



PEACE RIVER REGIONAL DISTRICT
Solid Waste Management Plan
Monitoring and Advisory Committee Meeting Minutes

DATE: Tuesday, January 19, 2016

PLACE: Regional District Offices, Dawson Creek, BC

PRESENT: Joe Braun, Tervita Corporation
Roy Dondale, Excel Transportation
Cory Pomeroy, Oscar's Disposal Ltd.
Dzengo Mzengeza, Northern Environmental Action Team
Kevin Henderson, City of Dawson Creek
Victor Shopland, City of Fort St. John
Jason Jensen, Village of Pouce Coupe
Doug Beale, District of Tumbler Ridge
Mike Fitzgerald, Member at Large - Electoral Area B
Rob Henry, Member at Large - Electoral Area E
Wayne Hiebert, Member at Large - Electoral D

Staff

Jeff Rahn, General Manager of Environmental Services
Paulo Eichelberger, Manager of Solid Waste
Loryn Day, Solid Waste Coordinator
Suzanne Garrett, Corporate Services Coordinator

- 1) Call to Order The meeting was called to order at 10:05 am
- 2) Background Mr. Rahn, General Manager of Environmental Services briefly outlined the purpose of the Solid Waste Management Plan Monitoring and Advisory Committee (PMAC).

Section 9.2.2 of the Regional Solid Waste Management Plan stipulates that the Regional District will form a Plan Monitoring and Advisory Committee. In 2016 the Regional Board approved the establishment and Terms of Reference for the Committee. The role of the Committee will be to monitor the implementation and effectiveness of the Plan, and to identify concerns and issues that may arise in the implementation process.

- 3) Election of Chair As there were no volunteers to assume the position of Chair for the Committee, Mr. Rahn took on the role.

ADOPTION OF THE AGENDA:

- 4) Adoption of the Agenda BY CONSENSUS, that the Solid Waste Management Plan Monitoring and Advisory Committee Agenda for the January 19, 2016 meeting including New Business and additional items for the agenda, be adopted.

Notice of New Business

Topics for Discussion

- Overview of the Committee Terms of Reference
- Overview of the Regional Solid Waste Management Plan

New Business:

CARRIED.

Terms of Reference:

Mr. Rahn briefly reviewed the Terms of Reference, outlining the goals and objectives of the Committee, its structure, rules of procedure and reporting to the Regional Board.

Regional SWMP:

Committee members reviewed a power point presentation outlining the Regional District's Solid Waste Management Plan, how it has evolved, operational aspects, etc.

Customer Satisfaction Survey – in September 2015 a survey was inserted in the Northeast News, posted on the Regional District's website and was made available at transfer stations and landfills. In the two and a half months 200 surveys were returned. Overall, residents were positive about the solid waste services provided.

BY CONSENSUS,

That the Solid Waste Management Plan Monitoring and Advisory Committee recommend to the Committee of the Whole that the Customer Satisfaction Survey, that was distributed late in 2015, be included in the 2016 cleanup coupon mail out to area residents to solicit more public input on the provision of solid waste services in the region.

CARRIED.

A discussion ensued regarding recycling. It was noted that the Regional District will be forwarding a letter to the Multi-Material BC (MMBC), with a copy to the Ministry of Environment, expressing the need for MMBC to deliver curbside collection of packaging and printed paper in all member municipalities in fulfillment of MMBC's stewardship plan commitments pursuant to the provincial Recycling Regulation.

Recess

The meeting recessed for lunch at 11:50 am

Reconvene

The meeting reconvened at 12:30 pm

BY CONSENSUS,

That the Solid Waste Management Plan Monitoring and Advisory Committee recommend to the Committee of the Whole that when the recycling request for proposal is drafted that the scope of work is standardized to include acceptance of either sorted materials or co-mingled materials from Industrial, Commercial and Institutional (ICI) or other sources.

CARRIED.

Discussion ensued regarding incentive based fees – designed to provide financial incentives to encourage waste reduction, diversion and recycling.

BY CONSENSUS,

That the Solid Waste Management Plan Monitoring and Advisory Committee recommend to the Committee of the Whole that staff be authorized to prepare a report which explores options for developing additional tipping fee incentives to promote and encourage waste reduction, diversion and recycling.

CARRIED.

Committee
Report

BY CONSENSUS,

that the recommendations from the Solid Waste Management Plan Monitoring and Advisory Committee Meeting of January 19, 2016 be recommended to the Committee of the Whole for approval.

CARRIED.

The meeting adjourned at 2:45 pm

Jeff Rahn,
Meeting Chair

S. Garrett,
Corporate Services Coordinator