

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE
MEETING HELD ON WEDNESDAY, APRIL 13, 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 T. Westbroek	Town of Qualicum Beach

Also in Attendance:

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

Regrets:

Director J. Stanhope	Electoral Area G
Director J. Kipp	City of Nanaimo
Director J. Hong	City of Nanaimo

CALL TO ORDER

The Chairperson called the meeting to order at 1:32 PM and respectfully acknowledged the Coast Salish First Nations on whose traditional territory the meeting took place.

ADOPTION OF MINUTES

Solid Waste Select Committee Meeting – March 15, 2017.

It was moved and seconded that the minutes from the Solid Waste Select Committee meeting held March 15, 2017 be adopted.

CARRIED UNANIMOUSLY

PRESENTATION

SWMP Update.

M. Larson gave a presentation on the SWMP which included a communication and consultation background and Stage 2 consultation update information.

It was moved and seconded that the SWMP Update presentation be received for information.

CARRIED UNANIMOUSLY

REPORTS

Statutory ROW Hydro Take Over.

It was moved and seconded that staff proceed with the *Notice of Disposition* for:

- a) Granting an easement to Lehigh Hanson Materials (Lehigh) for their sanitary sewer line that crosses the landfill property;
- b) Transfer of the ownership of the newly installed powerlines that service the landfill maintenance shop to BC Hydro and Power Authority (BC Hydro);
- c) Granting a statutory right of way to BC Hydro and Telus Communication Company (Telus) for accommodation of the newly installed powerlines and future communication lines on Regional District of Nanaimo (RDN) property; and,
- d) Assigning a statutory right of way to BC Hydro and Telus, initially granted by Lehigh to the RDN, for accommodation of the power and communication lines on Lehigh's property;

And, that staff action the disposals following publication of the Notice.

CARRIED UNANIMOUSLY

CVRD Contingency Waste Disposal.

It was moved and seconded:

- a) That the Regional Board endorse receiving municipal waste controlled by the Cowichan Valley Regional District in the event services at their current disposal facility are temporarily unavailable and that the tip fee be set at a 20% premium over Regional District of Nanaimo rates;
- b) That "Regional District of Nanaimo Solid Waste Management Regulation Amendment Bylaw No. 1531.07, 2017" be introduced and read three times; and,
- c) That "Regional District of Nanaimo Solid Waste Management Regulation Amendment Bylaw No. 1531.07, 2017" be adopted.

Opposed (1): Director Young

CARRIED

Cedar Lift Station Cost Share Agreement.

It was moved and seconded to approve a cost sharing agreement with the City of Nanaimo for the Cedar Road lift station in an amount of \$45,000 per year with the cost share to be renegotiated every five years.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

Time: 3:48pm

CHAIRPERSON