coast green waste drop-off audit and student involvement

Recommendation No. 5 *March 2021 ISC – Solid Waste Staff Reports*

The Solid Waste Management Plan Monitoring Advisory Committee recommended that the report titled March 11, 2021 Infrastructure Services Committee – Solid Waste Staff Reports be received for information.

Discussion included the following:

- Lease Agreement with Town of Gibsons regarding South Coast green waste drop-off depot
- SCRD to issue Request for Proposals for contractor to operate South Coast green waste drop-off depot
- SCRD holds contract for processing and hauling green waste from South Coast site
- Future use of the Sechelt Landfill site
- Timing of Recycling Questionnaire results

NEW BUSINESS

NEXT MEETING Tuesday, April 20, 2021

ADJOURNMENT 12:20 p.m.