REGIONAL DISTRICT OF BULKLEY-NECHAKO

WASTE MANAGEMENT COMMITTEE MEETING (Committee Of The Whole)

Thursday, March 6, 2014

PRESENT: Chair Taylor Bachrach

Directors Carman Graf

Tom Greenaway Bill Holmberg Dwayne Lindstrom

Bill Miller Rob Newell Jerry Petersen Ralph Roy

Stoney Stoltenberg

Directors Steve Freeman, Electoral Area "E" (Francois/Ootsa Lake Rural)

Absent Thomas Liversidge, Village of Granisle Rob MacDougall, District of Fort St. James

Gerry Thiessen, District of Vanderhoof

Alternate Linda McGuire, Village of Granisle Director

Staff Gail Chapman, Chief Administrative Officer

Cheryl Anderson, Manager of Administrative Services

Hans Berndorff, Financial Administrator

Janine Dougall, Director of Environmental Services

Wendy Wainwright, Executive Assistant

Others Joan Graf, Telkwa

CALL TO ORDER Chair Bachrach called the meeting to order at 12:34 p.m.

AGENDA Moved by Director Stoltenberg

Seconded by Director Greenaway

WMC.2014-2-1 "That the Waste Management Committee receive the March 6,

2014 Waste Management Committee Agenda."

(All/Directors/Majority) CARRIED UNANIMOUSLY

MINUTES

Waste Management Moved by Director Graf

Committee Meeting Minutes Seconded by Director Stoltenberg

-February 6, 2014

WMC.2014-2-2 "That the Minutes of the Waste Management Committee for

February 6, 2014 be received."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Waste Management Committee Meeting Minutes March 6, 2014 Page 2

ITEMS FOR DISCUSSION

Manson Creek Landfill

Discussion took place regarding the issues identified by the Ministry of Environment at the Manson Creek Land fill, the self-reliant nature of the approximate 50 residents at Manson Creek in regard to the area bear population and the implications of closing the facility. Due to the isolated nature of the facility and small seasonal community a contractor attends the site five times a year between the months of May to September and during the winter months snow removal is preformed when necessary.

Solutions to address the Ministry of Environment's (MoE) concerns regarding garbage conditioned, human habituated bears was discussed. The use of a trailer system and a bin system were discussed to aid in keeping the bears from the garbage. The potential ineffectiveness of an electric fence in regard to grizzly bears and the lack of power for an electric fence at the site were brought forward for discussion.

The RDBN Solid Waste Management Plan states that the site was slated to be operated as a long term landfill, with the RDBN requesting exemptions to the landfill criteria. If changes are determined to be needed the RDBN Solid Waste Management plan may need to be amended and public consultation completed.

In the spring of 2014, once all the snow has melted, the RDBN Environmental Services Staff will perform a site visit of the Manson Creek Landfill site to assess the site and determine the appropriate plan to address MoE concerns as noted in the September 6, 2013 Inspection report. Staff will provide a report to the RDBN Waste Management Committee after the site visit has been completed.

CORRESPONDENCE

<u>Correspondence</u> Moved by Director Holmberg Seconded by Director Miller

<u>WMC.2014-2-3</u> "That the Waste Management Committee receive the following correspondence:

-E-Mail from: Brenda Black, Environmental Protection Officer, BC Ministry of Environment, Re: Manson Creek Landfill

Conference Call Discussion and Inspection Pictures:

-Letter to: Brenda Black, Environmental Protection Officer, BC Ministry of Environment, Re: Manson Creek Landfill- February12, 2014 Conference Call Follow-up;

-Letter to: Brenda Black, Environmental Protection Officer, BC Ministry 0f Environment, Re: Response to Inspection of Manson Creek Landfill on September 6, 2013;

-Letter from: Brenda Black, Environmental Protection Officer, Ministry of Environment, Re: Inspection of Manson Creek Landfill

on September 6, 2013."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Waste Management Committee Meeting Minutes March 6, 2014 Page 3

NEW BUSINESS

Vanderhoof Transfer Station
Fire on February 4, 2014
-Update

Ms. Dougall mentioned that Rory Mackenzie, Environmental Services Operations Manager is meeting today (March 6, 2014) with a specialized insurance adjustor to evaluate the damage to the walking floor trailer caused by the fire that occurred on February 4, 2014.

The RDBN tridem wood waste haul trailer is being used to temporarily replace the damaged walking floor trailer. It has been indicated to the RDBN that if a replacement trailer is required to continue operations, costs will be covered under the claim process.

The Vanderhoof Transfer Station building is still black and when temperatures allow, clean-up will be completed in the spring of 2014.

ADJOURNMENT

Moved by Director Stoltenberg

WMC.2014-2-4

"That the meeting be adjourned at 12:51 p.m."

Taylor Bachrach, Chair

Wendy Wainwright, Executive Assistant