

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING****Tuesday, February 6, 2018****1:30 P.M.****Committee Room**

In Attendance:	Director A. McPherson	Chair
	Director M. Young	Electoral Area C
	Director H. Houle	Electoral Area B
	Director J. Stanhope	Electoral Area G
	Director T. Westbroek	Town of Qualicum Beach
	Director B. McKay	City of Nanaimo
	Director B. Colclough	District of Lantzville
	Director K. Oates	City of Parksville
	Director D. Brennan	City of Nanaimo
Regrets:	Director J. Hong	City of Nanaimo
	Director J. Kipp	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	L. Gardner	Mgr. 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 - December 12, 2017**

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held December 12, 2017, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Replacement Landfill Compactor Report to Solid Waste Management Select Committee

It was moved and seconded that the Board approve the purchase of a used heavy equipment compactor for an amount not to exceed the insurance pay out value for the fire damage unit of \$620,467.

CARRIED UNANIMOUSLY

Metro Vancouver Commercial Waste Hauler Licencing Bylaw

It was moved and seconded that the Board send a letter to the Minister of Environment and Climate Change Strategy endorsing Metro Vancouver's Greater Vancouver Sewerage and Drainage District Commercial Waste Hauler Licencing Bylaw 307, 2017.

Opposed (1): Director Young

CARRIED

IN CAMERA

It was moved and seconded that pursuant to Sections 90 (1)(g), (i), (j) and (m) of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to litigation, receipt of advice that is subject to solicitor-client privilege, third party business interests, and intergovernmental relations.

TIME: 1:55 PM

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:18 PM

CHAIR