

REGIONAL DISTRICT OF BULKLEY-NECHAKO

WASTE MANAGEMENT COMMITTEE MEETING
(Committee Of The Whole)

Thursday, September 8, 2016

PRESENT: Chair Taylor Bachrach

Directors Eileen Benedict
Shane Brienen
Mark Fisher
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Rob MacDougall
Bill Miller
Rob Newell
Mark Parker
Jerry Petersen
Darcy Repen
Luke Strimbold
Gerry Thiessen

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Janine Dougall, Director of Environmental Services
Roxanne Shepherd, Chief Financial Officer
Wendy Wainwright, Executive Assistant

CALL TO ORDER

Chair Bachrach called the meeting to order at 1:18 p.m.

AGENDA

Moved by Director Miller
Seconded by Director Repen

WMC.2016-2-1

"That the Waste Management Committee receive the September 8, 2016 Waste Management Committee Agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Waste Management
Committee Meeting Minutes
-January 14, 2016

Moved by Director Petersen
Seconded by Director MacDougall

WMC.2016-2-2

"That the Minutes of the Waste Management Committee for January 14, 2016 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

RDBN Solid Waste Management Plan Update -Process Forward

Moved by Director Petersen
Seconded by Director Miller

WMC.2016-2-3

“That the Waste Management Committee recommend that the Regional District of Bulkley-Nechako Board of Directors begin the process of updating the solid waste management plan for the entire regional district (including the Town of Smithers, District of Houston, District of Vanderhoof, District of Fort St. James, Village of Burns Lake, Village of Fraser Lake, Village of Telkwa, and Village of Granisle) and direct staff to notify the public of its intention to update the plan and begin a process of consultation.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Repen spoke to including in the review discussions on waste to energy and increasing recycling along with removing organics from the waste stream. He also noted the need to continue the discussion in regard to wood and metal salvaging at RDBN Facilities. Janine Dougall, Director of Environmental Services commented that the intent is to have a very broad overview of what will work for the RDBN following applicable Ministry of Environment regulations, guidelines and principles.

RDBN Solid Waste Management Plan Scope of Work

Moved by Director Petersen
Seconded by Director Miller

WMC.2016-2-4

“That the Waste Management Committee recommend that the Regional District of Bulkley-Nechako Board of Directors that the scope of work for the RDBN Solid Waste Management Plan Update include a full review and update of the existing 1996 Plan.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Ms. Dougall provided an overview of establishing a planning team and advisory committees and that the composition of the advisory committees being a complete representation of the region. She also spoke to the plan monitoring committee being a committee that will work best for the RDBN.

Reports

Moved by Director MacDougall
Seconded by Director Fisher

WMC.2016-2-5

“That the Waste Management Committee receive the following reports:
-the Director of Environmental Services August 25, 2016 memo titled “Solid Waste Management Plan Update Information;
-the RDBN Solid Waste Management Plan Review – Stage 1 Report, March 19, 2009;
-the RDBN Solid Waste Management Plan – September, 1996.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Paint, Pesticides and
Flammable Liquids Collection
-Information – Burns Lake
Recycling Center

Moved by Director Benedict
Seconded by Director Miller

WMC.2016-2-6

“That the Waste Management Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Burns Lake Recycling Center be provided the opportunity to become a partner with the Extended Producer Responsibility (EPR) Stewardship organization ReGeneration for Paint Collection; and further, that if the Burns Lake Recycling Center does partner with ReGeneration, that paint collection be removed from the Burns Lake Transfer Station.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Paint, Pesticides and
Flammable Liquids Collection
-Information – Smithers/Telkwa
Transfer Station

Moved by Director Repen
Seconded by Director Fisher

WMC.2016-2-7

“That the Waste Management Committee recommend to the Regional District of Bulkley-Nechako Board of Directors that the Smithers/Telkwa Transfer Station remain a partner with the Extended Producer Responsibility (EPR) Stewardship organization ReGeneration for Paint, Pesticides and Flammable Liquids due to environmental concerns and ReGeneration’s recommendation that due to the population base served a second drop off location is required.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Paint, Pesticides and
Flammable Liquids Collection
-Information – Fraser Lake
Bottle Depot

Moved by Director Lindstrom
Seconded by Director Parker

WMC.2016-2-8

“That the Waste Management Committee recommend to the Regional District of Bulkley-Nechako that the Fraser Lake Bottle Depot be provided the opportunity to become a partner with the Extended Producer Responsibility (EPR) Stewardship organization ReGeneration for Paint Collection; and further, that if the Fraser Lake Bottle Depot does partner with ReGeneration, that paint collection be removed from the Area “D” Transfer Station.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Gordon Murphy and Patrick Kane, Co-Chairs, CCME Waste Management Task Group RE: Notification: Fall 2016 Request for Comment: Guidance on Selecting Policies for Reducing and Diverting CRD Waste Moved by Director Miller
Seconded by Director Strimbold

WMC.2016-2-9

“That the Waste Management Committee receive the correspondence titled “Gordon Murphy and Patrick Kane, Co-Chairs, CCME Waste Management Task Group, Re: Notification: Fall 2016 Request for Comment: Guidance on Selecting Policies for Reducing and Diverting CRD Waste.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Ms. Dougall noted that the CCME (Canadian Councils of the Ministers of the Environment are harmonizing Extended Producer Responsibility across Canada. They are investigating materials that are problematic to the waste stream. Discussion took place regarding EPR programs addressing end of use products so this may allow for salvaging and reuse of metal and wood products.

ADJOURNMENT

Moved by Director MacDougall
Seconded by Director Brien

WMC.2016-2-10

“That the meeting be adjourned at 1:44 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Taylor Bachrach, Chair

Wendy Wainwright, Executive Assistant