

REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING HELD ON TUESDAY, APRIL 12, 2016 AT 2:00 PM RDN COMMITTEE ROOM

Present:

Director A. McPherson	Chairperson
Director H. Houle	Electoral Area 'B'
Director M. Young	Electoral Area 'C'
Director J. Stanhope	Electoral Area 'G'
Director J. Hong	City of Nanaimo
Director B. McKay	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director T. Westbroek	Town of Qualicum Beach

Also in Attendance:

D. Trudeau	CAO, RDN
L. Gardner	Manager of Solid Waste, RDN
S. Horsburgh	Senior Solid Waste Planner, RDN
R. Graves	Recording Secretary, RDN

Regrets:

Director M. Lefebvre	City of Parksville
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CALL TO ORDER

The meeting was called to order at 2:05pm by the Chairperson.

MINUTES

MOVED Director Westbroek SECONDED Director Houle that the minutes from the Solid Waste Select Committee meeting held March 10, 2016 be received. CARRIED

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

ADVISORY COMMITTEE

MOVED Director Stanhope, SECONDED Director Young, that the minutes from the Regional Solid Waste Advisory Committee meeting held February 18, 2016 be received for information only.

CARRIED

It was confirmed by Director McKay that the question with respect to a polymer plant (3rd paragraph from the bottom of page 2) was intended to reference a facility such as MBA Polymers which utilizes recycled plastics.

MOVED Director Westbroek, SECONDED Director Houle, that the minutes from the Regional Solid Waste Advisory Committee meeting held March 17, 2016 be received for information only.

CARRIED

REPORTS

Comprehensive Engineering Tender Award

L. Gardner gave a brief update on the report and background information on XCG Consultants who currently are providing consulting engineering services at the Regional Landfill. A RFP for Consulting Engineering Services was recently advertised and six firms provided proposals. The proposals were evaluated by a committee and XCG provided the best value to the RDN with respect to technical merit and price competitiveness.

Staff were asked to have information available for the next Board meeting on the last 5 year's cost for consulting engineering services as well as the criteria used in evaluating the proposals.

MOVED Director Westbroek, SECONDED Director Stanhope, that XCG Consultants be awarded a contract to provide consulting engineering services at the Regional Landfill for a three-year term with the option of renewing for an additional two-years.

CARRIED

PRESENTATION

Status of 2016 Capital Projects.

L. Gardner presented on the current capital projects at the landfill, which include the construction of the north berm, the operations building and garage. The North berm needs to be built this summer to secure future landfill capacity. The construction will include a liner system and realignment of the drainage ditch that runs along Cedar Road. The scale will be replaced once the other projects are completed as we want to ensure we are within the projected budget. An Invitation to Tender is currently posted for the berm construction and the incumbent consulting engineer is currently on-site explaining what is involved with the project to the other proponents.

MOVED Director Westbroek, SECONDED Director Kipp, that the Status of 2016 Capital Projects report be received.

CARRIED

Status Update on SWMP Review Process.

L. Gardner provided an update on the SWMP Review Process. Options that are being evaluated in Stage 2 include:

- Non-deposit glass at curbside
- Yard and Garden Waste at Curbside
- Compliance and Enforcement at Curbside
- Share Sheds at Regional Facilities
- EPR Stewardship Depots at Regional Facilities
- Zero Waste Policy
- ICI and Multi-Family Diversion
- Residual Management Options
- Demolition and Land Clearing Debris

Further discussion in regards to additional authorities and enforcement and regulatory tools are to be reviewed.

MOVED Director Kipp, SECONDED Director Hong, that the Status Update on SWMP Review Process report be received.

CARRIED

NEW BUSINESS

Bruce Jolliffe, Chair, Comox Valley Regional District, Letter re Asbestos and Asbestos Containing Material (ACM).

In response to the letter a discussion occurred and concerns were raised with respect to the volume of material, staff safety, reduced landfill capacity, increased cover material and the terms of the proposed agreement. The letter is included as part of the April 12, 2016 Committee of the Whole agenda with a likely outcome that staff will be asked to prepare a report in regards to the request,

ADJOURNMENT

Moved Director Stanhope, SECONDED Director Westbroek, that the meeting be adjourned.

NEXT MEETING

Next SWMSC meeting to be held May 17, 2016.

CHAIRPERSON