

**REGIONAL DISTRICT OF NANAIMO
REGIONAL SOLID WASTE ADVISORY COMMITTEE MEETING**

**THURSDAY, MAY 25, 2017 5:00 PM - 7:30 PM
(RDN Board Chambers)**

A G E N D A
RDN Meetings may be recorded

PAGES

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. ADOPTION OF MINUTES**
3-4 3.1 *That the minutes of the Regional Solid Waste Advisory Committee meeting held April 20, 2017 be adopted.*
- 4. PRESENTATIONS**
4.1 SWMP Update.
Staff will provide presentation.
- 5. DELEGATION**
- 6. COMMUNICATIONS/CORRESPONDENCE**
- 7. UNFINISHED BUSINESS**
7.1 Subsidizing of Social Enterprise under the Solid Waste Management Plan.
- 8. COMMITTEE MINUTES AND RECOMMENDATIONS**
- 9. REPORTS**
- 10. BUSINESS ARISING FROM DELEGATIONS**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

Distribution:

Alec McPherson	Chair, RDN Director	Gerald Johnson	Member at Large
Bill McKay	Deputy Chair	Ellen Ross	Member at Large
Derek Haarsma	Business Representative	Amanda Ticknor	Member at Large
Jan Hastings	Non Profit Representative	Matthew Louie	Member at Large
Dean Jones	Waste Management Industry	Michael Recalma	Qualicum First Nation
Jim McTaggart-Cowan	Member at Large	Chief & Council	Nanoose First Nation
Michael Tripp	Business Representative	Chief & Council	Snuneymuxw First Nation
Stewart Young Jr.	Business Representative	Charlotte Davies	City of Nanaimo
Wally Wells	Business Representative	Cam Purdon	Town of Qualicum Beach
Craig Evans	Member at Large	Al Leuschen	Ministry of Environment
John Finnie	Member at Large	Fred Spears	District of Lantzville
Ben Geselbracht	Member at Large	Karen Muttersbach	Environment Canada
Michele Green	Member at Large	Glenn Gibson	Island Health

RDN Staff:

Larry Gardner	Manager, Solid Waste Services, RDN	Ben Routledge	Zero Waste Coordinator, RDN
Randy Alexander	GM, RCU & Solid Waste Services, RDN	Rebecca Graves	Recording Secretary, RDN
Meghan Larson	Solid Waste Planner, RDN	Sonam Bajwa	Special Projects Assistant, RDN

For information only:

Regional Board Members: CAO's: Phyllis Carlyle (RDN), Ronald Campbell (District of Lantzville), Debbie Comis (City of Parksville), Daniel Sailland (Town of Qualicum Beach), Tracy Samra (City of Nanaimo)

**REGIONAL DISTRICT OF NANAIMO
REGIONAL SOLID WASTE ADVISORY COMMITTEE MEETING
HELD ON THURSDAY, APRIL 20, 2017
BOARD CHAMBERS**

Present:

Alec McPherson	Chair, RDN Director
Bill McKay	Deputy Chair, RDN Director
Jan Hastings	Non Profit Representative
Dean Jones	Waste Management Industry
Jim McTaggart-Cowan	Member at Large
Craig Evans	Member at Large
John Finnie	Member at Large
Gerald Johnson	Member at Large
Ellen Ross	Member at Large
Ben Geselbracht	Member at Large
Amanda Ticknor	Member at Large
Stewart Young Jr.	Business Representative
Charlotte Davis	City of Nanaimo
Derek Haarsma	Business Representative
Matthew Louie	Member at Large

Also in Attendance:

Phyllis Carlyle	CAO, RDN
Randy Alexander	General Manager, RCU, RDN
Larry Gardner	Manager of Solid Waste, RDN
Meghan Larson	Solid Waste Planner, RDN
Rebecca Graves	Recording Secretary, RDN

Regrets:

Wally Wells	Business Representative
Michael Tripp	Business Representative
Cam Purdon	Town of Qualicum Beach
Chief & Council	Nanoose First Nation
Chief & Council	Snuneymuxw First Nation
Michael Recalma	Qualicum First Nation
Glenn Gibson	Island Heath
Al Leuschen	Ministry of Environment
Karen Muttersbach	Environment Canada
Fred Spears	District of Lantzville
Michele Green	Member at Large

CALL TO ORDER

The Chairperson called the meeting to order at 5:13 PM and respectfully acknowledged the Coast Salish First Nations on whose traditional territory the meeting took place.

APPROVAL OF AGENDA

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

It was moved and seconded that the minutes from the Regional Solid Waste Advisory Committee meeting held December 1, 2016, be adopted.

CARRIED UNANIMOUSLY

PRESENTATION

SWMP Consultation Update.

M. Larson updated the Committee on the Stage 2 SWMP consultation completed to date. The overall feedback was positive for programs presented in the draft report and further revisions are not warranted.

Discussion ensued on the potential for development of a Material Recovery Facility. The report had previously been revised to reflect that such a facility is envisioned through private sector investment. A public sector facility would only be considered after fully implementing source reduction efforts and if a private sector facility does not materialize.

Solid Waste Management Plan Dispute Resolution.

L. Gardner presented on SWMP Dispute Resolution. The Ministry of Environment recommends every regional district should establish and consult on a dispute resolution procedure for dealing with disputes arising during implementation of a plan. Examples of disputes include administrative decisions related to a license, interpretation of a provision in the Plan and any other matter not related to a proposed change to the actual wording of the plan.

It was moved and seconded that:

SWMP disputes be directed to the Board for decision; and that the Board consider mediation for non-regulatory or legislative decisions.

Opposed (3): S. Young, D. Jones, D. Haarsma

CARRIED

The Committee recommended that once Metro Vancouver has completed their review they would revisit the procedure.

Stage 2 SWMP Financial Projections.

L. Gardner gave a presentation on the Stage 2 SWMP financial projections on the SWMP preferred options.

It was moved and seconded to include a line item in the SWMP for subsidizing social enterprise.

It was moved and seconded that the recommendation be referred back to staff for inclusion in next agenda of this body.

Opposed (1): J. McTaggart-Cowan.

CARRIED

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

Time: 7:47 pm.

CHAIRPERSON