

**REGIONAL DISTRICT OF NANAIMO
REGIONAL SOLID WASTE ADVISORY COMMITTEE MEETING
HELD ON THURSDAY, MAY 25, 2017
BOARD CHAMBERS**

Present:

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

Also in Attendance:

Phyllis Carlyle	CAO, RDN
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:

Matthew Louie	Member at Large
Stewart Young Jr.	Business Representative
Michele Green	Member at Large
Derek Haarsma	Business Representative
Michael Tripp	Business Representative
Cam Purdon	Town of Qualicum Beach
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

CALL TO ORDER

The Chairperson called the meeting to order at 5:15 PM and respectfully acknowledged the Coast Salish First Nations on whose traditional territory the meeting took place.

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved as circulated.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

It was moved and seconded that the minutes from the Regional Solid Waste Advisory Committee meeting held April 20, 2017, be adopted.

CARRIED UNANIMOUSLY

PRESENTATION

SWMP Update.

L. Gardner and M. Larson gave an outline on the SWMP Update which included an update on the timeline, Stage 2 Consultation Report, Stage 2 SWMP Report Adoption, Stage 3 SWMP Next Steps, Stage 3 Consultation and Financial Projections Update.

A discussion occurred in regards to any edits or additions that should be included in the Stage 2 SWMP report.

CORRESPONDENCE

Jan Hastings, NRE, re Funding for Social Enterprise.

UNFINISHED BUSINESS

Subsidizing of Social Enterprise under the Solid Waste Management Plan.

J. Hastings introduced and discussed the Income Summary for Zero Waste Recycling items that the NRE accepts.

It was moved and seconded that the discussion in regards to Subsidizing of Social Enterprise under the Solid Waste Management Plan be deferred to the next Regional Solid Waste Advisory Committee meeting.

Opposed J. McTaggart-Cowan. (1)

CARRIED

REPORTS

Stage 2 Consultation Summary

It was moved and seconded that the Regional Solid Waste Advisory Committee receives the Stage 2 Solid Waste Management Plan Consultation and Communications Summary for information.

CARRIED UNANIMOUSLY

2017 SWMP Stage 2 Report Adoption

It was moved and seconded that the Regional Board adopt the Stage 2 Solid Waste Management Plan report.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

Time: 7:38pm.

CHAIRPERSON