

# **REPORT**

To: Chair and Directors Report Number: ENV-BRD-021

From: Paulo Eichelberger, GM of Environmental Services Date: December 1, 2020

Subject: November 26, 2020 COW Meeting (SWMP) Recommendations

The following recommendations from the November 26<sup>th</sup> Committee of the Whole (CoW) meeting are being presented to the Regional Board for its consideration:

#### **RECOMMENDATION #1:** [Corporate Unweighted]

That the Regional Board remove reference to the hiring of one additional full time equivalent position, dedicated to new strategies and actions in the first five years of Plan implementation, from the draft Regional Solid Waste Management Plan.

#### **RECOMMENDATION #2:** [Corporate Unweighted]

That the Regional Board amend Strategy 8 – 'Proposed Organics Diversion' of the draft Regional Solid Waste Management Plan by replacing 'Facilitate collection of compostable organics in the Region' with 'Support the diversion of organics from landfills in the Region.'

### **RECOMMENDATION #3:** [Corporate Unweighted]

That the Regional Board be provided with a report on the structure of the Solid Waste Management Plan Monitoring and Advisory Committee and options to address concerns regarding conflict of interest.

# **BACKGROUND/RATIONALE:**

The Committee of the Whole reviewed the draft Solid Waste Management Plan (Draft Plan) on November 26, 2020 and made the following recommendations for wording changes to the document:

- a) Authorization to remove all references to the hiring of one additional full time equivalent position, dedicated to new strategies and actions of the first five years of Plan implementation, from the draft Regional Solid Waste Management Plan.
- b) Authorization that Strategy 8 'Proposed Organics Diversion' of the draft Regional Solid Waste Management Plan be amended by replacing 'in member municipalities' with 'throughout the Regional District'.

If the revised Draft Plan is deemed satisfactory, the next step in the process is for the Regional Board to approve the Draft Plan and consider proposed options for public consultation (detailed in Report ENV-BRD-022 on the December 11, 2020 meeting agenda).

#### **ALTERNATIVE OPTIONS:**

1. That the Regional Board provide further direction.

Staff Initials: Dept. Head: Paulo Eichelberger CAO: Shawn Dahlen Page 1 of 2

### **STRATEGIC PLAN RELEVANCE:**

□ Responsive Service Delivery

☑ Review and Amend Solid Waste Management Plan

## FINANCIAL CONSIDERATION(S):

None at this time.

## **COMMUNICATIONS CONSIDERATION(S):**

None at this time.

## **OTHER CONSIDERATION(S):**

None at this time.

#### Attachments:

- 1. Memo\_Draft RSWMP Feedback from Nov 26 CoW
- 2. Draft Regional Solid Waste Management Plan