

**qathet REGIONAL DISTRICT  
LASQUETI ISLAND SOLID WASTE PLAN MONITORING AND ADVISORY COMMITTEE**

**MINUTES – Oct 31 2018**

The LASQUETI ISLAND SOLID WASTE PLAN MONITORING AND ADVISORY COMMITTEE meeting was held at the Judith Fisher Centre on Wednesday, October 31, 2018 commencing at 12:51 PM

Present: Dave Olsen  
Brigitte Dorner  
David Ham  
Andrew Fall - Electoral Area E Director elect

RD staff present: Mike Wall - Manager of Asset Management and Strategic Initiatives  
Patrick Devereaux – Manager of Operational Services

Community members present: Shoshanah Ray

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**1. APPROVAL OF AGENDA**

**D. Olsen / D. Ham THAT** the agenda be approved.

MOTION CARRIED UNANIMOUSLY.

**2. ADOPTION OF MINUTES**

**2.1. Minutes of Sept 28<sup>th</sup>, 2018**

**D. Ham / D. Olsen THAT** the minutes of Sept 28<sup>th</sup> 2018 be adopted.

MOTION CARRIED UNANIMOUSLY.

**3. DELEGATIONS & INQUIRIES**

S. Ray argued that infrastructure available at Judith Fisher (septic and power systems) should be made available to adjacent RD facilities (recycling centre, free store, fire hall) and that in general the facilities should share infrastructure to the maximum extent feasible.

**4. UNFINISHED BUSINESS**

**5. CORRESPONDENCE**

## 5.1 **Correspondence dated Oct 13<sup>th</sup> from D. Ham RE: Recycling Upgrades**

The sink and hose bib have been incorporated into the plan for the recycling centre upgrade. Rubber mats and carts would have to come out of the operational budget and as such could be added at a future date, once the upgrades to the building are complete.

## 6. **ITEMS OF BUSINESS**

### 6.1. **Committee Terms of Reference review**

It was noted that it would be desirable to extend the 2-day deadline for getting draft minutes to the RD. P. Devereaux will look into the possibility of extending to one week.

### 6.2. **Recycling Centre update**

S. Lieutaghi was awarded the contract for the upgrade. Construction is under way and expected to be completed by the end of January. The Lets Talk Trash team is scheduled to visit Lasqueti for an education initiative, potentially to coincide with one of the major community events.

### 6.3. **Recommendations for Recycling Centre Safety/Health/Sanitation**

Covered under 5.1.

### 6.4. **Clarification of implementation schedule for landfill closure**

The Landfill Closure Action Plan and Environmental Monitoring Plan have been submitted to the Ministry of Environment. M. Wall clarified that there is no intent to deviate from the implementation schedule as laid out in Table 14-3 of the LISWMP.

### 6.5. **Inter-Regional District Protocol Agreement update**

Nothing formal in place yet.

### 6.6. **Community Meeting planning**

A community meeting is scheduled for Saturday, Nov 24<sup>th</sup>, 1-2pm at the Community Hall.

## 7. **New Business**

## 8. **NEXT MEETING**

The next meeting will be held Dec 4<sup>th</sup>, 6pm – 8pm at D. Olsen's residence.

**10. QUESTION PERIOD**

**11. ADJOURNMENT**

There being no further business, the meeting adjourned at 2:41 p.m.

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D. Olsen, Chair