



West Resource Recovery Committee Open Meeting **MINUTES**

A West Resource Recovery Committee meeting was held on Tuesday January 7, 2025 at 1:00 pm (PST) / 2:00 pm (MST) through a hybrid model.

ELECTED OFFICIALS PRESENT	Director W. Popoff	Area H (Chair)	In-Person
	Director A. Davidoff	Area I	
	Director H. Hanegraaf	Area J	
	Director T. Weatherhead	Area K	
	Director M. McFadden	City of Castlegar	
	Director T. Zeleznik	Village of Nakusp	
	Director L. Casley	Village of New Denver	
	Director L. Main	Village of Silverton	
	Director E. Buller	Village of Slocan	
GUEST DIRECTORS	Director G. Jackman	East Resource Recovery Committee Chair	In-Person
	Director T. Newell	Central Resource Recovery Committee Chair	
STAFF PRESENT	S. Horn	Chief Administrative Officer	In-Person
	Y. Malloff	Chief Financial Officer	
	U. Wolf	General Manager of Environmental Services	
	A. Wilson	Resource Recovery Manager	
	E. Clark	Meeting Coordinator	

1. ZOOM REMOTE MEETING INFO

Join by Meeting Link:

<https://rdck-bc-ca.zoom.us/j/93090552094?pwd=zYP7ikpJa5FJeZj0UPj2YcPRO0fI4a.1&from=addon>

Meeting ID: 930 9055 2094

Passcode: 528683

Dial by your location

855 703 8985 Canada Toll-free

In-Person Location:

Board Room, 202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER

General Manager Wolf called the West Resource Recovery Committee meeting to order at 1:00 p.m.

3. ELECTION OF THE 2025 COMMITTEE CHAIR

3.1 Call for Nominations (Three Times)

General Manager Wolf called for nominations the first time.

Director Main nominated Director Popoff.

General Manager Wolf called for further nominations a second and third time.

3.2 Opportunity for Candidates to Address the Committee

No address.

3.3 Vote by Secret Ballot

No vote.

3.4 Declaration of Elected or Acclaimed 2025 West Resource Recovery Committee Chair

General Manager Wolf declared Director Popoff being acclaimed as Chair of the West Resource Recovery Committee for 2025.

3.5 Destroy Ballots

No ballots.

4. CHAIR'S ADDRESS

Chair Popoff thanked the Committee for their support and gave a brief history of his experience with the Resource Recovery Committees.

5. COMMENCEMENT OF REGULAR COMMITTEE MEETING

Director Popoff, West Resource Recovery Committee Chair assumes the Chair.

5.1 Traditional Lands Acknowledgement Statement

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

5.2 Adoption of the Agenda

Moved and Seconded,
And Resolved:

The Agenda for the January 7, 2025 West Resource Recovery Committee meeting be adopted as circulated.

Carried

5.3 Freedom of the Floor

Moved and Seconded,
And Resolved:

That East Resource Recovery Committee Chair Director Jackman and Central Resource Recovery Committee Chair Director Newell have freedom of the floor.

Carried

5.4 Receipt of Minutes

The September 11, 2024 West Resource Recovery Committee Minutes, have been received.

6. TIPPING FEE ASSESSMENT & SYSTEM EFFICIENCY STUDY

Agenda Item 6 was referred from the November 13, 2024 Joint Resource Recovery Committee meeting.

The October 31, 2024 Committee Report from Heidi Bench, Projects Advisor presenting a summary of the results of the Resource Recovery System Efficiency Study and recommending moving forward with the closure of Riondel, Kokanee Park Marina and Winlaw Recycling Depot, has been received.

DIRECTOR PRESENT Director Davidoff joined the meeting at 1:11 p.m.

Moved and seconded,
And resolved that it be **recommended** to the Board:

That the Board authorize staff to plan the permanent closure of Winlaw Recycling Depot in 2025.

Carried

7. DRAFT 2025-2029 FINANCIAL PLANS

The following DRAFT 2025-2029 Financial Plans have been received:

- a. Service S188: West Resource Recovery
- b. Service A118: Recycling Program – West Sub-Region
- c. Service A120: Organics Program – Central & West Sub-Regions

DIRECTOR ABSENT Director Davidoff left the meeting at 2:36 p.m.

RECESS/ RECONVENE Meeting recessed for a break from 2:36 p.m. and reconvened at 2:45 p.m.

DIRECTOR ABSENT Director Casley left the meeting at 3:14 p.m.

8. PUBLIC TIME

The Chair called for questions from the public and members of the media at 3:26 p.m.

A member of the public asked a question regarding tipping fee increase expectations over the

next 10 to 20 years. Staff answered the question.

DIRECTOR Director Hannegraaf and Director McFaddin left the meeting at 3:44 p.m.

ABSENT

9. **ADJOURNMENT**
Moved and Seconded,
And resolved that:

The January 7, 2025 West Resource Recovery Committee meeting adjourn at 3:47 p.m.

Carried

CERTIFIED CORRECT

Approved by

Director W. Popoff, Chair
West Resource Recovery Committee
January 7, 2025

BOARD RECOMMENDATIONS AS ADOPTED AT THE JANUARY 7, 2025 WEST RESOURCE RECOVERY COMMITTEE MEETING

RECOMMENDATION #1

That the Board authorize staff to plan the permanent closure of Winlaw Recycling Depot in 2025.