

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

**Thursday, October 4, 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 J. Stanhope	Electoral Area G
	Director B. McKay	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. Kipp	City of Nanaimo
	Director D. Brennan	City of Nanaimo
	Director K. Oates	City of Parksville
Also in Attendance:	Director B. Rogers	Electoral Area E
	Director J. Fell	Electoral Area F
	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	L. Gardner	Mgr. Solid Waste Services
	S. Schultz	Recording Secretary
	V. Schau	Zero Waste Coordinator

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 - September 6, 2018

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held September 6, 2018 be adopted.

CARRIED UNANIMOUSLY

REPORTS

Curbside Collection Recommendation

It was moved and seconded that staff issue a Request for Proposal to solicit proposals for the delivery of an automated garbage, recycling, organics collection service with yard waste and the option for variable garbage and organic cart sizes, for a ten year contract from April 2020 to April 2030.

CARRIED UNANIMOUSLY

It was moved and seconded that Staff report back to the Board on the results of the Request for Proposal.

CARRIED UNANIMOUSLY

Crawler Dozer Purchase

It was moved and seconded that the Board approve the purchase of a 2018 Case 2050M Crawler Dozer with a Waste Handling Package from The Inland Group for \$434,520 (exclusive of taxes).

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

TIME: 2:50 PM

CHAIR