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

Tuesday, June 18, 2019
1:30 P.M.
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
Director M. Swain District of Lantzville

Regrets: Director B. Wiese Town of Qualicum Beach

Also in Attendance: Director M. Young Electoral Area C
Director B. Rogers Electoral Area E
Director L. Salter Electoral Area F
P. Carlyle Chief Administrative Officer
R. Alexander Gen. Mgr. Regional & Community Utilities
L. Gardner Mgr. Solid Waste Services
V. Schau Zero Waste 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 - May 9, 2019
It was moved and seconded that the minutes of the Solid Waste Management Select Committee meeting held May 9, 2019, be adopted.

CARRIED UNANIMOUSLY
COMMITTEE MINUTES AND RECOMMENDATIONS

Solid Waste Plan Monitoring Advisory Committee Minutes - May 15, 2019

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

CARRIED UNANIMOUSLY

REPORTS

Beverage Containers in British Columbia

It was moved and seconded that the Board send a letter to the Minister of Environment supporting the BC Product Stewardship Council’s recommendations to increase the beverage container recovery rate.

CARRIED UNANIMOUSLY

It was moved and seconded that staff provide an update to the Board on the details, as they become available, on the new federal government initiative to reduce plastic pollution.

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.

CARRIED UNANIMOUSLY

TIME: 3:22 PM

________________________________
CHAIR