

**REGIONAL DISTRICT OF NANAIMO  
SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING**

**THURSDAY, MAY 11, 2017, 1:30 PM – 3:30 PM  
RDN Committee Room**

**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**  
2-3            3.1 *That the minutes of the Solid Waste Management Select Committee meeting held April 13, 2017 be adopted.*
- 4. PRESENTATIONS**  
  
4.1 SWMP Update.  
*Staff will provide presentation.*  
  
4.2 SWMP Financial Projections.  
*Staff will provide presentation.*  
  
4.3 Dispute Resolution Process.  
*Staff will provide presentation.*
- 5. DELEGATION**
- 6. COMMUNICATIONS/CORRESPONDENCE**
- 7. UNFINISHED BUSINESS**
- 8. ADVISORY COMMITTEE**  
4-5            8.1 *That the minutes of the Regional Solid Waste Management Advisory Committee meeting held April 20, 2017 be adopted.*
- 9. REPORTS**
- 10. BUSINESS ARISING FROM DELEGATIONS**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**

**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

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CHAIRPERSON

**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.

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CHAIRPERSON