

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING HELD ON THURSDAY, MARCH 10, 2016 AT 12:00 PM RDN COMMITTEE ROOM

Present:

Director A. McPherson	Chairperson
Director H. Houle	Electoral Area 'B'
Director M. Young	Electoral Area 'C'
Director J. Stanhope	Electoral Area 'G'
Director J. Hong	City of Nanaimo
Director B. McKay	City of Nanaimo

Also in Attendance:

D. Trudeau	CAO, RDN
L. Gardner	Manager of Solid Waste, RDN
S. Horsburgh	Senior Solid Waste Planner, RDN
R. Alexander	General Manager, RCU, RDN
R. Graves	Recording Secretary, RDN

Regrets:

Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

CALL TO ORDER

The meeting was called to order at 12:10pm by the Chairperson.

MINUTES

MOVED Director Stanhope, SECONDED Director McKay, that the minutes from the Solid Waste Select Committee meeting held February 9, 2016 be adopted. CARRIED

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

ADVISORY COMMITTEE

MOVED Director McKay, SECONDED Director Young, that the minutes from the Regional Solid Waste Advisory Committee meeting held February 4, 2016 be received for information only. CARRIED

REPORTS

Bylaw No. 1591.06 Solid Waste and Recycling Collection Service Bylaw Amendment Report.

L. Gardner gave a presentation on the Bylaw No. 1591.06 Solid Waste and Recycling Collection Service Bylaw Amendment report. The Solid Waste and Recycling Collection Service provides curbside collection to approximately 28,000 homes (excluding the City of Nanaimo) and is funded entirely by user fees. The proposed 2016 user fees cover contracted collection service fees, tipping fees at disposal facilities, administration and communications. The proposed 2016 fee for prompt payment is an

increased of \$3.65 which results in \$125.15/year for each household receiving garbage, foodwaste and recyclables collection. The extra garbage tag is proposed to be increased from \$2.00 to \$3.00 which will match the City of Nanaimo's extra garbage tag charge.

MOVED Director McKay, SECONDED Director Houle, that the Bylaw No. 1591.06 Solid Waste and Recycling Collection Service Bylaw Amendment Report be received. CARRIED

MOVED Director Stanhope, SECONDED Director Young that the "Regional District of Nanaimo Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.06, 2016" be introduced and read three times. CARRIED

MOVED Director Stanhope, SECONDED Director Young that the "Regional District of Nanaimo Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.06, 2016" be adopted. CARRIED

Solid Waste Management Regulation Bylaw No. 1531.06 Fees Report.

L. Gardner provided an update on the Solid Waste Management Regulation Bylaw No. 1531.06 Fees report which included issues around prohibited and problematic waste, landfill handling and disposal of the waste. (e.g. asbestos, mattresses, waste that contains ODS). To offset costs to manage these materials, surcharges are proposed for mattresses and ODS appliances and a fee increase for asbestos waste. The amendments would also allow invasive plants to be received from a neighbouring jurisdiction, as well as animal carcasses delivered to the Chruuch Road Transfer Station by a government agency. The amendments also include some housekeeping revisions.

MOVED Director Stanhope, SECONDED Director Houle, that the Solid Waste Management Regulation Bylaw No. 1531.06 Fees report be received.

CARRIED

MOVED Director Stanhope, SECONDED Director Young that the "Regional District of Nanaimo Solid Waste Management Regulation Bylaw No. 1531.06, 2016" be introduced and read three times.

CARRIED

MOVED Director Stanhope, SECONDED Director Young that the "Regional District of Nanaimo Solid Waste Management Regulation Bylaw No. 1531.06, 2016" be adopted.

CARRIED

PRESENTATION

Status Update on SWMP Review Process.

L. Gardner provided an update on a presentation that was given at the February 18, 2016 Regional Solid Waste Advisory Committee meeting on options for residual waste and the costs and diversion rates. The options included:

- Materials Recovery Facility (MRF)
- Waste to Fuel
- Biological Energy Recovery
- Thermal Energy Recovery
- Landfill

MOVED Director Houle, SECONDED Director Hong, that staff organize a tour of Vancouver Island facilities for SWMSC members to view. CARRIED

NEW BUSINESS

ADJOURNMENT

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

Alec Armstrong

CHAIRPERSON