REGIONAL DISTRICT OF CENTRAL KOOTENAY

JOINT RESOURCE RECOVERY COMMITTEE
OPEN MEETING MINUTES

A Joint Resource Recovery Committee meeting was held on Wednesday September 23, 2026
1:00 pm PST / 2:00 pm MST through a hybrid meeting model.

COMMITTEE MEMBERS PRESENT

Director G. Jackman	Electoral Area A	In-person
Director R. Tierney	Electoral Area B	In-person
Director K. Vandenberghe	Electoral Area C	In-person
Director A. Watson	Electoral Area D	In-person
Alt. Director J. Smienk	Electoral Area E	In-person
Director T. Newell	Electoral Area F	In-person
Director W. Popoff	Electoral Area H	In-person
Director H. Cunningham	Electoral Area G	In-person
Director H. Hanegraaf	Electoral Area J	In-person
Director T. Weatherhead	Electoral Area K	In-person
Director M. McFaddin	City of Castlegar	
Director A. McLaren-Caux	Village of Nakusp	
Director K. Page (JRRC Alt.)	City of Nelson	In-person
Director D. Lockwood	Village of Salmo	In-person
Director S. Hewat	**Village of Kaslo (Chair)**	**In-person**
Director T. Gordon	Village of Silverton	
Councilor C. Hawton	Town of Creston	

COMMITTEE MEMBERS ABSENT

Director A. Davidoff	Electoral Area I
Director E. Buller	Village of Slocan
Director L. Casely	Village of New Denver

STAFF PRESENT

U. Wolf	General Manager Environmental Services
A. Kootnikoff	Resource Recovery Manager - Operations
L. Brown	Resource Recovery Operations Supervisor
A. Norimatsu	Resource Recovery Coordinator
M. Morrison	Organics Coordinator
E. Clark	Meeting Coordinator

1. ZOOM REMOTE MEETING INFO

Join Zoom Meeting
https://rdck-bc-ca.zoom.us/j/98572164791?pwd=plCY9gqLwVZtdzR2zmtuHXJOmq138L.1

Meeting ID: 985 7216 4791
Passcode: 701014

Dial by your location
833 955 1088 Canada Toll-free

In-Person Meeting Location for Hybrid Meeting Model
The following location was determined to hold the in-person meetings for the Joint Resource Recovery Committee:

Location Name: RDCK Board Room
Location Address: 202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER & WELCOME

Chair Hewatt called the meeting to order at 1:00 p.m.

2.1 Traditional Lands Acknowledgement Statement

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

2.2 Adoption of the Agenda

Moved and seconded,
And resolved:

The Agenda for the September 23, 2026 Joint Resource Recovery Committee meeting be adopted as circulated.

Carried

2.3 Receipt of Minutes

The August 19, 2026 Joint Resource Recovery Committee Minutes have been received.

3. STAFF REPORTS

3.1 SUBREGIONAL RESOURCE RECOVERY COMMITTEE CHAIR ELECTION PROCEDURE [Entire RDCK]

This item was referred from the August 19, 2026 Joint Resource Recovery Committee meeting.

The Committee Report dated September 23, 2026 from Alayne Hamilton, Acting Resource Recovery Manager – Projects & Programs requesting approval of a change to the Subregional Resource Recovery Committee Chair election procedure for 2027, has been received.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board approve for the 2026 General Local Election year, the East Resource Recovery Committee, Central Resource Recovery Committee, and West Resource Recovery Committee each elect a sub-regional Resource Recovery Chair from among their members at their final meeting of the 2026 calendar year, with the elected Chairs commencing their duties immediately after election until December 31, 2027;

AND FURTHER that staff be directed to incorporate provisions respecting the election of Chairs for the sub-regional Resource Recovery Committees into a 2027 update of Procedure Bylaw No. 2898, 2024.

Carried

3.2 MULTI-FAMILY ORGANIC WASTE DIVERSION [Nelson, Castlegar, Creston]

The Committee Report dated September 23, 2026 from Matt Morrison, Organics Coordinator regarding the inclusion of effort and capacity for multi-family housing engagement and support within the existing Industrial, Commercial, and Institutional organic waste diversion implementation framework, has been received.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board direct staff to include effort and capacity for multi-family housing engagement and support within the existing Industrial, Commercial, and Institutional organic waste diversion implementation framework;

AND FURTHER, that $2,830 be included in the 2027 Financial Plan for Service A102 Resource Recoveries to fund up to 80 hours of Organic Ambassador time;

AND FURTHER, that the following be included in the 2027 Financial Plan to fund the development and distribution of engagement materials:

- $1,450 for Service S186 Refuse Disposal - East Subregion;
- $1,650 for Service S187 Refuse Disposal - Central Subregion; and
- $1,900 for Service S188 Refuse Disposal - West Subregion.

Carried

DIRECTOR ABSENT Director Lockwood left the meeting at 1:34 p.m.

3.3 CONTRACT AWARD: BURTON AND EDGEWOOD TRANSFER STATION OPERATIONS AND MAINTENANCE

[West Subregion]

The Committee Report from Larry Brown, Resource Recovery Operations Supervisor regarding the contract award for Burton and Edgewood Transfer Station operations and maintenance, has been received.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board approve the RDCK enter into a Services Agreement with CJ Industries Inc., for Site Operation and Maintenance Services at the Burton and Edgewood Transfer Stations to a maximum value of $444,945 plus GST, for the period of October 1, 2026 until September 30, 2029, with up to two (2) one-year extensions, and that the Chair and the Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Refuse Disposal – West Subregion Service S188.

Carried

DIRECTOR PRESENT Director Lockwood joined the meeting at 1:44 p.m.

3.4 CONTRACT EXTENSION: ICI CARDBOARD RECYCLING SERVICES

[Entire RDCK]

The Committee Report from Akane Norimatsu, Resource Recovery Technician regarding the contract extension for Industrial, Commercial and Institutional cardboard recycling services, has been received.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board approve the RDCK extend the Services Agreement with Waste Management for the collection, transport and marketing services of Industrial, Commercial and Institutional Old Corrugated Cardboards from eight designated depots in the RDCK for the period September 1, 2026 to August 31, 2027 to a maximum value of $158,240 plus GST, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that $25,233 be paid from A116 Recycling Program-East Subregion, $95,265 be paid from A117 Recycling Program-Central Subregion, $37,742 be paid from A118-Recycling Program-West Subregion.

Carried

3.5 CONTRACT EXTENSION: SALMO RECYCLING DEPOT
[Central Subregion]
The Committee Report from Akane Norimatsu, Resource Recovery Technician regarding the extension of the License of Occupation for the Salmo Recycling Depot, has been received.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Board approve the RDCK extend the License of Occupation with the Village of Salmo for the Salmo Recycling Depot for the period of July 1, 2026, to June 30, 2027 to the maximum value of $6,944.40 plus GST, and that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER, that the costs be paid from Service No. A117 Recycling Program – Central Subregion.

Carried

3.6 VERBAL UPDATE: HOUSEHOLD HAZARDOUS WASTE EVENTS
[Entire RDCK]
Staff provided the Committee with a verbal update on the 2026 Household Hazardous Waste events to date.

Manager Wolf advised that four of the six planned events had taken place so far, with a full update to be provided following completion of all events. Staff also advised that volumes were lower than previous years for the Salmo, Creston and Nakusp events, while Silverton volumes increased.

4. FOR DISCUSSION: TRASH TO TREASURE
Chair Hewat requested a discussion on the Trash to Treasure events and planned advertising.

<u>Direction to staff</u> – The Committee requested that staff advertise on social media community groups and distribute posters to municipalities and RDCK facilities, in advance of these events.

5. CORRESPONDENCE

The following items were received.

5.1 Potential Tipping Fee Increase Letter from RDCK to Municipalities and Contractors

5.2 Email Summary from Staff to Directors of the August 19, 2026 Verbal Report on 2025 Household Hazardous Waste Events

6. PUBLIC TIME

The Chair called for questions from the public and members of the media at 2:14 pm.

No questions from the public.

7. ADJOURNMENT

Moved and seconded,
And resolved:

The Joint Resource Recovery Committee meeting adjourned at 2:14 pm.

Carried

CERTIFIED CORRECT

APPROVED BY

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Director S. Hewat, Chair
September 23, 2026