



RESOURCE RECOVERY PLAN ADVISORY COMMITTEE MEETING MINUTES

A meeting of the Resource Recovery Plan Advisory Committee was held on Tuesday, February 19, 2019 at 9:04 am in the RDCK Board Room, 202 Lakeside Drive, Nelson, BC.

COMMITTEE MEMBERS

Director A. Watson	Chair, RDCK Board (ex-Officio)
Director G. Jackman	Chair, East Resource Recovery Committee
Director W. Popoff	Chair, West Resource Recovery Committee
Colin Farynowski	Town of Creston
Steve Harray	Alpine Group
Brant Gray	Gray's Contracting
Bruce Edson	Community Member

ABSENT MEMBERS

Director T. Newell	Chair, Central Resource Recovery Committee
Chris Barlow	City of Castlegar
Todd Veri	MyCrobz Bacteria Solutions

RDCK STAFF

Stuart Horn	Chief Administrative Officer
Uli Wolf	General Manager of Environmental Services
Amy Wilson	Resource Recovery Manager
Travis Barrington	Resource Recovery Technician
Todd Johnston	Environmental Technologist
Shanna Eckman	Administration Coordinator

1. WELCOME AND INTRODUCTIONS

Committee Chair Jackman called the meeting to order at 9:04 am and called for round table introductions.

2. COMMITTEE RE-APPOINTMENTS

Action Item: Staff will canvass the Committee members via email to confirm their re-appointment to the RDCK Resource Recovery Plan Advisory Committee for a term to end December 31, 2020.

3. OVERVIEW / UPDATE ON PLANNING PROCESS AND TIMING

- Today's meeting objectives
- Parking Lot

4. ORGANIC WASTE DIVERSION STRATEGY UPDATE

- Organics Infrastructure Grant Process

5. RECYCLE BC UPDATE – VERBAL UPDATE

Travis Barrington, Resource Recovery Technician provided a verbal update on the negotiations with Recycle BC.

6. GUIDING PRINCIPLES REVIEW AND CONFIRMATION

Action Item: Language regarding health and safety will be added to the guiding principles and will be brought back to the Committee for review/consideration at the next meeting.

7. KEY ISSUES AND OPPORTUNITIES

Group Exercise on Key Issues and Opportunities:

As a means of prioritizing the key issues that have been identified as needing to be addressed during the planning process, the RRPAC members were asked to provide their input on rank each issue as Higher, Moderate or Lower Priority.

Issues and Opportunities	Priority				
	Higher	Moderate	Lower	Total ¹	Score ²
True Cost Accounting	8	0	0	24	3.0
Food Waste Diversion	9	1	0	29	2.9
Wood Waste Separation	5	2	0	19	2.7
A Cost-Effective Transfer Station System	3	3	0	15	2.5
Asbestos Management	6	6	1	31	2.4
Greater Focus on Reduction & Reuse	5	5	1	26	2.4
Improved EPR Services	3	4	1	18	2.3
Diversion of Construction & Demolition Waste	5	3	3	24	2.2
Meet BC Landfill Criteria	3	3	2	17	2.1
Improved ICI Recycling	0	6	1	13	1.9
Solutions for the Management of BSE	0	1	8	10	1.1
Legacy Disposal Sites	0	0	7	7	1.0

1. Higher= 3, Moderate = 2, Lower = 1
2. Total score divided by the number of “votes” (dots on the page)

8. GOALS AND TARGETS

Goals for inclusion in the RRP were discussed by RRPAC members:

- I. Continue to strive for zero waste
- II. Reduce improper disposal and waste management practices, including illegal dumping and contamination of resource streams
- III. Increase collaboration with community partners
- IV. Achieve financial stability
- V. Support the development of local waste management solutions

These goals will be included in the Guiding Principles and Goals document for RRP development.

9. NEXT STEPS

Invitations will be sent to community stakeholders to fill the vacant position on the RRPAC.

10. MEETING DATES AND CLOSURE

The 2019 meeting schedule for the RDCK's Resource Recovery Plan Advisory Committee (RRPAC) has been updated. Each meeting will commence at 1:00 pm in the RDCK's Board Room. The new meeting dates are as follows:

- April 24
- May 14
- June 12
- October 1
- October 30
- January 2020 (date to be determined)

A schedule is attached which includes proposed topics of discussion at each meeting.

Meeting adjourned at 12:05 pm.

CERTIFIED CORRECT



Director Jackman
Chair, Resource Recovery Plan Advisory Committee
February 19, 2019 meeting

Resource Recovery Plan Advisory Committee

2019 Meeting Schedule

All meetings will be held at 1:00 pm in the RDCK Board Room, 202 Lakeside Drive, Nelson, BC

- Meeting 1: February 19
 - Committee Re-Appointments
 - Overview / Update on Planning Process
 - Organic Waste Diversion Strategy Update
 - Recycle BC Update
 - Guiding Principals Review and Confirmation
- Meeting 2: April 24
 - Reduction and Reuse Strategies
 - Residential Recycling
 - Industrial, Institutional and Commercial Recycling
 - Public Education and Outreach
- Meeting 3: May 14
 - Organics Diversion
 - Illegal Dumping
 - Household Hazardous Waste Management
 - Specified Risk Material Management
- Meeting 4: June 12
 - Residual Waste Management
 - Policy and Administration
- Meeting 5: October 1
 - Recommended Plan Components
 - Estimated Costs
 - Implementation Schedule
 - Plan Monitoring
 - Dispute Resolution
- Meeting 6: October 30
 - Draft Resource Recovery Plan
 - Community Consultation Program
- Meeting 7: January 2020 (date to be determined)
 - Consultation Results
 - Finalize Plan