

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**WASTE MANAGEMENT COMMITTEE MEETING**

**Thursday, April 14, 2022**

**PRESENT:** Chair Mark Fisher

Directors Gladys Atrill – arrived at 11:52 a.m.  
Shane Brienen  
Chris Newell  
Jerry Petersen  
Michael Riis-Christianson  
Gerry Thiessen

Staff Curtis Helgesen, Chief Administrative Officer– via Zoom  
Cheryl Anderson, Director of Corporate Services  
Alex Eriksen, Director of Environmental Services  
John Illes, Chief Financial Officer  
Wendy Wainwright, Deputy Director of Corporate Services

Others Clint Lambert, Electoral Area “E” (Francois/Ootsa Lake Rural)  
Annette Morgan, Village of Telkwa – via Zoom

Media Eddie Huband, LD News

**CALL TO ORDER**

Chair Fisher called the meeting to order at 11:36 a.m.

**AGENDA**

Moved by Director Riis-Christianson  
Seconded by Director Brienen

WMC.2022-4-1

“That the Waste Management Committee Agenda for April 14, 2022 be approved.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**MINUTES**

Waste Management  
Committee Meeting Minutes  
March 17, 2022

Moved by Director Petersen  
Seconded by Director Brienen

WMC.2022-4-2

“That the Minutes of the Waste Management Committee for March 17, 2022 be approved.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**COMMUNITY ADVOCACY**

None

**SOLID WASTE ADVISORY COMMITTEE (SWAC) UPDATE**

None

## **POLICY REVIEW**

Alex Eriksen, Director of Environmental Services provided an overview of the proposed amendments and provided clarification for Bylaw 1839 Schedule D. Changes to the fee schedule need to be provided to Ministry of Environment and Climate Change Strategy for approval. Including a definition/acronym section was discussed.

Bylaw 1879 Schedule D: Moved by Director Brienen  
User Fees and Disposal Seconded by Director Riis-Christianson  
Rules – Proposed Amendments

WMC.2022-4-3 “That the Committee receive the Director of Environmental Services’ Bylaw 1879 Schedule D: User Fees and Disposal Rules – Proposed Amendments memorandum.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **DIVERSION & RECYCLING**

None

## **OPERATIONS UPDATE**

Woodwaste Operations Update Moved by Director Riis-Christianson  
Seconded by Director Petersen

WMC.2022-4-4 “That the Committee receive the Director of Environmental Services’ Wood Waste Operations Update memorandum.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Mr. Eriksen provided an overview of the Wood Waste Operations Update.

Discussion took place regarding:

- Continued sourcing for future diversion of brush and clean wood waste
- Utilizing the air curtain burner
- Grinding vs. chipping wood waste
- Staff will provide an update in the future.

## **Verbal Update – Department Activity**

Mr. Eriksen noted that operations are continuing as normal, and staff are moving forward with planning capital projects.

## **MISCELLANEOUS**

### **Verbal Update – Cost Recovery Plan Review Deferral to May 2022**

Chair Fisher expressed the need to move forward with the Cost Recovery Plan Review. Staff will bring forward information in May, 2022. The Committee discussed ensuring that sufficient time is allocated for the discussion at the Waste Management Committee Meeting in May. It was suggested that one hour be allocated for discussion.

**FUTURE MEETING TOPICS**

- Houston – Solid Waste and Recycling – May 2022
- Cost Recovery Plan – Review and Update – May 2022
- Disposal Fee Bylaw Changes – May 2022
- 2m3 rule – do we limit. Loopholes etc. – May 2022
- Daily Cover Material – Considerations for Sawmill waste (Hog fuel) – June 2022

**ADJOURNMENT**

Moved by Director Newell  
Seconded by Director Petersen

WMC.2022-4-5

“That the meeting be adjourned at 12:04 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Mark Fisher, Chair

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Wendy Wainwright, Deputy Director of  
Corporate Services