

BRITISH COLUMBIA PRODUCT STEWARDSHIP COUNCIL

Notes of conference call meeting held June 3rd 2008

PRESENT:	Nicole Kohnert, RDNO (Chair) Drew Hadfield, ACRD Janine Dougall, RDBN Jeff Rahn, CBRD Carol Suhan, RDCO (Co-Chair) Darcy Mooney, CSRD Bob McDonald, CVRD Eric Sharpe, RDEK Roger Tooms, KSRD Laurie Gallant, representing RDKS Alan Stanley, KBRD Andrew Marr, Metro Vancouver Sharon Horsburgh, RDN Don Hamilton, OSRD Shannon Anderson, PRRD Brock Macdonald, RCBC Tim Des Champ, SQCRD	
Regrets	Jarred Wright, UBCM	
1. CALL MEETING TO ORDER	Nicole Kohnert called the meeting to order at 9:25 a.m.	
2. CHOOSE RECORDING SECRETARY	Sharon Horsburgh volunteered to be recording secretary.	Laurie to email standard format to Sharon
3. ADOPTION OF AGENDA & INTRODUCTION OF OTHER ITEMS	Agenda adopted	
Late Item - discussed before meeting	Darcy announced to the group that a MOE's Landfill Gas Intensions Paper response from Local Govt will be presented by Tony Sperling at 8 a.m. on Jun 25 th after the MOE's presentation Jun 24 at 7:00 pm. Darcy encouraged as many government representatives to attend and provide feedback as possible.	
4. ADOPTIONS OF MINUTES	Minutes from January 24 th meeting were Adopted. Laurie suggested the minutes be distributed after the meeting before the next meeting rather than with the agenda. This was not carried further.	
5. CORRESPONDENCE	None	
6. STEWARDSHIP ISSUES TO RESOLVE	None	
7. BUSINESS ARISING		

7a. Administration Services	<p>Nicole presented the results of the RFP for BCPSC for Administrative Services. After much discussion about the evaluation process undertaken by Nicole and Carol, a motion to table a decision was put forward by Roger. The committee agreed it would be best to meet to reevaluate each proposal before making a final decision. Nicole has forwarded copies of each proposal for consideration to the committee.</p>	<p>ACTIONS:</p> <p>Review proposals and come prepared to provide feedback at RCBC conference</p>
7b. Pledge Form Update	<p>Majority of Pledge forms have been received. Nicole and Carol indicated that they would follow up with outstanding jurisdictions with respect to the \$1,000 per year fee.</p> <p>Question was asked about voting vs. Non voting rights for those district's that don't pledge \$1000.</p> <p>There was discussion with respect to the Terms of Reference reflecting the need to pledge.</p> <p>Moe is also interested in contributing financially to the Council as long as we are not lobbyists.</p>	<p>ACTIONS:</p> <p>Nicole and Carol to follow up with RD's that have not responded</p> <p>Council to write a letter to MOE outlining rationale for funding</p>
7c. EPR Transition Strategy	<p>Laurie introduced the EPR Transition strategy being used by the KSRD. The group did not formally adopt the strategy however, it is available for individual RDs to adopt for their use. This strategy will be discussed at the RCBC conference and there will be a panel discussion. The EPR transition strategy outlines the issues with respect to stewardship programs. It also describes the barriers for EPR in relation to smaller communities. In addition the strategy will assist with SWMP reviews as it will highlight how EPR can build capacity through market development. It also promotes consensus building with the MOE.</p>	
8. NEW & UNFINISHED BUSINESS		
8a. MOE Announcement and Funding	<p>No report</p>	
8b. Metro's Packaging Symposium Update	<p>Andrew Marr gave a brief update on the symposium. Feedback was that Metro Vancouver and the Province were pleased with the symposium and the range of ideas. It was also very valuable to have a strong representation from the ICI sector and to get an understanding of the challenges that need to be</p>	

	<p>addressed.</p> <p>With respect to the SWMP, Short term actions could be highlighted and reported back to the Board.</p> <p>Staff will formulate a recommendation to deal with plastic bags. However, a synopsis report that outlines the strategic direction will be prepared and available. Unsure at this point what to recommend.</p>	
8c. Effect of Landfill Bans on Curbside Pgms		
8d. Waste Comp Studies Standards for Local Govt.		
8e. RCBC Conference Agenda		
9. NEXT MEETING	Face to face at RCBC Conference: June 25, 2008, 9:30 a.m., Coast Plaza Hotel	Nicole to send out agenda beforehand