



MEETING MINUTES

**Solid Waste Resource & Management
Plan Monitoring Advisory Committee**

Thursday, February 15, 2024

9:00 AM – 12:00 PM

Location: Zoom & SLRD Administration Office

DRAFT Minutes of the SWRMP Monitoring Advisory Committee (PMAC) of the Squamish-Lillooet Regional District held via Electronic Facilities on Thursday, February 15 at 9:00 AM. Meeting location: SLRD Administration Office, 1350 Aster Street, Pemberton, BC.

In attendance electronically:

Committee: D. Imbeau; S. White; M. Cossette, S. Maxwell;
S. Kerr; R. Millikin; S. Senger; K. So

Staff: ML. Leblanc (Chair – SLRD Resource Recovery Coordinator)

Public: None

In attendance at the SLRD Administration Office:

Staff: V. Lafontaine (SLRD Communications and Projects Coordinator)

Regrets: L. Phillips; T. Laviolette; A. Arnott; A. Tucker; K. Bayley; C. Stacey

1. Call to Order

ML called the meeting to order at 9:06 am.
Welcome and land acknowledgement.

2. Adoption of Agenda and Meeting Notes

It was moved and seconded:

THAT the agenda be approved.

CARRIED (MOTION 1)

It was moved and seconded:

THAT the October 6, 2023 minutes be approved.

CARRIED (MOTION 2)

3. SWRMP 5-year Review

Comments previously submitted by members were considered and integrated into the review and final document sent to the committee prior to this meeting.

It was moved and seconded:

THAT the PMAC recommends to the SLRD Board that the Squamish-Lillooet Regional District Solid Waste Management Plan Review be received by the Board and submitted to the Ministry of Environment and Climate Change Strategy

CARRIED (MOTION 3)

The PMAC was later informed that submission for approval is not required by the ministry. The Squamish-Lillooet Regional District Solid Waste Management Plan Review will be presented to the SLRD Board and sent to the ministry for informative purposes.

4. Plan Monitoring Advisory Committee Membership Renewals

A number of memberships are coming to term. The SLRD staff are requesting PMAC members advise staff if they would like to stay for another 2-year term or if they would like to step down from the committee.

Staff will be taking recommendation for new members to fill the open memberships. Staff will reach out to individuals or organizations to inquire if there is any interest to join the committee. If open memberships remain, the SLRD will advertise in a local newspaper. Once all or most memberships are filled, a report will be presented to the SLRD Board.

5. Solid Waste & Resource Management Progress

SLRD staff and PMAC members went through the SWRMP initiatives and actions list noting updates where items had progressed.

6. Construction and Demolition Task Force

The SLRD is endeavoring to put a task force together to gauge the various communities' inclination and readiness for embracing initiatives and actions pertaining to construction and demolition diversion and disposal.

7. Extended Producer Program: Collection Events & Education

British Columbia Product Stewardship Council (BCPSC) in collaboration with Stewardship Agencies of British Columbia created a collection event Extended Producer Program (EPR) participation request form. The goal is to streamline the collection event planning process. The form should be submitted by the local government organizing the event in September for optimal turn around time.

BCPSC is also working on a similar process for EPR education, in the interim the SLRD will gather local event information from partners and submit participation to the corresponding EPRs at the outlined local events.

PMAC members are requested to add local events they think would benefit from an EPR ambassador to the shared excel document.

8. Roundtable Discussion

Committee members shared updates.

9. Next Meeting / Adjournment

Next meeting is scheduled for June 19, 2024.

Location: Online and SLRD Administration Office.

Adjournment: Meeting adjourned at 11:33 am.