



PEACE RIVER REGIONAL DISTRICT

SOLID WASTE COMMITTEE MEETING MINUTES

FRIDAY, JANUARY 15, 2021

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE

Committee Directors

Director Rose, Electoral Area 'E' – Committee Chair
Director Bumstead, City of Dawson Creek (*via teleconference*)
Director Zabinsky, City of Fort St. John
Alternate Director Deck, District of Chetwynd
Director Sperling, Electoral Area 'C' – ex officio
Director Goodings, Electoral Area 'B' (*via teleconference*)

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Tab Young, Deputy Corporate Officer
Teri Vetter, Chief Financial Officer
Paulo Eichelberger, GM of Environmental Services
Gerritt Lacey, Solid Waste Manager
Loryn Day, Solid Waste Coordinator
Suzanne Garrett, Recorder

1. CALL TO ORDER The Chair called the meeting to order at 1:02 p.m.

2. DIRECTORS' NOTICE OF NEW BUSINESS

3. ADOPTION OF AGENDA

3.1 Adoption of Agenda MOVED Director Zabinsky, SECONDED Director Goodings,
That the Solid Waste Committee adopt the January 15, 2021 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
6. Business Arising from the Minutes
7. Delegations
8. Correspondence
9. Reports
 - 9.1 2021 Draft Solid Waste Budget , ENV-SWC-33
 - 9.2 Agricultural Plastics Pilot Program Costs, ENV-SWC-32
10. New Business
11. Diary
12. Item(s) for Information
 - 12.1 Solid Waste Terms of Reference
13. Adjournment

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES



6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS

8. CORRESPONDENCE

9. REPORTS

9.1 2021 Draft Solid Waste Budget
ENV-SWC-033

MOVED by Director Sperling, SECONDED by Director Zabinsky,
That the Solid Waste Committee recommend that the Regional Board approve maintaining the 2021 requisition for Function 500 – Solid Waste budget at the 2020 level.

CARRIED

Rec#1-operational, solid waste seasonal

MOVED Director Goodings, SECONDED Director Zabinsky,
That the Solid Waste Committee recommend that the Regional Board approve the operational Supplemental Item – Solid Waste Seasonal, which allocates \$23,000 for a 4-month project engineer position to conduct capital project inspections, for inclusion in the 2021 Solid Waste Budget.

CARRIED

Rec#2-Function 500 budget

MOVED Director Zabinsky, SECONDED Alternate Director Deck,
That the Solid Waste Committee recommend that the Regional Board approve the 2021 Budget for Function 500, as amended, as presented.

CARRIED

9.2 Agricultural Plastics Pilot Program Costs
ENV-SWC-032

MOVED Director Goodings, SECONDED Director Zabinsky,
That the Solid Waste Committee recommend that the Regional Board partner with Cleanfarms to develop and deliver an agricultural plastics pilot program for bale wrap, grain bags, and twine at an estimated cost of \$43,416 between 2021 and 2023.

CARRIED

10. NEW BUSINESS

11. DIARY

12. ITEMS FOR INFORMATION

13. ADJOURNMENT

The Chair adjourned the Meeting at 2:00 p.m.

CARRIED