

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING HELD ON TUESDAY, NOVEMBER 28, 2016 AT 1:30 PM RDN BOARD ROOM

Present:

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

Also in Attendance:

P. Carlyle	CAO, RDN
B. Rogers	Electoral Area 'E'
R. Alexander	GM, RCU, RDN
L. Gardner	Manager, Solid Waste Services
B. Routledge	Zero Waste Co-ordinator
R. Graves	Recording Secretary, RDN

Regrets:

Director J. Hong	City of Nanaimo
Director J. Kipp	City of Nanaimo

CALL TO ORDER

The Chairperson called the meeting to order at 1:32 PM and respectfully acknowledged the Coast Salish First Nations on whose traditional territory the meeting took place.

MINUTES

MOVED Director Stanhope, SECONDED Director Westbrook, that the minutes from the Solid Waste Select Committee meeting held October 25, 2016 be received.

CARRIED

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

ADVISORY COMMITTEE

REPORTS

Bylaw No. 1591.07 – Solid Waste & Recycling Collection Service Rates and Regulations Amendment Bylaw.

MOVED Director Westbrook, SECONDED Director Lefebvre, that "Regional District of Nanaimo Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.07, 2016", be introduced and read three times.

CARRIED

MOVED Director Westbrook, SECONDED Director Lefebvre, that "Regional District of Nanaimo Solid Waste and Recycling Collection Services Rates and Regulations Amendment Bylaw No. 1591.07, 2016", be adopted.

CARRIED

Status Update SWMP – Communications Plan.

Moved Director Stanhope, SECONDED Director Lefebvre, that the Status Update SWMP Communications Plan report be received.

CARRIED

AVICC Special Committee on Solid Waste – 2017 Funding.

MOVED Director Stanhope, SECONDED Director Lefebvre, that 2017 funding for the AVICC Special Committee on Solid Waste Management in the amount of \$2,941.44 be approved.

CARRIED

PRESENTATION

Solid Waste & Recycling Collection Service Rates 2017.

B. Routledge presented on solid waste and recycling collection service rates for 2017 which included public education, utility billing and working with partner municipalities and curbside outreach for the summer 2017.

Status Update SWMP – Communications Plan.

L. Gardner updated the Committee on the status of the plan which included the timeline outline, changes to the Stage 2 Draft report and the Stage 2 Consultation and Communications Plan.

AVICC Special Committee on Solid Waste – Proposed Cost-Sharing Formula.

L. Gardner gave a verbal report on the proposed cost sharing with AVICC Special Committee on Solid Waste requesting approval of funding for \$2,941.44.

NEW BUSINESS

MOVED Director Lefebvre, SECONDED Director Stanhope, that staff be directed to prepare a report outlining potential arrangements for reduced tipping fees for non-profit organizations.

CARRIED

NEXT MEETING

Next SWMSC meeting to be announced.

ADJOURNMENT

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

Time: 2:48pm

CHAIRPERSON