



REGIONAL DISTRICT OF CENTRAL KOOTENAY

JOINT RESOURCE RECOVERY COMMITTEE

OPEN MEETING MINUTES

A Joint Resource Recovery Committee meeting was held on Wednesday, March 19, 2025
1:00 pm PST / 2:00 pm MST through a hybrid meeting model.

COMMITTEE MEMBERS	Director G. Jackman	Electoral Area A	In-person
	Director R. Tierney	Electoral Area B	In-person
	Director K. Vandenberghe	Electoral Area C	In-person
	Director A. Watson	Electoral Area D	In-person
	Alt. Director J. Smienk	Electoral Area E	In-person
	Director T. Newell	Electoral Area F (Chair)	In-person
	Director H. Cunningham	Electoral Area G	
	Director A. Davidoff	Electoral Area I	
	Director H. Hanegraaf	Electoral Area J	
	Director T. Weatherhead	Electoral Area K	In-person
	Director M. McFaddin	City of Castlegar	
	Councillor C. Hawton	Town of Creston	In-person
	Alt. Director R. Lang	Village of Kaslo	
	Director T. Zeleznik	Village of Nakusp	
	Director K. Page	City of Nelson	In-person
	Director L. Casley	Village of New Denver	
	Director D. Lockwood	Village of Salmo	In-person
	Alt. Director T. Gordon	Village of Silverton	
	Alt. Director J. Lunn	Village of Slocan	
MEMBERS ABSENT	Director W. Popoff	Electoral Area H	
STAFF	S. Horn	Corporate Administrative Officer	
	U. Wolf	General Manager of Environmental Services	
	A. Wilson	Resource Recovery Manager	
	N. Schilman	Environmental Technologist	
	A. Norimatsu	Resource Recovery Coordinator	
	E. Clark	Meeting Coordinator	

1. ZOOM REMOTE MEETING INFO

Join Zoom Meeting

<https://rdck-bc-ca.zoom.us/j/98572164791?pwd=plCY9gqLwVZtdzR2zmtuHXJOMq138L.1>

Meeting ID: 985 7216 4791

Passcode: 701014

Dial by your location

833 955 1088 Canada Toll-free

In-Person Meeting Location for Hybrid Meeting Model

The following location was determined to hold the in-person meetings for the Joint Resource Recovery Committee:

Location Name: RDCK Board Room

Location Address: 202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER & WELCOME

Chair Newell called the meeting to order at 1:00 p.m.

2.1 Traditional Lands Acknowledgement Statement

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

2.2 Adoption of the Agenda

Moved and seconded,

And resolved:

The Agenda for the March 19, 2025 Joint Resource Recovery Committee meeting be adopted as circulated.

Carried

2.3 Receipt of Minutes

The February 19, 2025 Joint Resource Recovery Committee Minutes have been received.

3. SEPTAGE DISPOSAL FACILITIES REGULATORY BYLAW AMENDMENT

[All Areas]

The Committee Report from Todd Johnston, Environmental Coordinator presenting the Draft Regional District of Central Kootenay Septage Disposal Facilities Regulatory Bylaw No. 3021, 2025 to amend Regional District of Central Kootenay Septage Disposal Facilities Regulatory Bylaw No. 1751, 2005 and to increase the disposal rate for Septage, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Regional District of Central Kootenay Septage Disposal Facilities Regulatory Amendment Bylaw No. 3021, 2025, amending the Regional District of Central Kootenay Septage Disposal Facilities Regulatory Bylaw No. 1751, 2005, be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,

And resolved that it be recommended to the Board:

That the Regional District of Central Kootenay Septage Disposal Facilities Regulatory Amendment Bylaw No. 3021, 2025 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board direct staff to transfer \$28,015 from the S187 Refuse Disposal – Central Subregion Regular Reserve fund to the S187 Refuse Disposal – Central Subregion Septage Reserve fund, and transfer \$69,027 from the S186 Refuse Disposal – East Subregion Reserve Fund to the new East Septage Reserve Fund.

Carried

4. OOTISCHENIA LANDFILL DESIGN, OPERATIONS AND CLOSURE PLAN
[West Subregion]

The Committee Report from Nathan Schilman, Environmental Technologist regarding the contract award for the Ootischenia Landfill Interim Fill Plan, Design, Operations and Closure Plan, Transfer Station Preliminary Design, and General Consulting Support for a Lands Application, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board approve the RDCK enter into a Consulting Services Agreement with Sperling Hansen Associates Inc. for the Ootischenia Landfill Interim Fill Plan, Design, Operations and Closure Plan, Transfer Station Preliminary Design, and General Consulting Support for a Lands Application for a two year term, with two optional one-year extensions upon mutual agreement, at up to a total costs of \$117,310, not including GST;

AND FURTHER that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER that the costs be paid from Service S188 Refuse Disposal – West Subregion.

Carried

5. LETTER TO THE MINISTRY OF ENVIRONMENT & PARKS - INTERCHANGE RECYCLING

[All Areas]

The Committee Report from Akane Norimatsu, Resource Recovery Technician regarding sending a response letter to the Ministry of Environment and Parks regarding Interchange Recycling's compliance with their Extended Producer Responsibility (EPR) program plan within the RDCK, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board send a letter to the Ministry of Environment and Parks, as drafted with amendments directed by the Joint Resource Recovery Committee the Ministry investigates Interchange Recycling's compliance with their Extended Producer Responsibility program plan within the RDCK;

AND FURTHER, that the Chair be authorized to sign the letter.

Carried

RECESS / The meeting recessed at 2:29 p.m. for a break and reconvened at 2:41 p.m.
RECONVENE

DIRECTOR Alt. Director Lunn left the meeting at 2:31 p.m.
ABSENT

6. RECYCLING COUNCIL OF BC (RCBC) 2024 ANNUAL SUMMARY

[All Areas]

Akane Norimatsu, Resource Recovery Technician will provide a verbal report on the Recycling Council of BC (RCBC) Recycling Hotline and Recyclepedia 2024 Annual Summary for the RDCK. The following report has been received:

- Recycling Council of BC (RCBC) Recycling Hotline and Recyclepedia 2024 Annual Summary - RDCK

7. PUBLIC TIME

The Chair called for questions from the public and members of the media at 2:48 p.m.

No questions from the public.

8. CLOSED

8.1 MEETING CLOSED TO THE PUBLIC

The Open meeting will be adjourned after In-Camera without reconvening back into the open session unless there is business that needs to be addressed.

Moved and seconded,

And resolved that it be recommended to the Board:

In the opinion of the Board and, in accordance with Section 90 of the Community Charter the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting; AND FURTHER, in accordance with Section 90 of the Community Charter, the meeting is to be closed on the basis identified in the following Subsections:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Carried

8.2 RECESS OF OPEN MEETING

Moved and seconded,
And resolved:

The Open meeting be recessed at 2:51 p.m. in order to conduct the Closed meeting.

Carried

9. ADJOURNMENT

Moved and seconded,
And resolved:

The Joint Resource Recovery Committee meeting adjourned at 3:47 p.m.

Carried

CERTIFIED CORRECT

APPROVED BY

Director T. Newell, Chair

March 19, 2025

Joint Resource Recovery Committee Meeting

RECOMMENDATION(S) TO THE BOARD OF DIRECTORS

RECOMMENDATION #1

That the Regional District of Central Kootenay Septage Disposal Facilities Regulatory Amendment Bylaw No. 3021, 2025, amending the Regional District of Central Kootenay Septage Disposal Facilities Regulatory Bylaw No. 1751, 2005, be read a FIRST, SECOND and THIRD time by content.

RECOMMENDATION #2

That the Regional District of Central Kootenay Septage Disposal Facilities Regulatory Amendment Bylaw No. 3021, 2025 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

RECOMMENDATION #3

That the Board direct staff to transfer \$28,015 from the S187 Refuse Disposal – Central Subregion Regular Reserve fund to the S187 Refuse Disposal – Central Subregion Septage Reserve fund, and transfer \$69,027 from the S186 Refuse Disposal – East Subregion Reserve Fund to the new East Septage Reserve Fund.

RECOMMENDATION #4

That the Board approve the RDCK enter into a Consulting Services Agreement with Sperling Hansen Associates Inc. for the Ootischenia Landfill Interim Fill Plan, Design, Operations and Closure Plan, Transfer Station Preliminary Design, and General Consulting Support for a Lands Application for a two year term, with two optional one-year extensions upon mutual agreement, at up to a total costs of \$117,310, not including GST;

AND FURTHER that the Chair and Corporate Officer be authorized to sign the necessary documents;

AND FURTHER that the costs be paid from Service S188 Refuse Disposal – West Subregion.

RECOMMENDATION #5

That the Board send a letter to the Ministry of Environment and Parks, as drafted with amendments directed by the Joint Resource Recovery Committee the Ministry investigates Interchange Recycling's compliance with their Extended Producer Responsibility program plan within the RDCK;

AND FURTHER, that the Chair be authorized to sign the letter.

RECOMMENDATION #6

In the opinion of the Board and, in accordance with Section 90 of the Community Charter the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting; AND FURTHER, in accordance with Section 90 of the Community Charter, the meeting is to be closed on the basis identified in the following Subsections:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;