

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

**Tuesday, June 18, 2019**  
**1:30 P.M.**  
**Committee Room**

In Attendance:	Director B. Geselbracht	Chair
	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 I. Thorpe	City of Nanaimo
	Director M. Swain	District of Lantzville
Regrets:	Director B. Wiese	Town of Qualicum Beach
Also in Attendance:	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director L. Salter	Electoral Area F
	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 9, 2019**

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held May 9, 2019, be adopted.

CARRIED UNANIMOUSLY

**COMMITTEE MINUTES AND RECOMMENDATIONS**

**Solid Waste Plan Monitoring Advisory Committee Minutes - May 15, 2019**

It was moved and seconded that the minutes of the Solid Waste Monitoring Committee meeting held May 15, 2019 be adopted.

CARRIED UNANIMOUSLY

**REPORTS**

**Beverage Containers in British Columbia**

It was moved and seconded that the Board send a letter to the Minister of Environment supporting the BC Product Stewardship Council's recommendations to increase the beverage container recovery rate.

CARRIED UNANIMOUSLY

It was moved and seconded that staff provide an update to the Board on the details, as they become available, on the new federal government initiative to reduce plastic pollution.

CARRIED UNANIMOUSLY

**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: 3:22 PM

---

CHAIR