

## **For Metro Vancouver meetings on Friday, October 11, 2013**

*Please note these are not the official minutes. Board in Brief is an informal summary. Material relating to any of the following items is available on request from Metro Vancouver.*

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## **Greater Vancouver Regional District**

### **Barnston Island Dike Technical Assessment Report**

**Approved**

The Board reiterated to the Province opposition to the proposed transfer of the Barnston Island Diking District to Metro Vancouver until the Province has fully addressed all the physical and legal issues associated with the diking facility.

Under current legislation, neither Metro Vancouver, nor the Island residents have the financial capacity to take responsibility and management of the dyke.

### **Request for UEL Governance Review**

**Approved**

The UEL Community Advisory Council (CAC) has notified Metro Vancouver that it intends to ask the Province to provide financial and other support for a study of the incorporation of the UEL as a municipality and has requested that Metro Vancouver provide the CAC with a letter of support or non-objection that would be included with its submission to the Province.

The Board directed staff to write a letter to both the Community Advisory Council and the Minister of Community, Sport and Cultural Development stating that Metro Vancouver has no objection to review the governance structures within Electoral Area A.

### **BC Ferry Authority – Board of Directors Nominee**

**Approved**

The Board delegated to a task force established by the Chair, the selection of three Metro Vancouver nominees to the B.C. Ferry Authority Board of Directors and forward this nomination list to the B.C. Ferry Authority.

As one of the three Regional Districts that make up the "Southern Mainland Appointment Area" for the purpose of nominating qualified individuals suitable for appointment to the BC Ferry Authority's Board of Directors, Metro Vancouver has a unique opportunity to play a role in enhancing the sound performance of the Authority and the effective interaction and operation of the board

### **Township of Langley Request to Amend the Regional Growth Strategy Land Use Designation map – North Murrayville**

**Approved**

Following a staff recommendation, the Board declined the Township of Langley's requested Regional Growth Strategy amendment and did not proceed with a Regional Growth Strategy Amendment Bylaw.

**Township of Langley Request to Amend the Regional Growth Strategy Land Use Designation map – Highway 1 and 200 Street** **Approved**

Following a staff recommendation, the Board declined the Township of Langley's requested Regional Growth Strategy amendment and did not proceed with a Regional Growth Strategy Amendment Bylaw.

**Consideration of the City of Coquitlam's Regional Context Statement** **Approved**

The Board accepted the City of Coquitlam's Regional Context Statement as submitted to Metro Vancouver on July 30, 2013.

**Comments on Translink's Draft 2014 Base Plan and Outlook** **Approved**

The Board conveyed its support for the 2014 Base Plan and Outlook to the TransLink Board and Mayors' Council on Regional Transportation. The focus must remain on developing transportation strategies to support the implementation of the Regional Growth Strategy and other regional objectives, including goods movement, and continuing the dialogue on long-term sustainable transportation funding.

**Greater Vancouver Sewerage and Drainage District****Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 299, 2007 – Staff Appointments** **Approved**

Recent changes in staff have resulted in a need to appoint new staff and rescind previous appointments under the Environmental Management Act and the Greater Vancouver Sewerage and Drainage District Sewer Use Bylaw No. 299, 2007.

The Board made the following changes:

- a) Appointed Metro Vancouver's Corey Pinder and Lynne Bosquet as Municipal Sewage Control Officers
- b) Appointed City of Vancouver's Mark Schwark as a Sewage Control Manager
- c) Rescinded City of Vancouver's David Pope as Sewage Control Manager.

**ISWRMP Biennial Progress Report** **Received**

The Board received a biennial report on the Integrated Solid Waste and Resource Management Plan and forwarded the report to the Ministry of Environment.

Highlights include:

- The development of the Waste Flow Management Strategy and consideration of Bylaw 280
- Metro Vancouver's role as the founding member of the National Zero Waste Council
- Engagement of key businesses and preparation for broad public consultation to develop a disposal ban on organics
- Projects with, and development of tools for, multi-family residents and property managers to develop local champions and engage residents to increase recycling and composting.
- Community Zero Waste Challenges with neighbourhood groups
- Metro Vancouver's communications and social media campaigns, such as the Christmas, "Create Memories not Garbage" campaign, and food waste recycling campaigns.
- Metro Vancouver's development of a sample municipal bylaw to encourage demolition waste recycling, and of a technical specification defining the minimum requirements for recycling space and access in multifamily and commercial buildings.
- Ongoing work with member municipalities to implement the new extended producer responsibility program for packaging and printed papers
- Upgrades to improve gas collection at regional landfills
- The process to develop new waste-to-energy capacity.

**Integrated Utility Management Advisory Committee: Solid Waste Subcommittee**

**Approved**

The Integrated Utility Management Advisory Committee provides broad technical advice and suggestions to Metro Vancouver on the implementation of its three service and resource management plans for drinking water, liquid waste and solid waste.

The Board approved the Solid Waste Subcommittee of the Integrated Utility Management Advisory Committee (IUMAC) and its proposed Terms of Reference.

**Engagement and Consultation Program for Organics Disposal Ban/Mandatory Recycling of Organics**

**Approved**

The Board approved the engagement and consultation program to give stakeholders the opportunity to provide input on the upcoming Organics Disposal Ban/Mandatory Recycling of Organics.

**New Waste-to-Energy Capacity Engagement and Consultation Update** **Approved**

The Board approved the second round of Requests for Qualification evaluation criteria initial engagement and consultation activities for the New Waste-to-Energy Capacity project.

**Correspondence Pertaining to Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280** **Received**

The Board received a report that contains correspondence received pertaining the Waste Flow Control bylaw.

**Delegation Executive Summaries Presented at Committee – October 2013** **Received**

The Board received a summary of a recent delegation to the Zero Waste Committee from BFI Canada Inc.

**Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280** **Approved**

On July 12, 2013, the Board approved a Waste Flow Management strategy that requires residential and commercial/institutional garbage to be delivered to Regional Facilities and allows for the development of private sector Mixed Waste Material Recovery Facilities.

Bylaw 280 was given first and second reading on July 26, 2013, and implements the Waste Flow Management strategy along with other revisions to Bylaw No. 181 previously reported to the Board in October 2012. Minor modifications to the Waste Flow Management strategy, based on consultation with member municipalities and feedback from stakeholders heard at the Zero Waste Committee meeting on September 5, were approved by the Board on September 27, 2013.

Resolution of the current waste flow challenges is critical to ensuring the region can continue to advance its waste diversion goals, and ensure cost effective and equitable provision of waste disposal services. Metro Vancouver can also proceed with implementation of the organics ban.

The Board:

- a) Rescinded first, second and third reading of "Greater Vancouver Sewerage and Drainage District Amending Bylaw No. 272, 2012" given on October 26, 2012;
- b) Gave third reading to "Greater Vancouver Sewerage and Drainage District Municipal Solid Waste and Recyclable Material Regulatory Bylaw No. 280, 2013" as amended
- c) Forwarded the above bylaw to Minister of Environment for approval.