

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

**Thursday, July 5, 2018**  
**1:30 P.M.**  
**Committee Room**

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

**Solid Waste Management Select Committee Meeting - May 15, 2018**

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held May 15, 2018, be adopted.

CARRIED UNANIMOUSLY

## **DELEGATIONS**

### **Michelle MacEwen, re Request of Funding for School Education**

Michelle MacEwen provided a summary of the zero waste program she had taught in school at Gabriola Island which focused on a wide range of topics to do with recycling and reuse. A request was made of \$15,000 to help fund the school program for another year.

### **Dave Hammond, Nanaimo Organics Waste, re Notice of Intent**

Delegate did not attend.

## **REPORTS**

### **Preliminary Evaluation of Solid Waste Curbside Collection Options**

It was moved and seconded that staff be directed to report back on a recommended service option and implementation plan for the following solid waste curbside collection options:

1. That glass collection at curbside be excluded from further consideration.
2. That semi-automated collection service be excluded from further consideration.
3. That staff be directed to conduct a public consultation and evaluation of the service options.

CARRIED UNANIMOUSLY

### **Regional Landfill Security Contract 2018-2020**

It was moved and seconded that the Board award a two (2) year contract for Regional Landfill Security services to Neptune Security Service in the amount of \$170,000.00 from September 1, 2018 to August 31, 2020.

CARRIED UNANIMOUSLY

It was moved and seconded that the General Manager of Regional and Community Utilities and the Director of Finance be authorized to extend the contract for an additional two (2) years if appropriate.

CARRIED UNANIMOUSLY

## **BUSINESS ARISING FROM DELEGATIONS**

It was moved and seconded that Gabriola Island Recycling Organization's request for funding in the amount of \$15,000 for reuse, recycling and education at Gabriola Island school be forwarded to the Board for consideration.

Opposed (3): Director Young, Director McKay, and Director Brennan

CARRIED

## **NEW BUSINESS**

It was moved and seconded that staff provide a report that investigates internal delivery of curbside collection service.

Opposed (2): Director Houle, and Director Hong

CARRIED

**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 discussion related to negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:49 PM

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CHAIR