

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

Thursday, May 9, 2019
1:30 P.M.
Board Chambers

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 M. Swain	District of Lantzville
	Alternate	
	Director T. Westbroek	Town of Qualicum Beach
Also in Attendance:	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director I. Thorpe	City of Nanaimo
	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	L. Gardner	Mgr. Solid Waste Services
	S. Bajwa	Special Projects Coordinator
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 - March 5, 2019

It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held March 5, 2019, be adopted.

CARRIED UNANIMOUSLY

INVITED PRESENTATIONS

Regional District of Nanaimo Involvement in FCM Solid Waste Project in Vietnam

Larry Gardner presented to the Committee.

Sustane Technology Video

Committee viewed a brief video.

REPORTS

Award of Contract for Crawler Excavator

It was moved and seconded that the Regional District of Nanaimo Board:

- a. approve the award of a contract in an amount up to \$317,000 (exclusive of taxes) for the purchase of a Volvo EC250EL Crawler Excavator from Great West Equipment; and
- b. approve the purchase of a 6 year Maintenance Package for the Crawler Excavator for \$36,810 (exclusive of taxes).

Total value of the contract award request is \$353,810 (exclusive of taxes).

CARRIED UNANIMOUSLY

Landfill Leachate Sampling Request from Environment and Climate Change Canada

It was moved and seconded that the Board approve Regional District of Nanaimo involvement in the *Monitoring of Specific Contaminants of Concern to Three Species of Whales in Canada in Landfill Leachate Project* with Environment and Climate Change Canada - Waste Reduction and Management Division.

CARRIED UNANIMOUSLY

Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw 1784.01, 2019

It was moved and seconded that the “Regional District of Nanaimo Tipping Fee and Solid Waste Disposal Regulation Amendment Bylaw No. 1784.01, 2019” be introduced and read three times.

CARRIED UNANIMOUSLY

AVICC Special Committee on Solid Waste Management Vision and Goals

It was moved and seconded that the Board receive this report for information.

CARRIED UNANIMOUSLY

Regional District of Nanaimo Application for Continued Participation in Vietnam Solid Waste Management Project

1. It was moved and seconded that the Board endorse continued participation in the Federation of Canadian Municipalities' Vietnam Municipal Solid Waste Management Project from June 2019 to March 2021; and,

CARRIED UNANIMOUSLY

2. It was moved and seconded that the Board approve of Larry Gardner, Solid Waste Manager, to participate as part of the Canadian Technical Advisor team.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 2:18 PM

CHAIR