



## NORTH COAST REGIONAL DISTRICT

**MINUTES** of the Regular Meeting of the Public and Technical Advisory Committee (PTAC) held via teleconference on Wednesday, September 15, 2021 at 9:00 a.m.

### PRESENT

Chair D. Fish, Chief Administrative Officer

Members Des Nobels, Electoral Area A  
Hans Seidemann, City of Prince Rupert  
Patrika McEvoy, Old Massett Village Council  
Ed Landrath, Community Representative  
Megan Haley, Sperling Hansen Associates  
Tracy Hageman, Skidegate Band Council  
Stephen Grosse, Council of the Haida Nation  
Rina Gemeinhardt, Kitsumkalum First Nation  
Leonard Cook, Ministry of Environment and Climate Change Strategy

Regrets Danielle Myles-Wilson, District of Port Edward  
Lisa Pineault, Village of Queen Charlotte  
Kazamir Falconbridge, Village of Port Clements  
Tanya Ostrom, City of Prince Rupert  
Evan Putterill, Electoral Area E  
Bret Johnson, Village of Masset  
Mike Richardson, Big Red Enterprises  
Ellen Witherly, Community Representative

Staff D. Fish, Chief Administrative Officer  
T. Des Champ, Superintendent of Waste Management  
H. Tsang, Corporate Officer

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**1. CALL TO ORDER 9:08 a.m.**

**2. AGENDA**

MOVED by Member Nobels, SECONDED by Member Seidemann, that the September 15, 2021 PTAC agenda be adopted as presented.

**003-2021**

**CARRIED**

*Megan Haley declared a potential conflict of interest and left the meeting at 9:10 a.m.*

**3. REPORTS**

3.1 D. Fish, CAO – Review of Proposed RFP 2021-01

MOVED by Member Nobels, SECONDED by Member Hageman, that the Staff Report entitled “Review of Proposed RFP 2021-01” be received;

AND THAT the Public and Technical Advisory Committee approve the Proposed RFP 2021-01 with the following amendments under subsection 1.2:

- Replace paragraph 10 with “Making recommendations respecting acceptable cost of recycling ICI cardboard and printed paper and plastic”;
- Replace paragraph 15 with “Waste to energy solutions”; and
- Adding paragraph 17 to include “Strategies for improving waste diversion between varying collection services, processing facilities and landfills”; and
- Renumbering subsequent paragraphs accordingly.

**004-2021**

**CARRIED**

**5. ADJOURNMENT**

MOVED by Member Hageman, SECONDED by Member Seidemann, that the September 15, 2021 PTAC meeting be adjourned at 9:38 a.m.

**005-2021**

**CARRIED**

*Approved and adopted:*

*Certified correct:*

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***Chair***

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***Corporate Officer***