

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

Tuesday, March 5, 2019
1:30 P.M.
Board Chambers

In Attendance:	Director B. Geselbracht	City of Nanaimo
	Director K. Wilson	Electoral Area A
	Director L. Krog	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director M. Swain	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Also in Attendance:	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director I. Thorpe	City of Nanaimo
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	A/Chief Administrative Officer
	M. Larson	Solid Waste Planner
	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 - January 10, 2019

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held January 10, 2019, be adopted.

CARRIED UNANIMOUSLY

INVITED PRESENTATIONS

Love Food, Hate Waste

M. Ebueza presented to the Board.

CORRESPONDENCE

Russell Dyson, CAO, Comox Valley Regional District, re Monitoring Sustane Facility - Chester, NS

A brief discussion occurred on the correspondence.

REPORTS

Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 1784

It was moved and seconded that the "Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 1784, 2019" be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that the "Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 1784, 2019" be adopted.

CARRIED UNANIMOUSLY

It was moved and seconded that when approval is received from the Ministry of Environment of the Solid Waste Management Plan, that staff prepare a financial plan to coincide with the Plan to reduce solid waste.

CARRIED UNANIMOUSLY

Association of Vancouver Island and Coastal Communities Solid Waste Committee Update

It was moved and seconded that the Solid Waste Management Select Committee receives this report for information.

CARRIED UNANIMOUSLY

Out of Region Waste Disposal Request from qathet Regional District

It was moved and seconded that the Board approve the request from the qathet Regional District to accept municipal solid waste from residents of Lasqueti Island at Regional District of Nanaimo Solid Waste Management Facilities with the following conditions:

1. municipal solid waste from Lasqueti Island will be charged the prevailing Regional District of Nanaimo municipal solid waste tipping fee rate plus a 20% premium;
2. acceptance will be approved until March 1, 2026; and
3. the Board direct staff to amend Regional District of Nanaimo Solid Waste Management Bylaw No. 1531, 2007, Schedule 'D' to include these conditions.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:26 PM

CHAIR