

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE
MEETING HELD ON WEDNESDAY, OCT. 7, 2015 AT 1:30 PM
IN THE RDN COMMITTEE ROOM**

Present:

Director J. Stanhope	Chairperson
Director A. McPherson	Electoral Area 'A'
Director H. Houle	Electoral Area 'B'
Director B. McKay	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director T. Westbrook	Town of Qualicum Beach

Also in Attendance:

D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services, RDN
L. Gardner	Manager of Solid Waste, RDN
S. Horsburgh	Senior Solid Waste Planner, RDN
R. Graves	Recording Secretary, RDN

Regrets:

Director B. Yoachim	City of Nanaimo
Director M. Young	Electoral Area 'C'
Director M. Lefebvre	City of Parksville
P. Thorkelsson	CAO, RDN

CALL TO ORDER

The meeting was called to order at 1:34pm by the Chairperson.

MINUTES

CORRESPONDENCE

ADVISORY COMMITTEE

MOVED Director McPherson, SECONDED Director Westbrook, that the following Advisory Committee minutes be received for information only.

Minutes of the Regional Solid Waste Advisory Committee meeting held Thursday, April 16, 2015.

Minutes of the Regional Solid Waste Advisory Committee meeting held Thursday, May 14, 2015.

Minutes of the Regional Solid Waste Advisory Committee meeting held Thursday, May 28, 2015.

Minutes of the Regional Solid Waste Advisory Committee meeting held Thursday, June 18, 2015.

Minutes of the Regional Solid Waste Advisory Committee meeting held Thursday, July 9, 2015.

Draft Minutes of the Regional Solid Waste Advisory Committee meeting held Thursday, September 17, 2015.

CARRIED

REPORTS

PRESENTATION

Solid Waste Management Plan Review Update – *Where Are We, How We Got Here and What Are The Next Steps?*

L. Gardner gave a presentation to provide the committee with an update of the current Solid Waste Management Plan (SWMP). L. Gardner outlined the committee's roles which are to provide political oversight of the SWMP review and to act as a liaison between the RSWAC and the Regional Board. The presentation also included the stages of the SWMP review and the next steps. Next steps includes presenting the RSWAC with a review of Technical Reports, finalize the short list of options, determine if additional regulatory authorities are required, Stage 3 consultation on preferred options and Plan adoption by the Board and draft Plan to be submitted to the Ministry for approval.

MOVED Director Westbrook SECONDED Director McKay that the Solid Waste Management Plan Review Update be received.

CARRIED

NEW BUSINESS

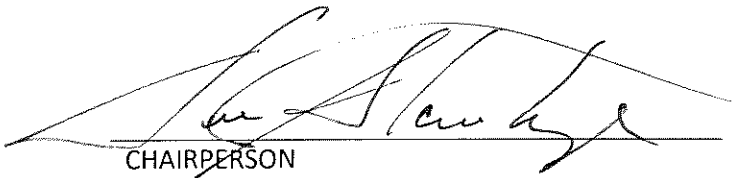
ADJOURNMENT

Moved Director McKay SECONDED Director Houle that the meeting be adjourned.

CARRIED

NEXT MEETING

Next SWMSC meeting will be December 2, 2015.



CHAIRPERSON