

**REGIONAL DISTRICT OF NANAIMO  
REGIONAL SOLID WASTE ADVISORY COMMITTEE MEETING  
HELD ON THURSDAY, OCTOBER 27, 2016  
BOARD CHAMBERS**

**Present:**

Bill McKay	Deputy Chair, RDN Director
Jan Hastings	Non Profit Representative
Dean Jones	Waste Management Industry
Jim McTaggart-Cowan	Member at Large
Craig Evans	Member at Large
John Finnie	Member at Large
Ben Geselbracht	Member at Large
Michele Green	Member at Large
Gerald Johnson	Member at Large
Ellen Ross	Member at Large
Amanda Ticknor	Member at Large
Charlotte Davis	City of Nanaimo

**Also in Attendance:**

Randy Alexander	General Manager, RCU, RDN
Larry Gardner	Manager of Solid Waste, RDN
Meghan Larson	Solid Waste Planner, RDN
Rebecca Graves	Recording Secretary, RDN

**Regrets:**

Alec McPherson	Chair, RDN Director
Chief & Council	Nanoose First Nation
Chief & Council	Snuneymuxw First Nation
Michael Recalma	Qualicum First Nation
Glenn Gibson	Island Heath
Al Leuschen	Ministry of Environment
Karen Muttersbach	Environment Canada
Fred Spears	District of Lantzville
Cam Purdon	Town of Qualicum Beach
Michael Tripp	Business Representative
Wally Wells	Business Representative
Stewart Young Jr.	Business Representative
Derek Haarsma	Business Representative

**CALL TO ORDER**

The Chairperson called the meeting to order at 5:07 PM and respectfully acknowledged the Coast Salish First Nations on whose traditional territory the meeting took place.

**DELEGATES**

**MINUTES**

MOVED G. Johnson, SECONDED J. McTaggart-Cowan, that the minutes from the meeting of the Regional Solid Waste Advisory Committee regular meeting held June 23, 2016, be adopted. CARRIED

## **BUSINESS ARISING FROM THE MINUTES**

### **UNFINISHED BUSINESS**

### **COMMUNICATIONS/CORRESPONDENCE**

### **REPORTS**

MOVED J. Hastings, SECONDED J. McTaggart-Cowan, that the Committee discuss the process of how revisions to the Draft Stage 2 report are made.

#### **Update on the Stage 2 Process.**

R. Alexander gave an overview of current process and milestones which included RSWAC recommended strategies and options, draft stage 2 report, RSWAC comments on draft, submit revised draft to RDN Board, stage 3 consultation and SWMP submission. Shortlisted options include multi-family food waste collection, haulers as agents and waste source control.

#### **Stage 2 Draft Solid Waste Management Plan.**

M. Larson gave an overview on the Stage 2 Draft SWMP which included key recommendations and preferred options. Options still requiring discussion are economic and regulatory tools, construction and demolition waste and new and emerging technologies.

#### **Future Solid Waste Strategies.**

L. Gardner reviewed options that still require discussion including economic and regulatory tools, construction and demolition waste, new and emerging technologies and waste prevention.

Some of the options that still required discussion are:

- Economic and Regulatory Tools (i.e. Waste Haulers as Agents, Waste Source Regulation, and Waste Hauler Franchising)
- Construction and Demolition Waste
- New and Emerging Technologies
- Waste Prevention

MOVED J. Hastings, SECONDED J. McTaggart-Cowan, that Waste Source Regulation and Waste Haulers as Agents be included in the Solid Waste Management Plan.

CARRIED

MOVED G. Johnson, SECONDED B. Geselbrecht, that Waste Hauler Franchising not be considered in the Solid Waste Management Plan.

CARRIED

MOVED J. McTaggart-Cowan, SECONDED B. Geselbrecht, that introduction of additional regulatory authority, as previously discussed, be included as part of the Construction and Demolition Waste strategy in the Solid Waste Management Plan.

CARRIED

Under Section 4.8 of the draft New and Emerging Technologies discussion highlighted the need to continue to investigate new and emerging technologies throughout the lifespan of the plan with a focus on source separation before implementing new technologies (i.e. MRF) and in line with the Zero Waste Hierarchy.

Discussion highlighted the need for waste prevention and stronger messaging under Section 4.2.3 as part of the advocacy role of the RDN.

**ADDENDUM**

**NEW BUSINESS**

**ADJOURNMENT**

MOVED G. Johnson, SECONDED J. McTaggart-Cowan, that this meeting be adjourned.

CARRIED

Time: 7:35 pm.

  
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CHAIRPERSON