MAINLAND RECYCLING

REGIONAL RECYCLING ADVISORY COMMITTEE

14-342 3rd Avenue West, Prince Rupert, BC Wednesday, August 1st, 2018 12:00 p.m.

| 1. | CALL TO ORDER | | | | |
|-----|--|--------|--|--|--|
| 2. | CONSIDERATION OF AGENDA | | | | |
| 3. | COMMITTEE MINUTES & BUSINESS ARISING FROM MINUTES | | | | |
| 3.1 | Minutes from the January 24, 2018 Regular meeting of the Regional Recycling Advisory Committee | Pg 1-3 | | | |
| 4. | DELEGATIONS | | | | |
| | None. | | | | |
| 5. | CORRESPONDENCE | | | | |
| 5.1 | Union of B.C. Municipalities – Gas Tax Strategic Priorities Fund Application | Pg 4 | | | |
| 6. | REPORTS / RESOLUTIONS | | | | |
| 6.1 | T. Des Champs, Recycling Operations Manager – Regional Recycling Operations Report | Verbal | | | |
| | | | | | |

7. NEW BUSINESS

| None. | |
|-------|--|
|-------|--|

8. OLD BUSINESS

| None. | | |
|-------|--|--|
|-------|--|--|

9. ADJOURNMENT

NEXT MEETING:

Regional Recycling Advisory Committee Meeting at 14-342 3rd Avenue West In Prince Rupert, B.C.



NORTH COAST REGIONAL DISTRICT REGIONAL RECYCLING ADVISORY COMMITTEE

MINUTES

of the Regular Meeting of the Regional Recycling Advisory Committee (RRAC) held at the 14-342 3rd Avenue West in Prince Rupert, B.C. on Wednesday, January 24, 2018 at 12:00 pm.

PRESENT PRIOR TO ADOPTION

Chair B. Payette, District of Port Edward

Members D. Nobels, NCRD Electoral Area A

T. Ostrom, City of Prince Rupert H. Seidemann, City of Prince Rupert J. Martin, Environmental Representative

Staff D. Fish, Corporate Officer

T. Des Champ, Recycling Operations Manager

Public 1 Media 0

The Corporate Officer assumed the Chair and called the Regional Recycling Advisory Committee meeting to order.

1. CALL TO ORDER 12:05 p.m.

2. ELECTION OF CHAIR AND VICE CHAIR

The Corporate Officer called for nominations for the position of Chair of the Regional Recycling Advisory Committee for 2018 a first time.

Member Payette nominated Member Nobels, Member Nobels accepted the nomination.

The Corporate Officer called for nominations for the position of Chair of the Regional Recycling Advisory Committee for 2018 a second time.

The Corporate Officer called for nominations for the position of Chair of the Regional Recycling Advisory Committee for 2018 a third time.

Member Nobels was declared the Chair of the Regional Recycling Advisory Committee for 2018 by acclamation.

The Corporate Officer called for nominations for the position of Vice Chair of the Regional Recycling Advisory Committee for 2018 a first time.

Member Nobels nominated Member Payette, Member Payette declined the nomination.

The Corporate Officer called for nominations for the position of Vice Chair of the Regional Recycling Advisory Committee for 2018 a second time.

Member Payette nominated Member Ostrom, Member Ostrom accepted the nomination.

The Corporate Officer called for nominations for the position of Vice Chair of the Regional Recycling Advisory Committee for 2018 a third time.

Member Ostrom was declared the Vice Chair of the Regional Recycling Advisory Committee for 2018 by acclamation.

3. AGENDA

MOVED by Member Seidemann, SECONDED by Member Ostrom, that the January 24, 2018 Regional Recycling Advisory Committee meeting agenda be adopted as amended to include the following:

- 5.1 S. Dantzer, Resident Rupert Rubbish Roundup
- 8.2 Styrofoam Recycling
- 9.1 Resident Recycling Collection

001-2018 CARRIED

4. MINUTES & BUSINESS ARISING FROM MINUTES

4.1 Minutes of the Regional Recycling Advisory Committee meeting held October 18, 2017

MOVED by Member Ostrom, SECONDED by Member Seidemann, that the minutes of the October 18, 2017 Regional Recycling Advisory Committee meeting be adopted as presented.

002-2018 CARRIED

5. DELEGATIONS

5.1 Sarah Dantzer, Resident – Ruppert Rubbish Roundup

Sarah Dantzer, resident of Prince Rupert, B.C., addressed the Regional Recycling Advisory Committee with respect to a planned volunteer community cleanup initiative, Rupert Rubbish Roundup, being led by themselves and other interested volunteers.

MS. Dantzer noted that the Roundup is being planned for Sunday, March 11th, 2018.

Ms. Dantzer inquired into the supporting partnership opportunities with the Regional District and staff indicated that marketing support would be provided.

Ms. Dantzer answered questions posed by the Regional Recycling Advisory Committee.

The Chair thanked Ms. Dantzer for her presentation.

6. CORRESPONDENCE

None.

7. **REPORTS - RESOLUTIONS**

T. Des Champ, Recycling Operations Manager – Regional Recycling Operations Report

MOVED by Member Seidemann, SECONDED by Member Payette, that the verbal report from staff entitled "Regional Recycling Operations Report" be received for information.

003-2018 **CARRIED**

8. **NEW BUSINESS**

8.1 Regional (Mainland) Recycling, Function 340 – 2018-2022 Financial Planning

MOVED by Member Payette, SECONDED by Member Ostrom, that the 2018-2022 Financial Plan for Regional Recycling, Function 340, be received.

004-2018 **CARRIED**

8.2 Styrofoam Recycling

> Member Ostrom noted that the City is having ongoing issue with the disposal of Styrofoam materials at the City of Prince Rupert landfill, and inquired into the capabilities of the Regional District to store and market these materials in an effort to divert. Staff indicated that they would investigate the price of a Styrofoam densifier.

OLD BUSINESS 9.

9.1 Residential Recycling Collection

> Member Seidemann provided an update to the Regional Recycling Advisory Committee with respect to the City of Prince Rupert's request to Recycle BC to implement curbside collection. Member Seidemann indicated that the City has submitted grant applications to cover the cost of vehicle upgrades required to undertake curbside recycling collection.

10. **ADJOURNMENT**

005-2018

MOVED by Member Seidemann, SECONDED by Member Martin, that the Regional Recycling Advisory Committee meeting be adjourned at 12:53 p.m.

| Approved and adopted: | Certified correct: |
|-----------------------|--------------------|
| Chair | Corporate Officer |

CARRIED



February 7, 2018

Doug Chapman Chief Administrative Officer North Coast Regional District 14 - 342 3rd Avenue West Prince Rupert, BC V8J 1L5

Dear Doug Chapman:

RE: GAS TAX STRATEGIC PRIORITIES FUND APPLICATION

Thank you for submitting your Strategic Priorities Fund (SPF) application for funding under the Gas Tax Program. We have now completed approvals and unfortunately your application for the Regional Recycling Depot Asset Upgrade Project was not approved for funding at this time.

As with previous intakes for pooled funding delivered through the Federal Gas Tax Fund, the 2017 SPF intake was oversubscribed. In total, 227 applications were made, with a funding request of over \$575 million. Of these, 112 projects were approved for approximately \$192 million. The projects selected reflect the technical ranking provided to the Management Committee for all projects.

We wish to thank you for taking the time to develop and forward your application. The Management Committee anticipates that funding under the SPF is now fully committed. However, all unsuccessful 2017 SPF applications will remain active should additional SPF funding be made available and additional approvals be warranted.

Should you have any questions regarding the SPF 2017 intake, please contact Glen Brown, General Manager Victoria Operations by e-mail at gbrown@ubcm.ca or by phone at 250-356-0862.

Sincerely,

Gary MacIsaac, Chair

Dary M

Gas Tax Management Committee