



PEACE RIVER REGIONAL DISTRICT Solid Waste Committee Meeting Minutes

DATE: Tuesday, February 7, 2017

PLACE: Regional District offices, Dawson Creek, BC

PRESENT: Director Dan Rose, Electoral Area 'E' – Committee Chair
Director Karen Goodings, Electoral Area 'B' – via telephone
Alternate Director Mel Deck, District of Chetwynd
Director Dale Bumstead, City of Dawson Creek
Director Lori Ackerman, City of Fort St. John
PRRD Chair Brad Sperling, ex officio

Staff

Paulo Eichelberger, General Manager of Environmental Services
Kim Frech, Chief Financial Officer
Phil Kovacs, Manager of Solid Waste Services
Loryn Day, Solid Waste Coordinator
Suzanne Garrett, Corporate Services Coordinator

1) Call to Order The meeting was called to order at 10:05 am

ADOPTION OF THE AGENDA:

2) Adoption of the Agenda MOVED by Director Ackerman, SECONDED by Director Bumstead, that the Solid Waste Committee agenda for the February 7, 2017 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

Minutes

M-1 Solid Waste Committee Meeting Minutes of January 7, 2017

Business Arising from the Minutes

Correspondence

Reports

New Business

NB-1 Review of 2017 Solid Waste budget

NB-2 Review of Sections 3, 4, and 5 of the RSWMP

NB-3 Discuss transition from Eco-Depot to Recycle-It contract services

NB-4 pRRRdy 2017 Calendar

Items for Information

Adjournment

CARRIED.

MINUTES:

3) M-1 Jan 7, SWC Mtg Min. MOVED by Director Ackerman, SECONDED by Director Bumstead, That the Solid Waste Committee meeting minutes of January 7, 2017 be adopted.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

4) Item 8 It was noted that the Committee would like to review the RSWMP from the beginning, so Sections 1 and 2 will be added to the list.

NEW BUSINESS:

5) NB-4 pRRRdy
Calendar

2017 Waste Reduction Calendar, page 13 - reference is made to illegal dumping – it was felt that the statement insinuates rural residents are doing the dumping in ditches, etc. This clause should be reworded.

It was suggested that illegal dumping complaints be documented to garner an understanding of where material is coming from.

2017 Waste Reduction Calendar, page 14 - reference is made to “preparing your recyclables”. It is felt that there are different rules for different areas, i.e. Is it necessary to wash, sort and remove labels from recyclable items? Should be the same rules for all residents regardless. It was noted that recycling in the rural areas is administered under the MMBC program – sorting, washing, etc. are part of this program.

Action Item

Staff will request that page 13 and 14 be reworded for the 2018 calendar.

6) NB-1 Review
of 2017 budget

Discussion points:

- Grants-in-Lieu, could be increased – shared with other functions.
- Line 155 Shared Admin costs, identified error
- MMBC and Tumbler Ridge, line 167 – residential portion is returned to the District of Tumbler Ridge. Cost effective rather than paying transportation costs to haul items back to Dawson Creek.

MOVED by Director Ackerman, SECONDED by Alternate Director Deck, That staff be authorized to prepare a report, for the April solid waste committee meeting, providing a background summary and review of current waste and recycling arrangements at the Tumbler Ridge Transfer Station, said report to identify operational efficiencies for the development of consistent region-wide delivery of services.

CARRIED.

- Change “unappropriated” surplus to “appropriated” surplus (all functions?)
- For tracking purposes, add a separate line item for the Waste Composition Study (special project)
- Unit 15 reduce
- Line item 362 – create an additional line item to track credit card expenses attributed to point-of-sale transactions at solid waste sites
- Line item 605 – will be removed, carbon neutral now
- Item item 608 - \$10 million, add \$120,000
- Line item 793 – change the corresponding note so they are same
- Line item 799 – Paulo/Phil to check on
- Line item 872 – change contract amount to reflect Board resolution
- Line item 873 – curbside recycling, expand it to detail costs split by community municipal / rural areas
- Line item 985 - leave in

MOVED by Director Bumstead, SECONDED by Director Goodings, That the Solid Waste Committee accepts the 2017 Regional Solid Waste Management budget, as presented and amended, and forward it to be included in the budget process.

CARRIED.

