

**REGIONAL DISTRICT OF NANAIMO****MINUTES OF THE SOLID WASTE MANAGEMENT SELECT COMMITTEE MEETING****Thursday, September 5, 2019****1:30 PM****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
	Alternate	
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director M. Swain	District of Lantzville
Also in Attendance:	Director B. Wiese	Town of Qualicum Beach
	Director M. Young	Electoral Area C
	Director L. Salter	Electoral Area F
	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr, Regional & Community Utilities
	L. Gardner	Mgr. Solid Waste Services
	M. Ebueza	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 - June 18, 2019**

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held June 18, 2019 be adopted.

CARRIED UNANIMOUSLY

## **INVITED PRESENTATIONS**

### **Single-Use Plastic Update**

M. Ebueza presented.

### **Performance Monitoring of New Waste Technology – Sustane Chester**

L. Gardner presented.

### **Solid Waste Management Plan Implementation Update**

L. Gardner presented.

## **COMMITTEE MINUTES AND RECOMMENDATIONS**

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

CARRIED UNANIMOUSLY

## **REPORTS**

### **CleanBC - Plastics Action Plan Regional District of Nanaimo Submission**

It was moved and seconded that the Board endorse the submission to the Ministry of Environment and Climate Change Strategy regarding the Clean BC, Plastics Action Plan: Policy Consultation Paper.

CARRIED UNANIMOUSLY

### **Brewers Recycled Container Collection Council Plan Draft Consultation Submission**

It was moved and seconded that the Board approve the draft letter prepared by staff and submit to the Brewers Recycled Container Collection Council in response to their draft Container Stewardship Plan.

CARRIED UNANIMOUSLY

### **Industrial, Commercial and Institutional Recycling Letter to Minister Heyman**

It was moved and seconded that the Board Chair be authorized to sign the joint letter prepared by the Thompson-Nicola Regional District addressed to the Honourable Minister Heyman requesting that waste sourced from the industrial, commercial and institutional sectors be included in the *Recycling Regulation*.

CARRIED UNANIMOUSLY

## **NEW BUSINESS**

It was moved and seconded that Director Geselbracht attend the 2019 Zero Waste Conference in Vancouver, BC, October 30 & 31, 2019 at a total cost of \$475 plus GST.

CARRIED UNANIMOUSLY

## **IN CAMERA**

It was moved and seconded that the Committee proceed to an In Camera meeting pursuant to the following section of the *Community Charter* to discuss:

- 90 (1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

## **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:12 PM

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CHAIR