

# AGENDA

## *WASTE MANAGEMENT COMMITTEE REGULAR MEETING*

**Wednesday, October 12, 2011  
1:00 p.m.  
2<sup>nd</sup> Floor Boardroom  
4330 Kingsway, Burnaby, BC**

**Committee Members:**

Chair, Director Greg Moore, Port Coquitlam  
Vice Chair, Director Heather Deal, Vancouver  
Councillor Mary-Wade Anderson, White Rock  
Director Derek Corrigan, Burnaby  
Director Ernie Daykin, Maple Ridge  
Director Pamela Goldsmith-Jones, West Vancouver  
Councillor Scott Hamilton, Delta  
Director Linda Hepner, Surrey  
Director Don MacLean, Pitt Meadows  
Director Darrell Mussatto, North Vancouver City  
Director Harold Steves, Richmond  
Director Joe Trasolini, Port Moody  
Director Wayne Wright, New Westminister

Please advise Alison Hilkeiwich at (604) 432-6368 if you are unable to attend.



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**GREATER VANCOUVER REGIONAL DISTRICT  
WASTE MANAGEMENT COMMITTEE**

Minutes of the Regular Meeting of the Greater Vancouver Regional District (GVRD)  
Waste Management Committee held at 1:05 p.m. on Wednesday, October 12, 2011 in the  
2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

**PRESENT:**

Chair, Director Greg Moore, Port Coquitlam  
Vice Chair, Director Heather Deal, Vancouver  
Director Derek Corrigan, Burnaby (arrived at 1:11 p.m., departed at 2:32 p.m.)  
Director Ernie Daykin, Maple Ridge  
Director Pamela Goldsmith-Jones, West Vancouver (departed at 2:21 p.m.)  
Director Don MacLean, Pitt Meadows  
Director Darrell Mussatto, North Vancouver City  
Director Harold Steves, Richmond  
Director Joe Trasolini, Port Moody  
Director Wayne Wright, New Westminster

**ABSENT:**

Councillor Mary-Wade Anderson, White Rock  
Councillor Scott Hamilton, Delta  
Director Linda Hepner, Surrey

**STAFF:**

Johnny Carline, Commissioner/Chief Administrative Officer, Chief Administrative Officer's  
Department  
Toivo Allas, Manager, Utility Planning Department  
Doug Humphris, Manager, Operations and Maintenance Department  
Tim Jervis, Manager, Engineering and Construction Department  
Klara Kutakova, Assistant to Regional Committees, Board Secretariat and Corporate  
Information Department

**1. ADOPTION OF THE AGENDA**

**1.1 October 12, 2011 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Waste Management Committee:

- a) amend the agenda for its regular meeting scheduled for October 12, 2011 as follows:
  - i. in item 5.1, by adding additional information titled "Greater Vancouver Sewerage and Drainage District Liquid Waste 2012 Budget" and "Greater Vancouver Sewerage and Drainage District Solid Waste 2012 Budget" and replacing pages WMA 27 to WMA 33 of the agenda;
  - ii. by adding item 5.8 Funding Request for Water Balance Model Partnership; and
- b) adopt the agenda as amended.

**CARRIED**

## 5.7 **Manager's Report**

Report dated October 4, 2011 from Toivo Allas, Manager, Utility Planning Department, comprising the following:

- report from Tim Jervis, Manager, Engineering and Construction Department, and Heather Schoemaker, Manager, Corporate Relations Department, providing an update on the Metro Vancouver Academy: Annacis Wastewater Centre;
- report from Tim Jervis, Manager, Engineering and Construction Department, informing about the closure of Norampac Mill; and
- report from Toivo Allas, providing an update on the Waste Management Committee 2011 priorities.

### **It was MOVED and SECONDED**

That the Waste Management Committee receive for information the report dated October 4, 2011, titled "Manager's Report".

**CARRIED**

## 5.8 **Funding Request for Water Balance Model Partnership**

On-table report dated October 11, 2011 from Albert van Roodselaar, Utility Analysis and Environment Division Manager, Utility Planning Department, providing input from the Regional Engineers Advisory Committee (REAC) regarding municipal use of the Water Balance Model (WBM), which was requested by the Committee at its September 2011 meeting as part of its consideration regarding whether Metro Vancouver should provide the requested \$50,000 co-funding to further develop the model.

### **It was MOVED and SECONDED**

That the Waste Management Committee supports the Partnership's request for Water Balance Model co-funding and refers the request to the Board for their consideration.

**CARRIED**

## 6. **INFORMATION ITEMS**

No items presented.

## 7. **OTHER BUSINESS**

No items presented.

## 8. **RESOLUTION TO CLOSE THE MEETING**

### **It was MOVED and SECONDED**

That the Metro Vancouver Waste Management Committee close its regular meeting scheduled for October 12, 2011 pursuant to the *Community Charter* provisions Sections 90(1) (e) and (k) as follows:

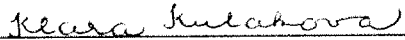
- "90 (1) A part of a committee meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (e) the acquisition, disposition or expropriation of land or improvements, if the committee considers that disclosure could reasonably be expected to harm the interests of the regional district; and
  - (k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary

stages and that, in the view of the committee, could reasonably be expected to harm the interests of the regional district if they were held in public.”


**CARRIED**

**9. ADJOURNMENT**

The October 12, 2011 Waste Management Committee regular meeting concluded at 2:42 p.m.



Klara Kutakova,  
Assistant to Regional Committees

  
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Greg Moore, Chair