



REPORT

To: Solid Waste Committee

Report Number: ENV-SWC-177

From: Environmental Services

Date: April 11, 2025

Subject: Solid Waste Committee – Terms of Reference - Amendment

RECOMMENDATION: [Corporate Unweighted]

That the Solid Waste Committee recommend that the Regional Board authorize the following amendment to the Solid Waste Committee Terms of Reference:

Section 5 Procedures:

5.3 Advisory Sub-Committees – the Chair and Vice-Chair of the Solid Waste Committee shall be the Chair and Vice-Chair of any advisory sub-committees formed by the Solid Waste Committee, approved by the Regional Board.

BACKGROUND/RATIONALE:

On November 24, 2022 the Regional Board approved the establishment and Terms of Reference for the Public Technical Stakeholder Committee (PTSC) Resolution #RD/22/11/11(24).

The intent of the PTSC is to oversee the implementation of the Regional Solid Waste Management Plan and make recommendations to the Solid Waste Committee (SWC). The PTSC has a number of objectives outlined in the Terms of Reference, attached.

Section 5 Committee Organization in the PTSC Terms of Reference states:

“5.1 A Chair and Vice-Chair will be appointed by the SWC.”

To meet the criteria in the PTSC Terms of Reference there is a need to confirm in the SWC Terms of Reference that the persons elected as Chair and Vice-Chair of the Solid Waste Committee are also the Chair and Vice-Chair of the Public Technical Stakeholder Committee and any other advisory sub-committee formed by the Solid Waste Committee, as approved by the Regional Board.

ALTERNATIVE OPTIONS:

1. That the Solid Waste Committee provide further direction.

STRATEGIC PLAN RELEVANCE:

Not applicable

FINANCIAL CONSIDERATION(S):

None at this time.

COMMUNICATIONS CONSIDERATIONS(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.

Attachments

1. Draft Solid Waste Committee Terms of Reference (marked up version)
2. Solid Waste Public and Technical Stakeholder Committee Terms of Reference