



North Coast Regional District
Public and Technical Advisory Committee Minutes
Wednesday, May 17, 2023 9:00 AM
Held via teleconference

Chair: Patrika McEvoy, Old Massett Village Council

Directors: Leonard Cook, Ministry of Environment and Climate Change Strategy
Emily Peer-Groves, Dirt Nerd Soil Company
Christina Jewell, Dirt Nerd Soil Company
Ocean Rutherford, Electoral Area A
Tanya Ostrom, City of Prince Rupert
Evan Putterill, Electoral Area E
Edward Landrath, Regional Recycling Advisory Committee
Ayla Pearson, Village of Daajing Giids
Colleen McDonald, Alternate, District of Port Edward

Regrets: Dan Franzen, District of Port Edward
Stephen Grosse, Council of the Haida Nation
Mike Richardson, Big Red Enterprises
Bret Johnston, Village of Masset
Kazamir Falconbridge, Village of Port Clements

Staff: D. Fish, Chief Administrative Officer
T. DesChamp, Mainland Recycling Manager
H. Tsang, Corporate Officer

Consultants: Nicole Kohnert, Sperling Hansen Associates
Chloe Hetherington, Sperling Hansen Associates

1. CALL TO ORDER

- 1.1 *The Public and Technical Advisory Committee acknowledges the traditional territory of the Haida and Tsimshian on which this meeting takes place.*
- 1.2 Call to Order at 9:05 A.M.

2. CONSIDERATION OF AGENDA (ADDITIONS/DELETIONS)

- 2.1 Adoption of Agenda

That the Committee resolves to adopt the May 17, 2023 Public and Technical Advisory Committee meeting agenda as presented.

McDonald/Landrath

001-2023

CARRIED

3. COMMITTEE MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Public and Technical Advisory Committee Meeting Minutes of September 22, 2022

That the Committee resolves to adopt the September 22, 2022 Public and Technical Advisory Committee meeting minutes as presented.

Putterill/Rutherford

002-2023

CARRIED

4. DELEGATIONS

None.

5. CORRESPONDENCE

None.

6. REPORTS / RESOLUTIONS

6.1 N. Kohnert, Sperling Hansen Associates - Technical Memorandum No. 4 - Solid Waste Management Services Review

N. Kohnert presented Technical Memorandum No. 4 - Solid Waste Management Services Review. She answered questions from members regarding the following topics:

Daniel Fish noted:

- This meeting will be used to review Technical Memorandum No. 4, discuss upcoming consultation schedule, and review services; and
- The Masset Recycling Depot's operating costs outweigh revenue.

Ayla Pearson stated that fees at the Skidegate Transfer Station are low and could be reviewed.

- Response - noted.

Ayla Pearson noted illegal dumping on forest service roads and that closure of any facility may increase illegal dumping.

- Response - noted.

Emily Peer-Groves noted that bulk trash collection pick up can be increased.

- Response - noted.

Evan Putterill asked whether more value can be derived from transfer stations, including making better use of existing space? He also noted that he has not heard that taxes are too high due to transfer stations.

- Response - noted.

The following comments were noted as part of a discussion on the consultation plan:

- Ayla Pearson - consider Village of Daajing Giids' Village Voice newsletter, delegations at Council meetings, and recordings of consultations and presentations;
- Colleen McDonald - consider District of Port Edward's newsletter; and
- Evan Putterill - this topic may not generate much interest among the greater public.

Nicole Kohnert and Daniel Fish answered questions about next steps:

- Evan Putterill - will revision of the draft still include consultation of the final plan?
 - Response - yes.
- Evan Putterill - how will the review affect the draft plan?
 - Response - new strategies would be proposed with costs and timelines to be considered. Prince Rupert proposed landfill ownership discussion is to be included in the final plan whether draft is revised or not.
- Evan Putterill - is reducing services the right path? There should be an emphasis on derelict vehicles.
 - Responses - noted.
- Colleen McDonald - bylaws may not cover what should be done with derelict vehicles and vessels.
 - Responses - noted.

7. NEW BUSINESS

None.

8. OLD BUSINESS

None.

9. PUBLIC INPUT

None.

10. ADJOURNMENT

10.1 Adjournment

"That the Public and Technical Advisory Committee adjourns the meeting held May 17, 2023 the time being 10:21 A.M".

Putterill/Rutherford

003-2023

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer