

**METRO VANCOUVER REGIONAL DISTRICT
SOLID WASTE AND RECYCLING INDUSTRY ADVISORY COMMITTEE
WORKSHOP**

Minutes of the Regular Meeting of the Solid Waste and Recycling Industry Advisory Committee Workshop held at 1:00 p.m. on Tuesday, April 4, 2023, at the Metro Vancouver Head Office, Conference Room 2809.

MEMBERS PRESENT:

Craig Hodge, Director, Metro Vancouver
Board of Directors (Co-Chair)

Mary Polak, Waste Connections of Canada
(Co-Chair)

Izzie Abrams, Waste Connections of Canada

Edwin Berkhof, EverGen Infrastructure Corp.

Lori Bryan, Waste Management Assoc. of BC

Ken Carrusca, Cement Assoc. of Canada

Jeremy Crawford, Waste Control Services

Grant Hankins, Waste Management
Association of BC

Gord Johnson,
Empower Environmental Solutions

Jamie Kaminski, HSR Zero Waste

Mike Lannin, Super Save Group

Achilles Mallari, Sierra Waste Services Ltd.

Ralph McRae, Revolution

David Millman, Waste Management
Association of Canada

Maya Moucachen, Merlin Plastics

Terryl Plotnikoff,
Canadian Mattress Recycling Inc.

Cynthia Shore, Republic Services

Sandy Sigmund, Encorp Pacific Canada

Josh JansenVandoorn, Anaconda Systems Ltd.

Michael Zarbl,
Major Appliances Recycling Roundtable

MEMBERS ABSENT

Taufiq Ahmadi, Maple Leaf Disposal Ltd.

Christian Dietrich, Ecowaste Industries

Aiden Kiani, Lock-Block Ltd.

Sean Kawakami, Convertus Group

Jacqueline Lotzkar, Pacific Metals Recycling Inc.

Leanne Koehn, Ridge Meadows Recycling Soc.

Matthew McAra, GFL Environmental Inc.

Shad Prasad, Cascade Recovery+

Nicole Stefenelli, Urban Impact Recycling

Nicole Vector, Covanta

METRO VANCOUVER STAFF:

Chris Allan, Director, Solid Waste Operations,
Solid Waste Services

Brooke Atkinson, Engagement Specialist,
Strategy and Stakeholder Relations, Solid
Waste Services

Paul Henderson, General Manager, Solid
Waste Services

Allen Jensen, Senior Project Engineer, Planning,
Solid Waste Services

Stephanie Liu, Senior Engagement Specialist,
Strategy and Stakeholder Relations, Solid
Waste Services

Mani Massah, Project Engineer, Planning, Solid
Waste Services

Zeenia Mizan, Communications Officer, Strategy
and Stakeholder Relations, Solid Waste Services

Marcel Pitre, Division Manager, Policy and Facility
Development, Solid Waste Services

Parul Sidhu, Assistant Project Engineer,
Operations & Planning, Solid Waste Services

Karen Storry, Senior Engineer, Planning, Solid
Waste Services

Chris Underwood, Division Manager, Planning,
Solid Waste Services

Nanette van Doorn, Strategy and Stakeholder
Relations

Adriana Velazquez, Senior Project Engineer,
Planning, Solid Waste Services

Alec Wu, Assistant Project Engineer, Planning,
Solid Waste Services

PREPARATION OF MINUTES: Sandra Moore, Raincoast Ventures Ltd.

DRAFT

Solid Waste and Recycling Industry Advisory Committee Meeting

Tuesday, April 4, 2023

1:00 PM – 4:00 PM

In-Person Workshop

Metro Vancouver Head Office

4515 Central Boulevard, Burnaby, BC, V5H 0C6

Room 2809

AGENDA

1. AGENDA

1.1. April 4, 2023 Meeting Agenda

2. MINUTES

2.1. March 7, 2023 Meeting Minutes

3. SOLID WASTE MANAGEMENT PLAN UPDATE VISION AND GUIDING PRINCIPLES WORKSHOP

4. REPORTS

4.1. **Solid Waste and Recycling Industry Advisory Committee 2022 Achievements Draft Report to Zero Waste Committee**

Verbal Update

Designated Speaker: Paul Henderson, General Manager, Solid Waste Services

5. OTHER BUSINESS

5.1. **Zero Waste Committee Updates**

Verbal Update

Designated Speaker: Paul Henderson, General Manager, Solid Waste Services

6. INFORMATION ITEMS

6.1. **Regional Waste Flows**

March 2023 Regional Waste Flow Data will be included in the May 2023 Agenda

6.2. **2023 IAC Action Tracker**

6.3. **Industry Advisory Committee 2023 Work Plan**

6.4. **Letter to Metro Vancouver Regarding Tracking and Reporting Diversion – Jamie Kaminski – March 8, 2023**

MEETING MINUTES

Mary Polak, Co-Chair, called the meeting to order at 1:02 p.m. and welcomed attendees to the Solid Waste Industry and Recycling Advisory Committee (IAC) Workshop. Housekeeping items were relayed, and Co-Chair Polak acknowledged that the meeting was being held on the traditional territories of local First Nations.

1. AGENDA

1.1 April 4, 2023 Meeting Agenda

Co-Chair Polak proposed that the April 4, 2023 agenda be varied to consider the regular meeting items before commencing the workshop (Item 3), and asked for any additions or changes to the April 4, 2024 agenda. No additions or changes to the agenda were proposed, and no objections were made to varying the agenda.

Point of Order

A member called a Point of Order related to the completeness of the Conflict of Interest Statements of seven other Committee members, and made the following request:

- Adjourn this meeting of IAC and postpone other meetings until a thorough investigation on the matters raised is concluded and results reported to all IAC members
- Alternatively, have the people named excluded from this meeting until an investigation is concluded
- Next, if the investigation finds the members have failed to comply with the Conflict of Interest provisions, they should be removed from the IAC and not be allowed to join, or have any representatives from their respective organizations be substituted

In response to a Point of Order called, Co-Chair Polak confirmed that no business could be conducted until the Co-Chairs ruled on the Point of Order.

Recess

The meeting recessed at 1:15 p.m. and reconvened at 1:55 p.m.

Co-Chair Polak advised members that the meeting would be adjourned as the Co-Chairs required more time to review the Point of Order. Information on next steps would be communicated to the membership in a timely manner.

2. ADJOURNMENT

The Solid Waste and Recycling Industry Advisory Committee meeting adjourned at 1:55 p.m.