

DIRECTOR REPORT

To: Chair and Directors Report Number: DR-BRD-090

From: Chair Leonard Hiebert Date: November 21, 2024

Subject: Kelly Lake Transfer Station-Bin Placement

PURPOSE/ISSUE:

To provide temporary waste collection services at the Kelly Lake Transfer Station to service the community of Kelly Lake until the new propane generator is installed and the site can be reopened.

RECOMMENDATION/ACTION: [Corporate Unweighted]

That the Regional Board approve that a bulky waste bin be placed at the Kelly Lake Transfer Station until a new generator can be installed and the site is reopened. Further, that the cost for the delivery and servicing of the bin be paid for from the Electoral Area D Fair Share fund.

BACKGROUND/RATIONALE:

During the April 18, 2024 Regional Board Meeting, the Regional Board passed the following resolution:

MOVED, SECONDED and CARRIED,

That the Regional Board Authorize staff to temporarily close the Kelly Lake Transfer Station due to the numerous break-ins, thefts and costs associated to provide staff time to explore options to mitigate ongoing issues at the facility; further, that staff ensures that messaging regarding the closure is provided to the community.

During the May 30, 2024 Regional Board Meeting, the Regional Board passed the following resolutions:

MOVED, SECONDED and CARRIED,

That the Regional Board approve the placement of bulk waste bins at the entrance to the Kelly Lake Transfer Station as part of the Spring and Fall Cleanup Program during the temporary closure of the transfer station from June 3 - 16, 2024 and October 7 - 17, 2024, respectively.

MOVED, SECONDED and CARRIED,

Director: LH

That the Regional Board approve the purchase of a propane generator in 2024 to be installed and utilized at the Kelly Lake Transfer Station; further, that the Regional Board authorize the continued temporary closure of the Kelly Lake Transfer Station until the propane generator is installed.

MOVED, SECONDED and CARRIED,

That the Regional Board authorize the continued investigation of relocating the Kelly Lake Transfer Station and reducing the service level provided form a Tier 1 to a Tier 2 site in addition to finding a permanent solution to remedy site security and safety.

During the June 20, 2024 Regional Board Meeting, the Regional Board passed the following resolution:

MOVED, SECONDED and CARRIED

That the Regional Board amend the 2024 Financial Plan for Function 500 – Regional Solid Waste to:

- Increase transfer from Capital Reserve \$75,000
- Increase Capital Expenses \$75,000

to allow for the purchase and installation of a propane generator to be installed at the Kelly Lake Transfer Station in 2024.

Since May 15, 2024 the Kelly Lake Transfer Station has remained closed. Residents that typically use the site have been directed to the Tomslake or Dawson Creek Transfer Stations during the temporary closure. During both Spring (June 3-16) and Fall (October 7-20) Cleanups, a bulky bin was provided to the site to allow residents to utilize the program during the closure.

The request to place a bulky waste bin at the Kelly Lake Transfer Station came as a result of elders in the community asking for some kind of service until the transfer station is operational again.

STRATEGIC PLAN RELEVANCE: