

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. Westbroek	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 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

CHAIR