



PEACE RIVER REGIONAL DISTRICT Solid Waste Committee Meeting Minutes

DATE: Thursday, August 4, 2016

PLACE: Regional District Offices, Dawson Creek, BC

PRESENT: Director Dan Rose, Electoral Area 'E' – Meeting Chair
Director Karen Goodings, Electoral Area 'B'
Alternate Director Melvin Deck, District of Chetwynd
Alternate Director Shaely Wilbur, City of Dawson Creek

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Paulo Eichelberger, General Manager of Environmental Services
Suzanne Garrett, Corporate Services Coordinator

1) Call to Order The meeting was called to order at 9:05 am

ADOPTION OF THE AGENDA:

2) Adoption of the Agenda MOVED by Alternate Director Deck, SECONDED by Director Goodings, that the Solid Waste Committee agenda for the August 4, 2016 meeting including Director's new business and additional items for the agenda, be adopted as amended:

Call to Order

Notice of New Business

Adoption of the Agenda

Adoption of the Minutes

M-1 Solid Waste Committee Meeting Minutes of July 7, 2016

Business Arising from the Minutes

BA-1 Updates to items 5, 7, 9, and 12

Reports:

R-1 July 28, 2016 – Paulo Eichelberger, GM Environmental Services – Notice of Closed Session

R-2 July 27, 2016 – Loryn Day, Solid Waste Coordinator – Contract Award

R-3 BC Ministry of Environment – Identification of Contaminated Site

Intentions Papers – Period of Comment

a) July 27, 2016 report from Paulo Eichelberger;

b) April 2016 Identification of Contaminated Sites – Intentions Paper; and

c) April 2016 Prevention of Site Contamination from Soil Relocation

New Business

NB-1 update on 2017 NCLGA convention workshop regarding solid waste issues

Items for Information

Diary and Terms of Reference

Adjournment

CARRIED.

MINUTES:

3) M-1

MOVED by Alternate Director Deck, SECONDED by Alternate Director Wilbur, that the Solid Waste Committee meeting minutes of July 7, 2016 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

- 4) M-1, Item 5
NB-4 Page 2 Consultation Plan Open House (North Peace Landfill) is confirmed for 7:00 pm, August 17, 2016 at the Charlie Lake Community Hall. Committee members were encouraged to attend. A map to the community hall will be forwarded to members.
- 5) M-1, Item 7
NB-5, Page 3 Staff have verified with the General Manager of Community and Electoral Area Services that tipping fees cannot be charged back to the Provincial Regional Emergency Operation Centre (PREOC) under the task number. PREOC states that tipping fees are classified as “revenue” and as such are not eligible expenses.
- 6) M-1, Item 9
NB-7, page 3 Recycling Annual Conference – recommendation was approved at the July 28th Board meeting, staff are compiling preliminary topics from public surveys.
- 7) M-1, Item 12
Page 2, NB-1 Recommendation for matrix and map of solid waste facilities approved at the July 28th Board meeting. Map is being updated and the first draft of the matrix will be emailed to the Committee by August 12.
- 8) M-1, Item 14
Page 4 MOVED by Director Goodings, SECONDED by Alternate Director Deck, that the Solid Waste Committee meetings scheduled for November 3 and December 1, 2016 commence at 10:00 a.m.

CARRIED.

REPORTS:

- 8) R-1
July 28, 2016
Paulo Eichelberger MOVED by Alternate Director Deck, SECONDED by Director Goodings, that permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of the *Community Charter* which states that part of a Board Committee meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- i) *“information that is prohibited, or information that if it were presented in a document would be prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.”*
- k) *“Negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the municipality if they were held in public.”*

CARRIED.

- 9) Recess The meeting recessed to a Closed Session at 9:20 a.m.
- 10) Reconvene The meeting reconvened at 10:10 a.m.
- 11) R-2
Contract
award MOVED by Director Goodings, SECONDED by Alternate Director Wilbur, that the Solid Waste Committee recommends to the Regional Board that the Recycling Services contract be awarded to R3 – Recycle It Resource Recovery (Recycle It), for a five year term, for an annual amount of \$1,504,700, excluding taxes.

CARRIED.

12) R-3
contaminated
sites

BC's Ministry of Environment (MoE) is reviewing aspects of its site remediation legal regime, specifically the mechanisms listed in the following intention papers and is looking for comments from local governments on the Identification of Contaminated Sites and the Prevention of Site Contamination from Soil Relocation, deadline for comments to both papers is August 31, 2016. Historically local governments were able to opt out of this process, under the proposed process this is no longer the case.

A preliminary review has identified the following:

- Application for a building permit, applicant will need to provide a letter/report from a qualified professional verifying remediation. Documents need to be kept on file. How will this occur in areas where there is no building inspection area? Will the Building Inspector need additional training/expertise, are they qualified? Will there be more costs incurred by the Regional District for additional work.
- Invasive plants are not addressed in the intention papers, i.e. gravel being removed from gravel pits that are infested with weeds. The Ministry wants it exempted.
- Applications for Certificate of Restoration will no longer be a trigger, however the site must be identified during decommissioning – who assumes responsibility, the landowner?

It was noted that staff will compile a comprehensive list of concerns and identified issues which will be forwarded to the Solid Waste Committee for their review and input (via email) with a deadline for comments of August 18. A final report will be on the August 25th Board agenda, which will allow time for additional comments prior to submission to the Ministry by August 31.

MOVED by Director Goodings, SECONDED by Alternate Director Wilbur,

- a) that the Solid Waste Committee recommends to the Regional Board that staff be authorized to collate and provide comments, prior to August 31, 2016, to the BC Ministry of Environment with respect to the intentions papers, "Identification of Contaminated Sites" and "Prevention of Site Contamination from Soil Relocation"; and
- b) that the comments be reviewed by the Regional Board at its meeting on August 25 for approval prior to being forwarded to the BC Ministry of Environment.

CARRIED.

NEW BUSINESS:

13) NB-1
waste
workshop

The request that a workshop be scheduled in conjunction with the 2017 NCLGA Convention to provide a forum for communities to talk provincially with respect to solid waste issues has been received by the NCLGA, it is anticipated that a letter from NCLGA will be forwarded soon.

14) NB-2
RSWMP

Review of the Regional Solid Waste Management Plan – currently waiting for the matrix and map to clarify concerns and issues – does it satisfy the needs of today? Review may determine other advantages, i.e. new technology.

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- 15) NB-3 illegal dumping Illegal dumping on Crown Land – recommendation from the Electoral Area Directors regarding abandoned and burned out vehicles will be referred to the Solid Waste Committee.
- 16) Meeting Schedule 9:00 am, September 1,
9:00 am, October 6,
10:00 am, November 3,
10:00 am, December 1
- 17) Committee Report MOVED by Director Goodings, SECONDED by Alternate Director Wilbur, That the recommendations from the Solid Waste Committee meeting of August 4, 2016 be recommended to the Regional Board for approval. CARRIED.
- 18) Adjournment The meeting adjourned at 10:55 am

Director Dan Rose,
Chair – Solid Waste Committee

S. Garrett,
Corporate Services Coordinator