Minutes of the Solid Waste Committee of the Regional District of Okanagan-Similkameen (RDOS) Board of Directors held at 9:00 a.m. on Wednesday, November 9, 2005 in Salon C, of the Penticton Lakeside, 21 W. Lakeshore Drive, Penticton, British Columbia.

MEMBERS PRESENT:

Chair D. Ashton, City of Penticton
D. Perry, Co-Chair, City of Penticton
G. Boersma, City of Penticton
J. Cardoso, Director, Electoral Area 'C'
T. Chapman, Director, Electoral Area 'E'
W. Despot, Director, Village of Keremeos
R.A. Gullen, Director, Electoral Area 'F'
R. McIvor, City of Penticton
G. Hanson, Director, Electoral Area 'B'
L. Larson, Director, Town of Oliver
R. Mayer, Director, Electoral Area 'G'
G. Clark, District of Summerland

MEMBERS ABSENT:

B. Schwarz, Director, Electoral Area 'D'
J. Slater, Town of Osoyoos

STAFF PRESENT:

T. Batten, Director of Administration Services
A. Reeder, Engineering Services Manager
D. Hamilton, Solid Waste Management Superintendent
B. Cavers, Solid Waste Management Coordinator
S. Evanchu, Recording Secretary

GUESTS:

L. Robson, Public Works Manager, City of Penticton
G. Campbell, Hazco Environmental Services Ltd.
G. Allen, Hazco Environmental Services Ltd.
S. Haverkamp, former Solid Waste Management Coordinator

Members of the Public receiving Awards**
1. ADOPTION OF AGENDA

1.1 RESOLUTION TO ACCEPT ADDENDUM

It was MOVED and SECONDED THAT the Solid Waste Committee adopt the November 9, 2005 Agenda for the RDOS Solid Waste Committee Meeting with the following additions:

HANDOUT For Item 3.1
CEPTUAL Redesign of the Keremeos Landfill (drawing)

AMENDED Item 8.1
Staff report dated November 2, 2005 from D. Hamilton, Solid Waste Management Superintendent, regarding the board resolutions; and

1.2 To receive all correspondence and reports on the November 9, 2005 Agenda.

CARRIED

Director Gullen left at 9:15 a.m. and returned at 9:20 a.m.
Director Chapman arrived at 9:15 a.m.
Director Perry left at 9:30 a.m. and returned at 9:50 a.m.

2. ENVIRONMENTAL CLEAN UP AWARDS

2.1 Environmental Clean Up Awards were awarded to the following:

Bob Coulter, Naramata Wood Whackers, Steve Toth and Chris Pond, Ocean Tech Scuba, Holly and Gerald Gilligan, Pierre Drapeau, Canada Power and Sail Squadron, Ogopogo Division, Allan Watt and Linda May, Bob Jenkins, Eva Durance, Stephen and David Hatton, Doyle Allpress, Lea Booth, Oliver & District Riding Club and Back Country Horsemen, Keith and Marlys Allen, Anthea Bryan, Frog Watch, Don McCurdy, Richard Tarnoff and Gary Ross, Mike and Michelle Freeman, Keremeos Skateboard Committee, Peter Schellenberg, Tom Soltys, Doug Boult, Keremeos/Cawston Sportsman Association, Theresa Salamone, John and Darlene West, Geoff Neily, Back Country Horsemen, and Carol Lydiatt, Oliver & District Riding Club.

3. DELEGATION - HAZCO

3.1 Messrs. Campbell and Allen previewed a PowerPoint Presentation "Keremeos Landfill Soil Remediation Facility Pilot Project November 2005" and fielded questions from committee members.

Letter dated October 24, 2005 from Hazco regarding the Keremeos Sanitary Landfill Soil Remediation Facility Pilot Project - Agreement.
4. **CORRESPONDENCE**

4.1 Email letter dated October 27, 2005 from Laure Neish regarding Carcass Disposal.

A press release and/or education program will be considered to mitigate the problem.

Director Cardoso arrived at 9:45 a.m.
Director Perry left at 9:55 a.m.

5. **UNFINISHED BUSINESS**

5.1 Staff report dated October 27, 2005 from S. Haerkamp, former Solid Waste Management Coordinator regarding Waste Audit of Curbside Collection Program for information.

5.2 Staff report dated November 1, 2005 from Beth Cavers, Solid Waste Management Coordinator regarding Status Update for Agricultural Black Plastic for information.

5.3 Staff report dated November 7, 2005 from B. Cavers, Solid Waste Management Coordinator, regarding Curbside Collection Questionnaire Results from City of Penticton and Rural Penticton residents.

6. **LANDFILL STATUS REPORT**

6.1 **It was MOVED and SECONDED**

That staff be directed to work with Provincial Government on the issue of carcass disposal with a targeted date for resolution by September, 2006.

**CARRIED**

Director Chapman expressed his concern regarding general litter and the ineffectiveness of the "Adopt a Highway Program" in keeping the roadways clean along the Highway between Penticton and Kaleden. Chair Ashton advised that a letter will be sent to the appropriate agency.

Director Chapman left at 10:18 a.m. and returned at 10:26 a.m.
7. **PENTICTON INDIAN BAND - CAMPBELL MOUNTAIN LANDFILL - ANNUAL REFUSE DISPOSAL AGREEMENT**

7.1 **It was MOVED and SECONDED**
   THAT the Solid Waste Committee recommend the RDOS Board authorize the Chair and Director of Administration Services to execute the “Penticton Indian Band Refuse Disposal Agreement “ for the purpose of refuse disposal at the Campbell Mountain Sanitary Landfill for a three year term.

   CARRIED

8. **AIR QUALITY - BOARD RESOLUTION**

   Amended 8.1
   **It was MOVED and SECONDED**
   That the Solid Waste Committee direct Engineering Services staff to make the appropriate enquiries.

   CARRIED

9. **ADJOURN**

   **It was MOVED and SECONDED**
   THAT this meeting now conclude.

   CARRIED
   (10:30 a.m.)

CERTIFIED CORRECT:  

APPROVED:

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T. Batten  
Director of Administration Services

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D. Ashton  
RDOS Solid Waste Committee Chair

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