

Date: 20/12/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board **And To:** John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO **Date of Meeting:** Cariboo Regional District Board_Jan18_2019

File: 3900-20-5194

Short Summary:

Cariboo Regional District Solid Waste Management Services Merge Bylaw No. 5194, 2019

Voting:

Corporate Vote - Unweighted

Memorandum:

The Board passed the following resolution in October 2018:

2018-10-20

That the following recommendation from the South Cariboo Joint Committee meeting, held September 17, 2018, be endorsed:

That the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated June 6, 2018, regarding the South Cariboo Solid Waste function, be received. Further, that the South Cariboo Solid Waste Function be combined with the Rural Refuse function, and that staff undertake the necessary steps to accommodate this change.

Bylaw No. 5194 is the bylaw that seeks to merge the two solid waste services into one.

Attachments:

- 1) Bylaw No. 5194
- 2) Financial Analysis

Financial Implications:

Financial Analysis attached; minimal impact to either service area.

Policy Implications:

n/a

Alignment with Strategic Plan:

| L | | Sufficient | and Susta | ainable | Fund | ing |
|---|--|------------|-----------|---------|------|-----|
|---|--|------------|-----------|---------|------|-----|

| 11 | Rui | lding | on | Our | $\mathbf{R}_{\mathbf{P}}$ | latic | nc | hir | 10 |
|--------|------|-------|----|-----|---------------------------|-------|------|------|----|
| \Box | Dui. | iumg | OH | Oui | 110 | ianc | 113. | ւուի | JO |

| ⊠ Providing Cost E | Effective High Quality Services |
|------------------------|---------------------------------|
| ☐ Focusing on Bein | ng Well Governed |
| Click here to enter to | ext |

CAO Comments:

I concur with the recommendation.

Options:

- 1) Endorse recommendation;
- 2) Receipt and other action;
- 3) Deferral.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 20, 2018, regarding Bylaw No. 5194, be received. Further, that Cariboo Regional District Solid Waste Management Services Merge Bylaw No. 5194, 2019 be read a first, second and third time this 18th day of January 2019.