



PEACE RIVER REGIONAL DISTRICT Solid Waste Committee Meeting Minutes

DATE: Thursday, November 3, 2016

PLACE: Regional District Offices, Dawson Creek, BC

PRESENT: Director Rose, Electoral Area 'E' – Meeting Chair
Director Goodings, Electoral Area 'B'
Alternate Director Stewart, City of Fort St. John
Director Bumstead, City of Dawson Creek
Alternate Director Deck, District of Chetwynd
Director McPherson, District of Tumbler Ridge, ex officio

Staff

Paulo Eichelberger, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Loryn Day, Solid Waste Coordinator
Suzanne Garrett, Corporate Services Coordinator

10:30 Delegation – Northern Environmental Action

Colleen Brown, President
Dzengo Mzengeza, Executive Director
Tammy Haab, Communications Coordinator
Susan McGarvey, Eco Advisor – North Peace

1) Call to Order The meeting was called to order at 10:00 am

NOTICE OF NEW BUSINESS:

Director Goodings hand picked bagged invasive plants
Paulo Eichelberger new Solid Waste Manager
Director McPherson Tumbler Ridge transfer station

ADOPTION OF THE AGENDA:

2) Adoption of the Agenda MOVED by Director Bumstead, SECONDED by Alt. Director Deck, that the Solid Waste Committee agenda for the November 3, 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 October 6, 2016

Business Arising from the Minutes

Delegation:

D-1 Northern Environmental Action Team re: updated budget/work plan

Reports:

New Business

Items for Information

I-1 Solid Waste Summary Report for period ending December 31, 2016

Adjournment

CARRIED.

- 7) D-1 continued Colleen Brown, President, provided an update on the Northern Environmental Action Team (NEAT) Waste Reduction Promotion and Education Program. Topics included:
- there is clear need for public engagement, this is a foundation activity in the success of RSWMP – “to change public behaviour”
 - New developments in technology, consulting services, community and educational needs over the last 8 years – as a result NEAT’s services are now accessible through neat.ca, facebook, twitter, email and telephone – increase in service levels.
 - duplication of services – information is unique to the north, not all information is available from other web sites. Recycling Council of BC refers public to NEAT’s website.
 - Identified program costs/program cuts – at 80%, 70% and 60%
 - School and community programming – critical program, children are the future as they teach their parents and grandparents

NEAT was requested to provide details with respect to the school program, i.e. location of 74 schools visited and programs provided in relation to the RSWMP.

The delegation left at 11:50 am

Discussion:

- Would like to see costs apportioned to each item/program
- Reduction in NEAT’s programs equals an increase in the RD budget as some of these programs are still required
- Programs have to target what is in the RSWMP
- Where is the money going

MOVED by Director Bumstead, SECONDED by Director McPherson,

- a) That the Northern Environmental Action Team be requested to forward financial information, costs apportioned to each program it provides, for example: school program – 74 schools x 2 staff @ \$18/hour = \$XX.00; and
- b) Indicate where the program provided fits in with the Guiding Principles outlined in the Regional Solid Waste Management Plan; and
- c) That the information be provided as soon as possible for the Committee’s review prior December 1, 2016.

CARRIED.

It was suggested that members could review the information via email, make a recommendation, and forward to the December 10th Regional Board agenda.

- 8) Meeting schedule December 1 at 10:00 am – joint meeting with the Plan Advisory Committee
- 9) Adjournment The meeting adjourned at 12:20 pm

Director Dan Rose,
Chair – Solid Waste Committee

S. Garrett,
Corporate Services Coordinator