

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING HELD ON TUESDAY, OCTOBER 25, 2016 AT 1:30 PM RDN BOARD ROOM

Present:

Director A. McPherson	Chairperson
Director J. Stanhope	Electoral Area 'G'
Director C. Pinker	Electoral Area 'C'
Alternate	
Director H. Houle	Electoral Area 'B'
Director B. McKay	City of Nanaimo
Director J. Hong	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director T. Westbroek	Town of Qualicum Beach

Also in Attendance:

P. Carlyle	CAO, RDN
B. Veenhof	Electoral Area 'H'
R. Alexander	GM, RCU, RDN
D. Trudeau	GM, Transit, SW & Emergency Planning
L. Gardner	Manager of Solid Waste, RDN
M. Larson	Solid Waste Planner, RDN
W. Idema	Director, Finance
R. Graves	Recording Secretary, RDN

Regrets:

Director M. Lefebvre	City of Parksville
Director M. Young	Electoral Area 'C'

CALL TO ORDER

The meeting was called to order at 1:30pm by the Chairperson.

DELEGATIONS

Orgaworld – Regional District of Nanaimo and Advanced Organics Processing Presentation.

Orgaworld presented on long term composting opportunities for the RDN at the existing Nanaimo Organic Waste site. Possible upgrades include improvements to the existing equipment and facilities and the introduction of tunnel composters that will reduce odour complaints and improve the end composting product. Orgaworld outlined possible approaches to fund future capital investments through extended contract terms.

MINUTES

MOVED Director Stanhope, SECONDED Director Houle, that the minutes from the Solid Waste Select Committee meeting held September 20, 2016 be received.

CARRIED

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

AVICC Special Committee on Solid Waste.

MOVED Director Stanhope, SECONDED Director Hong, that the correspondence from Association of Vancouver Island Coastal Communities Special Committee on Solid Waste be received.

CARRIED

UNFINISHED BUSINESS

ADVISORY COMMITTEE

REPORTS

Stage 2 Draft Solid Waste Management Plan.

MOVED Director Houle , SECONDED Director Hong , that the Stage 2 Draft Solid Waste Management Plan report be received.

CARRIED

PRESENTATION

Status Update SWMP Review Process-Stage 2 Draft SWMP.

L. Gardner gave a verbal update on recent activities within the SWMP review process. The presentation included the Draft Stage 2 SWMP report, future strategies including household hazardous waste, regulatory authorities as well as new and emerging technologies.

NEW BUSINESS

MOVED Director Hong SECONDED Director Westbroek that the SWMSC direct staff to prepare a report with respect to the options and implications regarding the Orgaworld proposal.

CARRIED

NEXT MEETING

Next SWMSC meeting to be announced.

ADJOURNMENT

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

CHAIRPERSON