

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING

Thursday, September 6, 2018
1:30 P.M.
Committee Room

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|---------------------|-----------------------|--|
| In Attendance: | Director A. McPherson | Chair |
| | Director H. Houle | Electoral Area B |
| | Director M. Young | Electoral Area C |
| | Director J. Stanhope | Electoral Area G |
| | Director B. McKay | City of Nanaimo |
| | Director D. Brennan | City of Nanaimo |
| | Director B. Colclough | District of Lantzville |
| | Director T. Westbrook | Town of Qualicum Beach |
| Regrets: | Director J. Hong | City of Nanaimo |
| | Director J. Kipp | City of Nanaimo |
| | Director K. Oates | City of Parksville |
| Also in Attendance: | Director B. Veenhof | Electoral Area H |
| | P. Carlyle | Chief Administrative Officer |
| | R. Alexander | Gen. Mgr. Regional & Community Utilities |
| | L. Gardner | Mgr. Solid Waste Services |
| | V. Schau | Zero Waste Coordinator |
| | S. Schultz | 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

Solid Waste Management Select Committee Meeting - July 5, 2018

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held July 5, 2018, be adopted.

CARRIED UNANIMOUSLY

INVITED PRESENTATIONS

Kevin Cameron, Sustane Technologies re, Sustane Waste Processing Technology

REPORTS

Bylaw 1591 Solid Waste and Recycling Collection Service Rates and Regulation Amendment

It was moved and seconded that “Regional District of Nanaimo Solid Waste and Recycling Collection Service Rates and Regulation Amendment Bylaw No. 1591.10”, be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Regional District of Nanaimo Solid Waste and Recycling Collection Service Rates and Regulations Amendment Bylaw No. 1591.10”, be adopted.

CARRIED UNANIMOUSLY

Recycle BC Packaging and Printed Paper EPR Program Renewal

It was moved and seconded that the Board authorize the execution of the Recycle BC “Statement of Work for Curbside Collection Services Provided by Local Government” to be effective November 30, 2018 to December 31, 2023.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:00 PM

CHAIR