

## REGIONAL DISTRICT OF NANAIMO

### MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING HELD ON WEDNESDAY, MARCH 15, 2017 AT 1:30 PM RDN BOARD ROOM

**Present:**

Director A. McPherson	Chairperson
Director M. Young	Electoral Area C
Director H. Houle	Electoral Area B
Director M. Lefebvre	City of Parksville
Director B. McKay	City of Nanaimo
Director J. Hong	City of Nanaimo

**Also in Attendance:**

P. Carlyle	CAO, RDN
R. Alexander	GM, RCU, RDN
L. Gardner	Manager, Solid Waste Services
M. Larson	Zero Waste Planner
R. Graves	Recording Secretary, RDN

**Regrets:**

Director J. Stanhope	Electoral Area G
Director T. Westbrook	Town of Qualicum Beach
Director J. Kipp	City of Nanaimo

**CALL TO ORDER**

The Chairperson called the meeting to order at 1:39 PM and respectfully acknowledged the Coast Salish First Nations on whose traditional territory the meeting took place.

**DELEGATION**

D. Hammond spoke on an organics processing Joint Venture with Waste Treatment Technologies, Convent Capital and ex-Orgaworld staff for the current Nanaimo Organics Facility. Facility upgrades would create a high value compost, and improved leachate control and odour control.

**MINUTES**

MOVED Director Houle, SECONDED Director Lefebvre, that the minutes from the Solid Waste Select Committee meeting held November 28, 2016 be adopted.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

**COMMUNICATIONS/CORRESPONDENCE**

**UNFINISHED BUSINESS**

**ADVISORY COMMITTEE**

MOVED Director Lefebvre, SECONDED Director Houle, that the minutes from the Regional Solid Waste Advisory Committee meeting held October 27, 2016 be received for information.

CARRIED

MOVED Director Hong, SECONDED Director McKay, that the minutes from the Regional Solid Waste Advisory Committee meeting held December 1, 2016 be received for information.

CARRIED

## REPORTS

### **Joint Venture Proposals to Extend Organics Processing Contract for 20 Years.**

MOVED Director Lefebvre, SECONDED Director Houle, that the Board direct staff to negotiate with the Joint Venture for a long term contract for organic waste processing and report back to the Board with recommended contract terms.

MOVED Director Lefebvre , SECONDED Director Houle, that the Board approve up to \$50,000 be allocated from the Solid Waste Services budget to undertake financial, legal and due diligence activities with the negotiations.

CARRIED

### **Charitable and Non-Profit Organizations – Waived Tipping Fees.**

MOVED Director Lefebvre , SECONDED Director Hong, that the Charitable and Non-Profit Organizations – Waived Tipping Fees report be received for information.

CARRIED

MOVED Director Lefebvre , SECONDED Director Hong, that staff be directed to prepare a supplementary report providing a recommendation for future administration for the waiving of tipping fees for charitable organizations.

CARRIED

## PRESENTATION

### **Status Update SWMP – Communications Plan.**

M. Larson updated the Committee on the status of the plan. Stage 2 SWMP consultation and presentations have occurred. Staff are currently summarizing feedback from all stakeholders to present to the RSWAC and SWMSC in April. The draft SWMP for Stage 3 Public consultation will include: implementation schedules, financial projections and dispute resolution procedures.

MOVED Director Lefebvre, SECONDED Director McKay, that the Status Update SWMP – Communications Plan presentation be received for information.

CARRIED

## NEW BUSINESS

### **NEXT MEETING**

Next SWMSC meeting to be held April 13, 2017.

### **ADJOURNMENT**

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

Time: 3:48pm