

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE REGIONAL SOLD WASTE ADVISORY COMMITTEE MEETING

Thursday, July 13, 2017

5:00 P.M.

RDN Board Chambers

In Attendance:	Director A. McPherson	Chair
	Director B. McKay	City of Nanaimo
	J. Hastings	Non Profit Representative
	J. McTaggart-Cowan	Member at Large
	J. Finnie	Member at Large
	W. Wells	Business Representative
	B. Geselbracht	Member at Large
	D. Haarsma	Business Representative
	A. Ticknor	Member at Large
C. Purdon	Town of Qualicum Beach	
Regrets:	C. Evans	Member at Large
	G. Johnson	Member at Large
	E. Ross	Member at Large
	D. Jones	Waste Management Industry
	S. Young	Business Representative
	M. Tripp	Business Representative
Also in Attendance:	M. Green	Member at Large
	Director M. Young	Electoral Area C
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	L. Gardner	Mgr. 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.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Regional Solid Waste Advisory Committee Meeting - May 25, 2017

It was moved and seconded that the minutes of the Regional Solid Waste Advisory Committee meeting held May 25, 2017, be adopted.

CARRIED UNANIMOUSLY

It was moved and seconded that the Unfinished Business item be brought forward.

CARRIED UNANIMOUSLY

Unfinished Business

Subsidizing of Social Enterprise/Zero Waste Recycling under the Solid Waste Management Plan.

It was moved and seconded that 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.

CARRIED UNANIMOUSLY

INVITED PRESENTATIONS

Draft Solid Waste Management Plan

Staff provided the Committee with a verbal presentation.

Solid Waste Management Plan Consultation Update

Staff provided the Committee with a verbal presentation.

CORRESPONDENCE

Matthew Louie, re Resignation Email

It was moved and seconded that the resignation email from Matthew Louie be received.

CARRIED UNANIMOUSLY

Maura Walker & Associates, re Review of Stage 2 Solid Waste Management Plan Consultation Efforts

It was moved and seconded that the correspondence from Maura Walker & Associates re Review of Stage 2 Solid Waste Management Plan Consultation Efforts be received.

CARRIED UNANIMOUSLY

NEW BUSINESS

Metro Van Programs

Staff provided the Committee with a verbal presentation.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

CHAIR