

**REGIONAL DISTRICT OF NANAIMO
REGIONAL SOLID WASTE ADVISORY COMMITTEE MEETING
HELD ON THURSDAY, December 1, 2016
BOARD CHAMBERS**

Present:

Alec McPherson	Chair, RDN Director
Bill McKay	Deputy Chair, RDN Director
Jan Hastings	Non Profit Representative
Dean Jones	Waste Management Industry
Jim McTaggart-Cowan	Member at Large
Wally Wells	Business Representative
Craig Evans	Member at Large
John Finnie	Member at Large
Michael Tripp	Business Representative
Gerald Johnson	Member at Large
Ellen Ross	Member at Large
Cam Purdon	Town of Qualicum Beach
Ben Geselbracht	Member at Large
Derek Haarsma	Business Representative
Amanda Ticknor	Member at Large

Also in Attendance:

Randy Alexander	General Manager, RCU, RDN
Larry Gardner	Manager of Solid Waste, RDN
Meghan Larson	Solid Waste Planner, RDN
Ben Routledge	Zero Waste Coordinator, RDN
Shelleen Schultz	Recording Secretary, RDN

Regrets:

Chief & Council	Nanoose First Nation
Chief & Council	Snuneymuxw First Nation
Michael Recalma	Qualicum First Nation
Glenn Gibson	Island Heath
Al Leuschen	Ministry of Environment
Karen Muttersbach	Environment Canada
Fred Spears	District of Lantzville
Stewart Young Jr.	Business Representative
Michele Green	Member at Large
Charlotte Davis	City of Nanaimo
Matthew Louie	Member at Large

CALL TO ORDER

The Chairperson called the meeting to order at 5:05 PM and respectfully acknowledged the Coast Salish First Nations on whose traditional territory the meeting took place.

DELEGATES

MINUTES

MOVED J. McTaggart-Cowan, SECONDED G. Johnson, that the minutes from the meeting of the Regional Solid Waste Advisory Committee regular meeting held October 27, 2016, be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES

UNFINISHED BUSINESS

COMMUNICATIONS/CORRESPONDENCE

RDN Solid Waste Management Stage 2 Report – VIRWIC.

MOVED G. Johnson, SECONDED J. Hastings, that the communications/correspondence from VIRWIC re. RDN Solid Waste Management Stage 2 Report be received.

CARRIED

REPORTS

Draft Stage 2 SWMP Report (M. Larson – Presentation)

M. Larson gave a presentation on the Draft Stage 2 SWMP report and requested that members read section 5.0 Long Term Residual Management. Comments, questions and/or suggestions were requested regarding the report and be received by Wednesday December 7, 2016.

Discussion highlighted the need for committee members input on a number of areas on the Draft Stage 2 SWMP report.

M. Larson reviewed the changes that occurred with the Draft SWMP were:

- Re-ordered the Strategies outlined in the report
- Updated Guiding Principles to BC Ministry of Environment Guiding Principles
- Replaced the BC Ministry Hierarchy with ZIWA Hierarchy
- Inserted “First Nations” when referring to the four First Nations Indian Reserves
- Added to Regional District (Board and Staff) roles in Solid Waste Management
 - Develops policies which promotes a level playing field within the waste management sector
- Reordered the Section 4.1 General Strategies
- Expanded Advocacy Roles in 4.2.3
- Section 4.3 addition of: Additionally, Section 4.5.2 discusses the introduction of Waste Source Regulation as an additional authority under the SWMP which would drive the requirement for all multi-family buildings to have full diversion programs in place for recyclables and organics.
- Changed the order of the Regulatory Authorities with Waste Source Regulation before Waste Haulers as Agents

Some points of discussion were:

- Reference to and for the ZWIA hierarchy & definition commitment
- Role of local, provincial and federal government to advocate for the 5 R’s
- Identify the need to develop a Solid Waste Emergency Management Plan
- Identify social enterprises’ role
- New and emerging waste management technology in Stage 3
- Funding structure in order to reach 90% diversion goal

MOVED B. McKay, SECONDED G. Johnson, that the Draft SWMP Stage 2 Report be accepted for public consultation.

CARRIED

PRESENTATION

Stage 2 SWMP Update presented in conjunction with the report.

ADDENDUM

Addendum covered under Communications/Correspondence.

NEW BUSINESS

ADJOURNMENT

MOVED J. McTaggart, SECONDED E. Ross, that the meeting be adjourned.

CARRIED

Time: 7:29 pm.

CHAIRPERSON