

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE**

**Tuesday, May 30, 2017, 1:30 P.M.**

**RDN Committee Room**

**Present:**

Director A. McPherson	Chair
Director M. Young	Electoral Area C
Director J. Stanhope	Electoral Area G
Director B. McKay	City of Nanaimo
Director T. Westbroek	Town of Qualicum Beach
Alternate	
Director K. Oates	City of Parksville

**Also in Attendance:**

R. Alexander	Gen. Mgr. Regional & Community Utilities
L. Gardner	Manager Solid Waste Services
M. Larson	Solid Waste Planner
R. Graves	Recording Secretary

**Regrets:**

Director H. Houle	Electoral Area B
Director M. Lefebvre	City of Parksville
Director J. Kipp	City of Nanaimo
Director J. Hong	City of Nanaimo

**CALL TO ORDER**

The Chairperson called the meeting to order at 1:37 PM and respectfully acknowledged the Coast Salish First Nations on whose traditional territory the meeting took place.

**ADOPTION OF THE AGENDA**

It was moved and seconded that the agenda be approved.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Solid Waste Select Committee Meeting – April 13, 2017.**

It was moved and seconded that the minutes from the Solid Waste Select Committee meeting held April 13, 2017 be adopted.

CARRIED UNANIMOUSLY

**PRESENTATION**

**SWMP Update.**

M. Larson updated the Committee on the SWMP which included information on Curbside Collection, Illegal Dumping Campaign, Stage 2 being near completion and working on developing Stage 3 Consultation Plan.

**SWMP Dispute Resolution.**

L. Gardner presented on SWMP Dispute Resolution. The Ministry of Environment recommends every

regional district should establish and consult on a dispute resolution procedure for dealing with disputes arising during implementation of a plan. Examples of disputes include administrative decisions related to a license, interpretation of a provision in the Plan and any other matter not related to a proposed change to the actual wording of the plan.

**SWMP Financial Projections.**

L. Gardner gave a presentation on financial projections on the SWMP preferred options which is being developed for Stage 3

**COMMITTEE MINUTES AND RECOMMENDATIONS**

**Minutes of the RSWAC, April 20, 2017**

That the minutes of the Regional Solid Waste Management Advisory Committee meeting held April 20, 2017, be received for information.

CARRIED UNANIMOUSLY

**Solid Waste Management Plan Dispute Resolution**

That the Solid Waste Management Plan disputes be directed to the Board for decision; and that the Board consider mediation for non-regulatory or legislative decisions.

CARRIED UNANIMOUSLY

**Minutes of the RSWAC, May 25, 2017**

That the minutes of the Regional Solid Waste Management Advisory Committee meeting held May 25, 2017, be received for information.

CARRIED UNANIMOUSLY

**Subsidizing of Social Enterprise under the SWMP**

That the discussion in regards to Subsidizing Social Enterprise under the Solid Waste Management Plan be deferred to the next Regional Solid Waste Management Advisory Committee meeting.

**2017 SWMP Stage 2 Report Adoption**

That the Regional Board adopt the Stage 2 Solid Waste Management Plan report.

Opposed (2): J. Stanhope, M. Young

CARRIED

**Stage 2 Consultation Summary**

That the Regional Solid Waste Advisory Committee receives the Stage 2 Solid Waste Management Plan Consultation and Communications Summary for information.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

Time: 3:33 P.M.

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CHAIR