



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **COMMITTEE OF THE WHOLE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Board Room at the Regional District Office on Wednesday, February 2, 2011

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| Members: | Director H. Halvorson | Electoral Area "F" | Chair |
| | Director R. Fairbairn | Electoral Area "D" | Vice Chair |
| | Director S. Fowler | City of Armstrong | |
| | Director D. Dirk | District of Coldstream | |
| | Director D. Wejr | City of Enderby | |
| | Director K. Acton | Village of Lumby | |
| | Director W. Hansma | Township of Spallumcheen | |
| | Director W. Lippert | City of Vernon | |
| | Director P. Nicol | City of Vernon | |
| | Director B. Baumbrough | City of Vernon | |
| | Director M. Gavinchuk | Electoral Area "B" | |
| | Director M. Macnabb | Electoral Area "C" | |
| | Director E. Foisy | Electoral Area "E" | |

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|---------------|------------|---|
| Staff: | G. Betts | Administrator |
| | L. Mellott | Acting General Manager, Corporate and EA Services |
| | D. Sewell | General Manager, Finance |
| | A. Badke | General Manager, Engineering |
| | N. Kohnert | Regional Engineering Services Manager |
| | C. Howkins | Senior Clerk, Corp & EA Services (taking Minutes) |

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| Also Present: | Alt. Director J. Pilon | Electoral Area "D" |
| | Councillor D. Brew | Township of Spallumcheen |
| | Councillor B. Spiers | City of Vernon |
| | Councillor G. Kiss | District of Coldstream |
| | Councillor M. Besso | District of Coldstream |
| | Media and Public | |

CALL MEETING TO ORDER

Chair Halvorson called the meeting to order at 2:00 pm.

APPROVAL OF AGENDA

Committee of the Whole – February 2, 2011

Moved and seconded by Directors Baumbrough and Lippert
That the Agenda of the February 2, 2011 regular meeting of the Committee of the Whole be approved as presented.

CARRIED

NEW BUSINESS

Solid Waste Management Plan Review – Phase 2

Moved and seconded by Directors Lippert and Foisy

That the staff report dated January 18, 2011 re: Solid Waste Management Plan Review – Phase 2, Technical Memorandum Review, MSW Collection Policies be received for information; and further,

That it be recommended to the Board of Directors that the following policy statements be endorsed for inclusion in the Draft 2010 Solid Waste Management Plan Update:

1. When a stable market is available the RDNO will consider implementing a textiles recycling program that could include requiring residents to put old, unusable and unsoiled clothing, rags, linens, etc. into shopping bags and into the Blue Bag for easy sorting at a regional material recovery facility.
2. The RDNO will continue to decrease the amount of mercury going to landfill by accepting commercially generated fluorescent light tubes and bulbs for processing at the GVRDF, but will not accept bulbs and tubes from the residential sector, since these are now handled through a Provincially approved stewardship program.
3. The RDNO will consider implementing an agricultural plastics recycling program if the need becomes apparent within the next five years, that is, if several agricultural plastics burning and burying complaints are received and if the program can be implemented on a 100 % cost recovery basis.
4. When a stable market is available the RDNO will consider implementing a recycling program for bulky plastic products, starting with a drop off program. If an Extended Producer Responsibility program is implemented by the Province within five years for toys and other large plastic items, the RDNO will support this program instead.
5. The RDNO will consider expanding the Blue Bag Recycling Program by adding new drop off locations just north of Enderby and north of Vernon, near the north end of Swan Lake, if a curbside program for collection of recyclable material for businesses in the RDNO is not implemented within three years. A primary objective will be to partner with the private sector and Product Stewards where possible.
6. The RDNO will investigate the implementation of a region-wide Blue Bag Recycling Program for businesses similar to the three day per week curbside collection program in the City of Vernon. For those jurisdictions interested in offering this service, the RDNO will assist them and if desired add the service to the RDNO's existing residential curbside recycling program.
7. For areas currently receiving subscription garbage collection services only, the RDNO, and any member municipalities interested, will conduct a comprehensive survey of residents to determine their views on universal curbside collection services. If the outcome of the survey warrants, the RDNO will assist with the implementation of garbage collection services through a regional or sub-regional tendering process, with the member municipalities having the option to manage contracts themselves. The RDNO will investigate implementing automated curbside collection, using carts, for all areas currently being served by the Blue Bag Recycling Program.
8. Due to the high capital and operating costs, the RDNO will not consider implementing mechanical or manual pre-processing of municipal solid waste at any landfills in the region unless doubling the current tipping fee level will be accepted.

Moved and seconded by Directors Dirk and Hansma

That Item 3 of the Solid Waste Management Plan Review – Phase 2 recommendations be amended as follows:

The RDNO will consider implementing an agricultural plastics recycling program. Staff will bring back a future report and information on an agricultural plastics recycling program.

CARRIED

Moved and seconded by Directors Macnabb and Dirk

That Item 8 of the Solid Waste Management Plant Review – Phase 2 recommendations be deleted.

CARRIED

Board Compensation Advisory Committee Report

The Compensation Advisory Committee provided a review of the report dated January 24, 2011 regarding the Regional District of North Okanagan Board of Director's Compensation.

Moved and seconded by Directors Dirk and Lippert

That the Regional District of North Okanagan Board Remuneration report be received for information and that it be brought forward for discussion at a future Committee of the Whole meeting.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:15 p.m.

Certified Correct:

Chair

Corporate Officer