REGIONAL DISTRICT OF CENTRAL KOOTENAY

JOINT RESOURCE RECOVERY COMMITTEE OPEN MEETING MINUTES

A Joint Resource Recovery Committee meeting was held on Wednesday October 21, 2026 1:00 pm PST / 2:00 pm MST through a hybrid meeting model.

COMMITTEE MEMBERS PRESENT

Director G. Jackman	**Electoral Area A (Chair)**	**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	
Director T. Weatherhead	Electoral Area K	In-person
Alt. Director B. Bogle	City of Castlegar	
Director A. McLaren-Caux	Village of Nakusp	
Director J. Woodward	City of Nelson	In-person
Director D. Lockwood	Village of Salmo	In-person
Director S. Hewat	Village of Kaslo	In-person
Director T. Gordon	Village of Silverton	
Councilor C. Hawton	Town of Creston	In-person
Director E. Buller	Village of Slocan	

COMMITTEE MEMBERS ABSENT

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

STAFF PRESENT

A. Hamilton	Acting Resource Recovery Manager – Projects & Programs
A. Kootnikoff	Acting Resource Recovery Manager - Operations
A. Norimatsu	Resource Recovery Technician
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 Jackman 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 October 21, 2026 Joint Resource Recovery Committee meeting be adopted as circulated.

Carried

2.3 Receipt of Minutes

The September 23, 2026 Joint Resource Recovery Committee Minutes have been received.

DIRECTOR PRESENT Councilor Hawton joined the meeting at 1:03 p.m.

3. STAFF REPORTS

3.1 VERBAL REPORT: RECYCLE BC TRANSITION TO IN-HOUSE DISPATCH OPERATIONS [Entire RDCK]

Akane Norimatsu, Resource Recovery Technician, gave a verbal update on the Recycle BC transition to in-house dispatch operations on December 1.

A summary of the report is included:

- Effective December 1, 2026, for Core RDCK Recycling Depots, Recycle BC will transition to in-house post-collection management, which includes dispatch for all hauling services.
- All service requests from RDCK will be made through a new online portal; multiple RDCK staff members will receive training in its use.
- Given the scope of the change from the current Recycle BC model, it is anticipated that service interruptions may occur at these Core Recycling Depots during this transition.

3.2 VERBAL REPORT: ECO-DEPOT ESTABLISHMENT REQUEST FOR PROPOSALS [Entire RDCK]

Akane Norimatsu, Resource Recovery Technician, gave a verbal update on the Eco-Depot establishment Request for Proposals.

A summary of the report is included:

- Review of the draft RFP identified that any proposed up-front capital funding for a business could conflict with the *Local Government Act* (LGA), and significant amendments to the RFP are required before issuing.
- A Partnering Agreement may permit business assistance under the LGA, but this type of agreement would need to be developed.
- RDCK could explore this agreement type if the highest-ranked proposal(s) requires up-front funding to support Eco-Depot establishment.
- Staff aim to issue the revised RFP by year-end.

3.3 FOR INFORMATION: 2026 HOUSEHOLD HAZARDOUS WASTE EVENT SUMMARY [Entire RDCK]

The Committee Report from Akane Norimatsu, Resource Recovery Technician, providing a summary of the 2026 household hazardous waste events, has been received.

3.4 CONTRACT EXTENSION: HB TAILINGS FACILITY ENGINEERING SERVICES [Central Subregion]

The Committee Report from Alayne Hamilton, Acting Resource Recovery Manager - Projects & Programs, requesting authorization for a contract extension for SRK Consulting (Canada) Inc. for HB Tailings Facility engineering services, has been received.

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

That the Board approve the RDCK extend the Consulting Services Agreement with SRK Consulting (Canada) Inc. for HB Tailings Facility Engineering Services for the period of November 17, 2026, to November 16, 2027, with the expanded scope of work not to exceed an additional $85,475 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 S187 Refuse Disposal Central Sub-Region.

Carried

4. SEPTEMBER 2026 SERVICE STATEMENTS

Aimee Kootnikoff, Acting Resource Recovery Manager - Operations and Alayne Hamilton, Acting Resource Recovery Manager - Projects & Programs, gave a verbal update on Capital Expenditure budget utilization, as outlined in the Service Statements, and projects deferred to 2027.

The following Service Statements have been received:

4.1 A102 Resource Recoveries - September 2026 Service Statement

4.2 S186 Refuse Disposal East - September 2026 Service Statement

4.3 S187 Refuse Disposal Central - September 2026 Service Statement

4.4 S188 Refuse Disposal West - September 2026 Service Statement

5. PUBLIC TIME

The Chair called for questions from the public and members of the media at 2:37 pm.

No questions from the public.

6. ADJOURNMENT

Moved and seconded,
And resolved:

The Joint Resource Recovery Committee meeting adjourned at 2:37 pm.

Carried

CERTIFIED CORRECT

APPROVED VIA EMAIL

Director G. Jackman, Chair
October 21, 2026