

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE
MEETING HELD ON WEDNESDAY, DEC. 2, 2015 AT 1:30 PM
RDN COMMITTEE ROOM**

Present:

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

Also in Attendance:

D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services, RDN
P. Thorkelsson	CAO, RDN
L. Gardner	Manager of Solid Waste, RDN
S. Horsburgh	Senior Solid Waste Planner, RDN
R. Graves	Recording Secretary, RDN
J. Hastings	Non-Profit Representative

Regrets:

Director B. Yoachim	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville

CALL TO ORDER

The meeting was called to order at 1:33pm by the Chairperson.

MINUTES

MOVED Director Houle SECONDED Director Westbrook that the minutes from the Solid Waste Select Committee meeting held October 7, 2015 be received. CARRIED

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

ADVISORY COMMITTEE

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

Minutes of the Regional Solid Waste Advisory Committee meeting held Thursday, November 5, 2015.

Agenda for the Regional Solid Waste Advisory Committee meeting held Thursday, November 26, 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 provided an overview on the level of service discussions by the Regional Solid Waste Advisory Committee in the areas of non-deposit glass at curbside, yard and garden waste at curbside, compliance and enforcement at curbside, Share Sheds and EPR Stewardship Depots at regional facilities. The overview included the estimated waste diversion and cost for each service option. As well, the RSWAC support for each option was ranked as high, medium or low.

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

CARRIED

MOVED Director McPherson SECONDED Director Westbrook that staff be directed to prepare a report recommending amendments to the Terms of Reference of the Solid Waste Management Select Committee to add the responsibility of providing advice and recommendations to the Board regarding Solid Waste Services operations, in addition to its current role as it relates to the Solid Waste Management Plan review process.

CARRIED

NEW BUSINESS

ADJOURNMENT

Moved Director Westbrook SECONDED Director Young that the meeting be adjourned.

CARRIED

NEXT MEETING

Next SWMSC meeting will be February 9, 2016.

CHAIRPERSON