

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING****Tuesday, November 29, 2022****1:33 P.M.****Board Chambers (Webstreamed)**

In Attendance:	Director B. Geselbracht	Chair
	Director L. Melanson	Electoral Area C (joined electronically)
	Director B. Rogers	Electoral Area E
	Director L. Wallace	Electoral Area G (joined electronically)
	Director L. Krog	City of Nanaimo (joined electronically)
	Director S. Armstrong	City of Nanaimo (joined electronically)
	Director P. Manly	City of Nanaimo
	Alternate	
	Director J. Grenz	City of Parksville (joined electronically)
	Director T. Westbroek	Town of Qualicum Beach (joined electronically)
Regrets:	Director D. O'Brien	City of Parksville
Also in Attendance:	S. McLean	Director, Electoral Area H (joined electronically)
	S. Wood	Director, City of Parksville (joined electronically)
	A. Skipsey	Alternate Director, Town of Qualicum Beach (joined electronically)
	E. Tian	Gen. Mgr. Regional & Community Utilities
	B. Routledge	Mgr. Solid Waste Services
	K. Guizzetti	Sup't. Scale & Transfer Services
	S. Bajwa	Solid Waste Planner
	K. Gellein	Zero Waste Coordinator
	T. Tanner	Special Projects Coordinator (joined electronically)
	G. Smith	Deputy Corporate Officer
	S. Schultz	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

TERRITORIAL ACKNOWLEDGMENT

The Chair respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting takes 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 - June 7, 2022

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held June 7, 2022, be adopted.

CARRIED UNANIMOUSLY

PRESENTATIONS

Regional District of Nanaimo Solid Waste Services – Program Overview

B. Routledge and S. Bajwa presented an overview of the Regional District of Nanaimo Solid Waste Services program.

REPORTS

Zero Waste Recycling Funding 2023 Application Review

It was moved and seconded that the Board award the 2023 Zero Waste Funding as follows:

- a. \$40,000 to Canadians Locally Improving Communities to carry out upcycling activities and workshops that divert waste and involve community members.
- b. \$61,545 to Gabriola Island Recycling Organization for textile recycling.
- c. \$60,000 to Habitat for Humanity to initiate book recycling.
- d. \$22,800 to Island Futures Society for their waste vegetable oil upcycling initiative.
- e. \$85,955 to Loaves and Fishes to carry out infrastructure and facility expansion.
- f. \$29,700 to Ocean Ambassadors to improve recycling, decrease food waste and maximize reuse with 80 businesses and 50 multifamily communities.

CARRIED UNANIMOUSLY

Bylaw 1784.05 Amendment

It was moved and seconded that “Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 1784.05, 2022” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 1784.05, 2022” be adopted.

CARRIED UNANIMOUSLY

Director Krog left the meeting at 2:35 P.M.

Director Armstrong left the meeting at 2:40 P.M.

IN CAMERA

It was moved and seconded that pursuant to Section 90 (1) (k), of the *Community Charter* the Committee proceed to an In Camera meeting for discussions related to negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

TIME: 2:53 P.M.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:31 P.M.

CHAIR