



Solid Waste Management Plan Advisory Committee Meeting

Wednesday, October 4, 2023

Board Room – 3008 Fifth Avenue, Port Alberni, BC

1:00 PM

Regular Agenda

PAGE #

1. **CALL TO ORDER**

Recognition of Territories.

Introductions - Committee Members and Staff present in the Boardroom

2. **APPROVAL OF AGENDA**

(motion to approve, including late items requires 2/3 majority vote)

3. **MINUTES**

- a. Solid Waste Management Plan Advisory Committee Meeting held
Wednesday, September 20, 2023.

2-4

THAT the minutes of the Solid Waste Management Plan Advisory Committee meeting held on September 20, 2023 be received.

4. **PRESENTATIONS/DISCUSSIONS**

- a. Solid Waste Management Plan Current System and Process - Verbal

5. **LATE BUSINESS**

(requires 2/3 majority vote)

6. **QUESTION PERIOD**

Questions/Comments from the public:

- Participating in Person in the Board Room

7. **ADJOURN**



Alberni-Clayoquot Regional District

MINUTES OF THE SOLID WASTE MANAGEMENT PLAN ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, SEPTEMBER 20, 2023, 1:00 PM

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

MEMBERS

PRESENT:

John Jack, Chairperson, Chief Councillor, Huu-ay-aht First Nations
Fraser Work, Consultant
Terry Deakin, Industry
Helen Zanette, School District 70
Harley Wiley, Councillor, Tseshaht First Nation
Karen Haugen, Huu-ay-aht First Nations
John McNabb, Member at Large
Diane Bodner, Member at Large
Cameron Vale, Berry & Vale
William Severinson, Tla-o-qui-aht First Nation
Jaquie Arsenault, Toquaht Nation
Robin Jackson, Contractor, West Coast
Jake Turek, Ministry of Agriculture and Food
Tory Bouchard, City of Port Alberni

GUESTS:

Colleen Dane, Engagement Consultant
Tamara Schulman, Technical Support Consultant

STAFF PRESENT:

Paulo Eichelberger, Solid Waste Manager
Jodie Frank, Solid Waste Project Coordinator
Brenda Sauve, Solid Waste Coordinator
Wendy Hayes, Community Services Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/20-9-2023/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:05 pm.

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

2. APPROVAL OF AGENDA

MOVED: T. Stere

SECONDED: T. Deakin

THAT the agenda be approved as circulated.

CARRIED

3. MINUTES

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION/INFORMATION

6. REQUEST FOR DECISIONS

7. REPORTS

- a. Welcome and Introductions – Verbal
 - a. All members, staff, and guests introduced themselves.
- b. Solid Waste Management Plan Advisory Committee (SWMPAC) – Terms of Reference
- c. Solid Waste Systems Overview – Verbal
 - a. Jodie Frank, Solid Waste Project Coordinator with the ACRD gave an overview of how far solid waste management in the area has come since the previous SWMP in 2007. A presentation on solid waste systems and all the key components was then presented by Tamara Schulman, Waste Reduction Planning Specialist.
- d. Schedule for future meetings – Verbal
 - a. The next meeting is October 4, 2023.
- e. Future SWMP priorities – Verbal
 - a. A roundtable was conducted to find out what SWMP priorities the members may have. Members will bring their suggestions to the next meeting.

MOVED: J. McNabb

SECONDED: H. Zanette

THAT the Solid Waste Management Plan Advisory Committee receives reports a-e.

CARRIED

8. ADJOURN

The meeting was adjourned at 1:58pm.

Certified Correct:

John Jack,
Chairperson

Wendy Hayes,
Community Services Assistant