

**REGIONAL DISTRICT OF NANAIMO
REGIONAL SOLID WASTE ADVISORY COMMITTEE MEETING
HELD ON THURSDAY, MAY 14, 2015
BOARD CHAMBERS**

Present:

Alec McPherson	Chair, RDN Director
Jim Kipp	RDN Director, Deputy Chair
Fred Spears	District of Lantzville
Jan Hastings	Non Profit Representative
Charlotte Davis	City of Nanaimo
Gerald Johnson	Member at Large
John Finnie	Member at Large
Craig Evans	Member at Large
Jim McTaggart-Cowan	Member at Large
Wally Wells	Business Representative
Michele Green	Member at Large
Ellen Ross	Member at Large
Al Cameron	Town of Qualicum Beach

Also in Attendance:

Larry Gardner	Manager of Solid Waste, RDN
Sharon Horsburgh	Senior Solid Waste Planner, RDN
Rebecca Graves	Recording Secretary, RDN
Daniel Pearce	A/GM, Transportation & Solid Waste Services
Ben Geselbracht	Zero Waste Nanaimo
Bill McKay	City of Nanaimo
Ron Bolin	Public Attendee

Regrets:

Chief & Council	Nanoose First Nation
Chief & Council	Snuneymuxw First Nation
Jeremy Jones	Business Representative
Rod Mayo	Institutional Waste Generator
Ed Walsh	Waste Management Industry
Al Leuschen	Ministry of Environment
Karen Muttersbach	Environment Canada
Al Metcalf	City of Parksville
Frank Van Eynde	Member at Large
Michael Recalma	Qualicum First Nation
Glenn Gibson	Island Heath
Amanda Ticknor	Member at Large

CALL TO ORDER

The Chairperson called the meeting to order at 5:08 pm.

DELEGATES

Jan Hastings, Nanaimo Recycling Exchange re. 4 R's of Recycling Presentation.

Jan Hastings provided a presentation on the 4 R's of Recycling which outlined the history of recycling in Nanaimo, various recycling depots, the business of recycling and the future resource recycling.

MINUTES

MOVED W. Wells, SECONDED C. Evans, that the minutes from the meeting of the Regional Solid Waste Advisory Committee regular meeting held February 19, 2015, be adopted.

CARRIED

MOVED J. McTaggart, SECONDED G. Johnson, that the minutes from the meeting of the Regional Solid Waste Advisory Committee regular meeting held April 16, 2015, be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

The Option Identification Exercise Table from April 16, 2015 was circulated.

REPORTS

Local Governments Authority

L. Gardner introduced the Regional District Bylaw Authority to Manage Consumer Products staff report which gave an overview of the Regional District's ability to regulate consumer products.

Table Top Exercise on Future Options

The Committee broke off into groups to continue discussing future options regarding:

- The 2 R's – Reduce & Reuse
- The 3rd R – Recycling & End Uses
- Curbside Recycling

[6:55pm Director McPherson left the meeting.]

ADDENDUM

SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING MINUTES

NEW BUSINESS

C. Evans announced that Zero Waste Nanaimo has formed and now have regular meetings and invited members of the committee to attend.

ADJOURNMENT

Meeting adjourned at 7:30pm

CHAIRPERSON