

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE
MEETING HELD ON TUESDAY, SEPTEMBER 20, 2016 AT 3:30 PM
RDN COMMITTEE ROOM**

Present:

| | |
|-----------------------|--------------------|
| Director A. McPherson | Chairperson |
| Director H. Houle | Electoral Area 'B' |
| Director J. Stanhope | Electoral Area 'G' |
| Director C. Pinker | Electoral Area 'C' |
| Alternate | |
| Director B. McKay | City of Nanaimo |
| Director J. Hong | City of Nanaimo |
| Director M. Lefebvre | City of Parksville |

Also in Attendance:

| | |
|--------------|-----------------------------|
| R. Alexander | General Manager, RCU, RDN |
| L. Gardner | Manager of Solid Waste, RDN |
| M. Larson | Solid Waste Planner, RDN |
| R. Graves | Recording Secretary, RDN |

Regrets:

| | |
|-----------------------|------------------------|
| Director T. Westbroek | Town of Qualicum Beach |
| Director M. Young | Electoral Area 'C' |
| Director J. Kipp | City of Nanaimo |

CALL TO ORDER

The meeting was called to order at 3:31pm by the Chairperson.

MINUTES

MOVED Director Stanhope, SECONDED Director Houle, that the minutes from the Solid Waste Select Committee meeting held May 17, 2016 be received.

CARRIED

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

ADVISORY COMMITTEE

MOVED Director Stanhope, SECONDED Director Lefebvre, that the minutes from the Regional Solid Waste Advisory Committee meeting held June 23, 2016 be received for information only.

CARRIED

REPORTS

Curbside Outreach Summary Report

MOVED Director Lefebvre , SECONDED Director Stanhope , that the report on the Curbside Outreach Summary be received for information.

CARRIED

2016 Green Bin Audit Report

MOVED Director Lefebvre , SECONDED Director Stanhope , that the report on the 2016 Green Bin Audit be received for information.

CARRIED

Acquire Used Reconditioned Compactor Report

MOVED Director Houle, SECONDED Director Stanhope, that the Solid Waste Management Select Committee recommend that the Regional Board approve the purchase of a used reconditioned landfill compactor for an amount not to exceed \$600,000.

CARRIED

PRESENTATION

Status Update SWMP Review Process.

L. Gardner gave a verbal presentation on recent activities within the SWMP review process. This included the outcome of RSWAC meetings on Stage 2 evaluated options, drafting the Stage 2 report, further discussion on regulatory and economic tools.

MOVED Director Lefebvre, SECONDED Director Stanhope, that the verbal report on Status Update SWMP Review Process be received for information.

NEW BUSINESS

B. McKay commented on the recommendation coming forward at UBCM to impose a five cent deposit on cigarettes.

NEXT MEETING

Next SWMSC meeting October 25, 2016.

ADJOURNMENT

Moved Director Stanhope, SECONDED Director Houle, that the meeting be adjourned.

CHAIRPERSON