

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING

Monday, July 17, 2017

1:30 P.M.

Committee Room

In Attendance:	A. McPherson	Chair
	M. Young	Electoral Area C
	H. Houle	Electoral Area B
	J. Stanhope	Electoral Area G
	T. Westbroek	Town of Qualicum Beach
	B. McKay	City of Nanaimo
	J. Hong	City of Nanaimo
	J. Kipp	City of Nanaimo
Regrets:	M. Lefebvre	City of Parksville
Also in Attendance:	R. Alexander	General Manager, RCU
	L. Gardner	Manager Solid Waste Services
	M. Larson	Solid Waste Planner
	R. Graves	Recording Secretary

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.

ADOPTION OF MINUTES

Solid Waste Management Select Committee Meeting - June 14, 2017

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held June 14, 2017, be adopted.

INVITED PRESENTATIONS

Solid Waste Services Update

It was moved and seconded that the Solid Waste Management Select Committee recommends that the attached Regional Solid Waste Advisory Committee motion on Zero Waste Recycling be forwarded to the City of Nanaimo council for their consideration prior to being brought forward to the Regional District of Nanaimo Board for possible inclusion in the Regional District of Nanaimo Solid Waste Management Plan.

Opposed (4): Director McPherson, Director Houle, Director Stanhope, and Director McKay

DEFEATED

It was moved and seconded that staff prepare a report on the Regional Solid Waste Advisory Committee Zero Waste Recycling motion. The staff report is to be provided at the next Solid Waste Management Select Committee meeting for further consideration of the following Regional Solid Waste Advisory Committee motion:

The Regional Solid Waste Advisory Committee recommends that the Board fund a non-profit enterprise to act as a research/recycling hub for recycling items currently not commercially marketable. The research/recycling hub would develop methods, markets and collaborations for items not currently easily recyclable, investigate barriers to recycling these items, and develop recycling programs that would ultimately benefit the Regional District of Nanaimo as a whole. Funding for the research/recycling hub would be set at \$300,000 annually over a 5 year pilot project.

Opposed (1): Director Young

CARRIED

Organics Processing Update

Staff provided Committee with a verbal presentation.

REPORTS

Contract Award - Regional Landfill Scale and Scale House Replacement

It was moved and seconded that the contract for the construction of the Regional Landfill scale and scale house be awarded to Island West Coast Development in the amount of \$498,301 and a total project cost of \$572,801.

NEW BUSINESS

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

Time: 3:29 pm

CHAIR