

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

**Tuesday, March 2, 2021
1:30 P.M.
Held Electronically**

In Attendance:	Director B. Geselbracht	Chair
	Director K. Wilson	Electoral Area A
	Director B. Rogers	Electoral Area E
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director M. Swain	District of Lantzville
	Alternate	
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director B. Wiese	Town of Qualicum Beach
Also in Attendance:	Director M. Young	Electoral Area C
	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	L. Gardner	Mgr. Solid Waste Services
	J. Hamilton	Supt. Landfill Operations
	B. Routledge	Supt. Scale & Transfer Services
	S. Bajwa	Acting Solid Waste Planner
	T. Tanner	Zero Waste Coordinator
	G. Smith	Deputy Corporate Officer
	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

REPORTS

Engagement Plan - Mandatory Waste Source Separation and Waste Hauler Licensing

It was moved and seconded that the Board approve the Engagement Plan for developing bylaws for Mandatory Waste Source Separation and Waste Hauler Licencing.

CARRIED UNANIMOUSLY

Refuse Disposal Bylaw

It was moved and seconded that the “Refuse Disposal Regulation Bylaw No. 1815, 2021” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Refuse Disposal Regulation Bylaw No. 1815, 2021” be adopted.

CARRIED UNANIMOUSLY

Waste Stream Management Licensing Bylaw

It was moved and seconded that “Waste Stream Management Licensing Bylaw No. 1803, 2021” be introduced, read three times, and forwarded to the Ministry of Environment and Climate Change Strategy for approval.

CARRIED UNANIMOUSLY

Contract Award of Engineering Services for Landfill Operations Projects

It was moved and seconded that the Board approve of a contract with Wood Environment & Infrastructure Solutions for engineering work on landfill related projects carried out over the next 4 years in an amount not exceeding \$450,000 (exclusive of taxes).

CARRIED UNANIMOUSLY

It was moved and seconded that the Board authorize the Chief Administrative Officer and the Corporate Officer to execute the contract.

CARRIED UNANIMOUSLY

NEW BUSINESS

Update on Request to Ministry of Environment and Recycle BC

It was moved and seconded that staff prepare a memorandum for the Board, updating the Board on the status of the request to the Ministry of Environment and Recycle BC for service standards, in particular those relating to recycling glass, styrofoam, and plastic.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:40 PM

CHAIR