

**Attendees:** Calver, Neil - Chilliwack  
Brian Carter – Port Moody  
Gilfillan, Eric- Richmond  
Haight, Ted – White Rock  
Rowe, Peter - North Vancouver - City  
Greg Cross - Abbotsford  
Peter Jokisch – New Westminster  
Jeff Welch - Surrey  
Lloyd Rash - PWABC  
Brian Gray – Pitt Meadows  
Ed Clark – Burnaby  
Tony Hillan - Richmond  
Veer, Terry - Township of Langley  
Gord Voncina – Port Coquitlam  
Graham, Lorne - Burnaby

**Chair:** Meeting called to order at 1:00 pm

**Presentation:** Gord Voncina & John Dundee - Provided a presentation on their automated garbage / green waste and recycling collection system.

**Next Meeting Locations:**

February 10, 2005 -City of North Vancouver – Peter Rowe – Topic – TBD  
April 14, 2005 - Abbotsford – Greg Cross - Topic – TBD  
June 9, 2005 - Pitt Meadows – Brian Gray – Topic - TBD

**Discussions:** Salt Management Plan – very brief discussion about the Group decision to have a generic salt management plan developed that can shared amongst the participating municipalities. Russ / Neil unfortunately did not make the meeting to provide further details. Jeff (Surrey), Peter (New Westminster) & Peter (City of North Van) volunteered to work with Russ and Neil to develop the plan. A letter of intent will be circulated to participants prior to being sent to Environment Canada. The estimated cost for development of the plan is \$5,000 and 17 municipalities have said they will participate.

Education PWABC – Greg gave a brief overview of some of the education initiatives that the PWABC is working on. One course being considered is a 2 day supervisor course. It is anticipated that the PWABC will be contacting municipalities to gauge interest. Lloyd added some comments about the operator certification that PWABC is supporting.

**Round table:**

- Greg (Abottsford) – doing some re-org related to taking over some regional responsibilities
- Eric (Richmond) – retires the end of December, thanked the group for their support over the years.
- Lloyd (PWABC)– strategic plan adopted, will see activity to implement the plan in the New Year, hope to have lots of participation from different groups. Web site is being used more, a good resource if you want to find out information (<http://pwabc.cpwa.net/>).
- Ed (Burnaby) – informed the group that Barry is now seconded on the ERP system and that he will be attended in his place for the next while. Welcome Ed.
- Brian (Port Moody) – mentioned that Will is back to work and doing well and that he is the new Operations Manager. Welcome Brian.
- Gord (PoCo) – working to improve automated garbage collection, looking at navigation aids (GPS) to improve productivity. Working on winter training for staff and heading into negotiations
- Brian (Pitt Meadows) – asked about operator training. There was some discussion of backhoe operator certification / qualifications and the issues around getting training that meets the municipality's needs cost effectively. Growth in Pitt Meadows has resulted in additional revenue which has funded business plan fully.
- Terry (TOL) – some discussion about a winter maintenance “train the trainer” program being developed by Justice Institute. Has implemented a 24/7 operation to eliminate stand-by (Nov, 15 – March 30).
- Neil (Chilliwack) – Started negotiations. Questions about fuel tank replacement
- Ted (White Rock) – asked about safety consultants re: WCB modules.

**Next Meeting: City of North Vancouver - Thursday February 10th, 2005**

Topic to be determined

Details on location of meeting will sent prior to meeting

**Thanks:**

Gord Voncina for providing lunch and meeting location and John Dundee for the presentation on their automated garbage collection system.

Good luck and best wishes to Eric in his retirement and thanks for his contribution to the Group over the years.

**Meeting Adjourned: 2:30pm**



Season's Greetings and the best for the New Year.