

REGIONAL DISTRICT OF BULKLEY-NECHAKO

WASTE MANAGEMENT COMMITTEE MEETING
(Committee Of The Whole)

Thursday, February 22, 2018

PRESENT: Chair Mark Fisher

Directors Taylor Bachrach
Chris Beach
Eileen Benedict
Shane Brien
Tom Greenaway
Dwayne Lindstrom
Rob MacDougall
Bill Miller
Rob Newell – left at 3:11 p.m.
Mark Parker
Jerry Petersen
Darcy Repen
Gerry Thiessen

Director Thomas Liversidge, Village of Granisle
Absent

Staff Melany de Weerd, Chief Administrative Officer
Janette Derksen, Deputy Director of Environmental Services
John Illes, Chief Financial Officer
Rory McKenzie, Director of Environmental Services
Wendy Wainwright, Executive Assistant

CALL TO ORDER

Chair Fisher called the meeting to order at 3:07 p.m.

AGENDA

Moved by Director Repen
Seconded by Director Miller

WMC.2018-1-1

“That the Waste Management Committee receive the February 22, 2018 Agenda.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Waste Management
Committee Meeting Minutes
-December 14, 2017

Moved by Director Benedict
Seconded by Director Petersen

WMC.2018-1-2

“That the Minutes of the Waste Management Committee for December 14, 2017 be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Vanderhoof Transfer Station Moved by Director Thiessen
Recycling Contract Negotiations Seconded by Director Petersen
With Recycle BC

WMC.2018-1-3

1. "That the Waste Management Committee receive the Deputy Director of Environmental Services' February 13, 2018 memo titled "Vanderhoof Transfer Station Recycling Contract Negotiations with Recycle BC."
2. That the Waste Management Committee recommend that the Regional District of Bulkley-Nechako Board of Directors authorize staff to further investigate and negotiate a contract with Recycle BC to host a small scale Recycling Depot at the Vanderhoof Transfer Station; and
3. That the Waste Management Committee recommend that the Regional District of Bulkley-Nechako Board of Directors direct staff to provide a follow-up report including the cost of a small scale Recycling Depot at the Vanderhoof Transfer Station."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

RDBN Solid Waste
Management Plan Advisory
Committee Recommendation
-Amendment

Moved by Director Benedict
Seconded by Director Miller

WMC.2018-1-4

1. "That the Waste Management Committee receive the Director of Environmental Services' February 13, 2018 memo titled "RDBN Solid Waste Management Advisory Committee Recommendation – Amendment."
2. That the Waste Management Committee recommend that the Regional District of Bulkley-Nechako Board of Directors approve the amended appointments to the Solid Waste Management Planning Advisory Committee Membership in the staff memo dated February 13, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Regional Solid Waste
Advisory Committee (RSWAC)
Update – Workshop #1 System
Assessment – Current Solid
Waste Management Systems
– RSWAC Terms of Reference
– Minutes from the RSWAC
Meeting – January 24, 2018

Moved by Director Miller
Seconded by Director Parker

WMC.2018-1-5

- "That the Waste Management Committee receive the following Reports:
- Regional Solid Waste Advisory Committee (RSWAC) Update
 - Workshop #1 System Assessment
 - Current Solid Waste Management Systems
 - RSWAC Terms of Reference
 - Minutes from the RSWAC Meeting – January 24, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Discussion took place in regard to the information in Table 2-8: Solid Waste Materials Received at the Knockholt Landfill (agenda page 30). Staff will follow-up with Tetra Tech.

Northern Voice – Northern Waste Diversion Position Paper – Feb 2018

Director Fisher provided a brief overview of the “Northern Waste Diversion Position Paper – Feb 2018”. He has spoken with representatives from Regional Districts that are part of the North Central Local Government Association in regard to collaborating to address solid waste issues in Northern B.C. One of the items that could be part of a collaborative effort is a solution to agriculture plastics. Director Parker noted that the Agriculture sector recognizes the importance of developing initiatives for the recycling of agriculture plastics. Currently it is a working group format but in the future there may be a role for staff.

Director Miller spoke of the challenges that northern communities face in regard to recycling initiatives due to economies of scale and the differences in the north in comparison to southern B.C. communities. Director Miller spoke of the need for a stronger voice in regard to developing solid waste initiatives for Northern B.C. and lobbying the Province to move forward those initiatives.

Director MacDougall mentioned that Fort St. James has experienced numerous challenges in regard to developing adequate recycling service levels and that it would be beneficial to collaborate and move forward initiatives.

Chair Fisher – Update re:
Northern Voice – Northern
Waste Diversion Position Paper
-Feb 2018

Moved by Director Miller
Seconded by Director Bachrach

WMC.2018-1-6

“That the Waste Management Committee recommend that the Regional District of Bulkley-Nechako Board of Directors direct Mark Fisher, Chair RDBN Waste Management Committee to continue to collaborate and facilitate with neighboring Regional Districts to develop a northern approach for solid waste issues in the region.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding future discussions potentially taking place at the North Central Local Government Association.

**SPECIAL IN-CAMERA
MEETING MOTION**

Moved by Director Miller
Seconded by Director Bachrach

WMC.2018-1-7

In accordance with Sections 90 (1)(c) and 90 (2)(b) of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to labour relations or other employee relations, and matters pertaining to the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Transportation Trade Network Analysis Study) must be closed to the public therefore exercise their option of excluding the public for this meeting.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director MacDougall
Seconded by Director Bachrach

WMC.2018-1-8

“That the meeting be adjourned a 3:25 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Mark Fisher, Chair

Wendy Wainwright, Executive Assistant