

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING

**Thursday, September 14, 2017
2:30 P.M.
Committee Room**

In Attendance:	Director A. McPherson	Chair
	Director M. Young	Electoral Area C
	Director H. Houle	Electoral Area B
	Director T. Westbroek	Town of Qualicum Beach
	Director B. McKay	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director J. Kipp	City of Nanaimo
	Alternate Director Oates	City of Parksville
Regrets:	Director J. Stanhope	Electoral Area G
	Director M. Lefebvre	City of Parksville
Also in Attendance:	P. Carlyle	CAO
	R. Alexander	GM, RCU
	L. Gardner	Manager Solid Waste Services
	R. Graves	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Solid Waste Management Select Committee Meeting - July 17, 2017

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held July 17, 2017, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Waived Tipping Fees for Charitable Organizations – Follow up

It was moved and seconded that this report be received for information.

Opposed (1): Director Kipp

CARRIED

It was moved and seconded that tipping fees be waived for all charitable organizations.

Opposed (6): Director McPherson, Director Houle, Director Westbroek, Director McKay, Director Hong, and Director Oates

DEFEATED

It was moved and seconded that a 50/50 Cost Share Model be adopted with a set maximum fixed budget amount to be dispersed between qualifying charities and payable at 50% of the disposal/hauling costs. Qualifying charities would be those carrying out activities associated with waste diversion.

Opposed (4): Director Young, Director McKay, Director Hong, and Director Kipp

DEFEATED

It was moved and seconded that there be no change to the current policy on tipping fees for Charitable Organizations.

Opposed (1): Director Hong

CARRIED

IN CAMERA

It was moved and seconded that pursuant to Sections 90 (1)(j), and (m) of the *Community Charter* the Board proceed to an In Camera meeting for discussion related to third party business interests, and intergovernmental relations.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

Time: 4:28 pm.

CHAIR