



PEACE RIVER REGIONAL DISTRICT

SOLID WASTE COMMITTEE MEETING

MINUTES

October 12, 2023, 10:00 am

1981 Alaska Avenue, Dawson Creek, BC

- Present: Director Rose, Electoral Area E, Committee Chair
Director Dober, City of Dawson Creek
Director Hiebert, Electoral Area D (ex officio)
Director Kealy, Electoral Area B
Director Zabinsky, City of Fort St. John, Committee Vice-Chair (via Zoom)
Director Krakowka, District of Tumbler Ridge (via Zoom)
- Absent: Director Sperling, Electoral Area C
Director Quibell, District of Hudson's Hope
- Staff Present: Tyra Henderson, Corporate Officer
Joanne Caldecott, Deputy Corporate Officer
Kari Bondaroff, GM of Environmental Services
Gerritt Lacey, Solid Waste Manager
Colin Bates, Solid Waste Foreman
Loryn Day, Solid Waste Coordinator
Suzanne Garrett, Recorder

1. CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m.

2. DIRECTORS' NOTICE OF NEW BUSINESS

3. ADOPTION OF AGENDA

MOVED Director Zabinsky

SECONDED Director Dober

That the Solid Waste Committee adopt the October 12, 2023, meeting agenda:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Gallery Comments or Questions
5. Adoption of Minutes
 - 5.1 Solid Waste Committee Meeting Minutes of July 6, 2023
6. Business Arising from the Minutes
7. Delegations
8. Correspondence
9. Reports
 - 9.1 2023 Solid Waste Project Update, ENV-SWC-137
 - 9.2 Relocation of Hudson's Hope Unattended Recycling Depot, ENV-SWC-138
 - 9.3 Solid Waste Agreements with Member Municipalities, ENV-SWC-139
 - 9.4 September 28, 2023 Public and Technical Stakeholder Committee Meeting recommendation, ENV-SWC-140

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- 10. New Business
- 11. Item(s) for Information
 - 11.1 Terms of Reference
- 12. Adjournment

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

5.1 Solid Waste Committee Draft Meeting Minutes of July 6, 2023

MOVED Director Hiebert

SECONDED Director Dober

That the Solid Waste Committee Meeting minutes of July 6, 2023, be adopted.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS

8. CORRESPONDENCE

9. REPORTS

9.1 2023 Solid Waste Project Update 2, ENV-SWC-137

MOVED Director Kealy

SECONDED Director Dober

That the Solid Waste Committee receive the report titled “2023 Solid Waste Project Update 2, ENV-SWC-137” which provides committee members with an update on the status of 2023 Operational and Capital projects, for information.

CARRIED

In response to a question staff noted that the proposed new Chetwynd landfill will have a lifespan of approximately 150 years. This includes tonnage received from Hudson’s Hope and Tumbler Ridge.

9.2 Relocation of Hudson’s Hope Unattended Recycling Depot, ENV-SWC-138

MOVED Director Kealy

SECONDED Director Hiebert

That the Solid Waste Committee recommend that the Regional Board authorize staff to investigate the relocation of the unattended recycling depot located at the Legacy Market in the District of Hudson’s Hope to the Hudson’s Hope Landfill as part of the Tier 1 upgrade project, and present options at the January 2024 Solid Waste Committee Meeting.

CARRIED

9.3 Solid Waste Agreements with Member Municipalities, ENV-SWC-139

MOVED Director Hiebert

SECONDED Director Kealy

That the Solid Waste Committee receive the report titled “Solid Waste Agreements with Member Municipalities – ENV-SWC-139” which updates committee members on the current standing of agreements the PRRD holds with member municipalities in the region, for information.

CARRIED



**9.4 September 28, 2023 Public and Technical Stakeholder Committee Meeting
Recommendation, ENV-SWC-140**

MOVED Director Dober
SECONDED Director Hiebert

That the Solid Waste Committee recommend to the Regional Board that the “2024 Solid Waste Department Strategic Plan”, which provides an overview of the services provided through the solid waste function and 2024 Work Plan, be adopted, and implemented in 2024.

CARRIED

10. NEW BUSINESS

11. DIARY

12. ITEMS FOR INFORMATION

12.1 Terms of Reference.

13. ADJOURNMENT

The Chair adjourned the meeting at 10:33 am.

Draft

Dan Rose, Chair

Suzanne Garrett, Recorder