

**REGIONAL DISTRICT OF NANAIMO****MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING****Wednesday, June 14, 2017****1:30 P.M.****Committee Room**

In Attendance:	A. McPherson	Chair
	H. Houle	Electoral Area B
	M. Young	Electoral Area C
	J. Stanhope	Electoral Area G
	B. McKay	City of Nanaimo
	J. Hong	City of Nanaimo
	J. Kipp	City of Nanaimo
	Alternate	City of Parksville
	K. Oates	
Regrets:	M. Lefebvre	City of Parksville
	T. Westbroek	Town of Qualicum Beach
Also in Attendance:	P. Carlyle	CAO
	L. Gardner	Manager, Solid Waste Services
	M. Larson	Solid Waste Planner

**CALL TO ORDER**

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

**APPROVAL OF THE AGENDA**

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

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES****Solid Waste Management Select Committee Meeting - May 30, 2017**

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held May 30, 2017 be adopted.

CARRIED UNANIMOUSLY

**INVITED PRESENTATIONS**

**SWMP Update**

M. Larson updated the Committee on the SWMP.

**Charitable Organization Waived Tipping and Hauling Fees**

L. Gardner presented the Committee on the Charitable Organization Waived Tipping and Hauling Fees report.

**REPORTS**

**Charitable Organization Waived Tipping and Hauling Fees**

It was moved and seconded that the Charitable Organization Waived Tipping and Hauling Fees report be received.

CARRIED UNANIMOUSLY

It was moved and seconded that the Charitable Organization Waived Tipping and Hauling Fees report be referred back to staff to provide further information.

CARRIED UNANIMOUSLY

**Comox Valley Regional District Disposal Request for Asbestos Waste Disposal Bylaw No. 1531 Revision**

It was moved and seconded that the Solid Waste Management Select Committee recommends that “Regional District of Nanaimo Solid Waste Management Regulation Amendment Bylaw No. 1531.08, 2017” be introduced and read three times; and

Opposed (2): Director Young, and Director Kipp

CARRIED

It was moved and seconded that the Solid Waste Management Select Committee recommends that “Regional District of Nanaimo Solid Waste Management Regulation Amendment Bylaw No. 1531.08, 2017” be adopted.

Opposed (2): Director Young, and Director Kipp

CARRIED

**Curbside Collection Contractor - Amalgamation and Name Change**

It was moved and seconded that this report be received for information purposes only.

CARRIED UNANIMOUSLY

**Solid Waste Management Plan Dispute Resolution Process**

It was moved and seconded that this report be received for information only.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

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CHAIR