## REGIONAL SOLID WASTE ADVISORY COMMITTEE (RSWAC)

#### TERMS OF REFERENCE & MEETING STRUCTURE

#### RSWAC MEETING October 08, 2014

## Sharon Horsburgh, M.A. MCIP, RPP. Senior Solid Waste Planner





#### **OVERVIEW**

- Purpose
- Background
- Committee Roles & Responsibilities
- Decision-Making
- Housekeeping Issues







#### **PURPOSE**

- Review the Zero Waste Plan
  - Baseline data includes waste composition study & Stage 1
     Report
  - Evaluate WSML, disposal bans, organics programs
- Review Residual Waste Plan
  - Future landfill capacity
  - Review and advise on new & emerging technologies
- Targets and goals
  - Zero vs 80%





#### **BACKGROUND**

# MOE/EMA recommends advisory committees to develop SW plans:

- Public
  - Environmental groups, residents, businesses
- Technical
  - Municipal staff, waste managers, recyclers
- Political
  - Ultimate decision making authority





#### **BACKGROUND**

- Consultation model rovides:
  - Broader perspective
  - Enhances trust between technical and non-technical
  - Diverse representation ensures public concerns are recognized and addressed
  - Consultation model designed to provide transparency
  - Community interest & perspectives informs political decision makers





#### **MEMBERSHIP**

- Business
- Environment
- Public
- First Nations
- Private Waste Management
- Non-profit Sector
- Municipal staff
- C.V.I. Health Unit
- MOE





#### ROLE OF THE ADVISORY COMMITTEE

- Provide community wide representation
- MOE requirement to engage

Share ideas and knowledge

Act as a "sounding board" before reaching out to the wider public

#### **ROLES & RESPONSIBILITIES (1)**

#### Advisory Committee

- Recommendations on programs and policies
- Communication between constituents and RDN (feedback & awareness)
- Advice and feedback on public consultation
- Input and feedback on technical reports
- Keep abreast of solid waste issues locally and in a broader context





#### **TERM**

- RSWAC will conclude its work when the Plan has been approved by the RDN Board.
- Mid 2015 for plan completion.
- Current 4-6 meetings per year





#### **DECISION-MAKING**

- Consensus whenever possible
- Voting if necessary
- Open to public
- Delegations on request
- Minutes/recommendations go to Committee of the Whole and then Board
- Staff will inform committee on Board deliberations



Making it Happen



#### **HOUSEKEEPING ISSUES**

# **Chairperson**RDN Board member



**Location**RDN or other venue



**Meeting Time** 







### **Proposed Meeting Time**

- Wednesday or Thursday?
- Proposed time: 5pm-7.30pm?
- Do these future meeting times work?



November 20<sup>th</sup> @ 5pm-7.30 pm December 11<sup>th</sup> @ 5pm-7.30pm

\*\*Will be revisited prior to meeting adjournment \*\*





# Thank you & Questions



