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REPORT FOR CONSIDERATION

TO: Chair and Directors File No.: COMM 8.1

FROM: Chair, Environment and Parks Standing Committee

DATE: February 7, 2025

SUBJECT Report from the Chair of the Environment and Parks Standing Committee

SUMMARY: Purpose: Consider Standing Committee Recommendations

Attachments: None

RECOMMENDATION(S):

1. THAT the report dated February 7, 2025 from the Chair of the Environment and Parks Standing Committee be received for information.

 THAT the Board consider the recommendations from Environment and Parks Standing Committee from their meeting held February 19, 2025, as set out in the report.

ENTITLEMENT	HOW VOTE COUNTED
All 1 Director/1 vote	Majority
(Each Recommendation) All	Majority
1 Director/1 vote	

ISSUE(S):

The Environment and Parks Standing Committee has four items of business from the Committee's meeting held on February 19, 2025 that require Board's consideration.

RECOMMENDATIONS FROM COMMITTEE:

1. Contract ES-25-02 - Scrap Metal Recycling Services

At the January 2025 Board meeting, the Board approved entering into a competitive bid process for scrap metal recycling services. Request for Proposals for Contract ES-25-02 - Scrap Metal Recycling Services was available on the Regional District web page and the Provincial BCBid® website as of January 24, 2025, with a closing date of February 7, 2025. Two complete bids were received from qualified service providers.

Committee Report Reference: Item No. 6.2 (ALL / 1 DIRECTOR/1 VOTE / MAJORITY)

THAT the Board approves Contract ES-25-02 - Scrap Metal Recycling Services be awarded to Richmond Steel Recycling Ltd. for the period of April 1, 2025 to March 31, 2028.

2. Contract ES-25-03 - Caretaker Services - Chief Lake Regional Transfer Station

At the January 2025 Board meeting, the Board approved entering into a competitive bid process for caretaker services at the Chief Lake Regional Transfer Station. Invitation to Tender for Contract ES-25-03 – Caretaker Services – Chief Lake Regional Transfer Station was available on the Regional District web page and the Provincial BCBid® website as of January 24, 2025, with a closing date of February 7, 2025. One complete bid was received from a qualified service provider.

Committee Report Reference: Item No. 6.3

ALL / 1 DIRECTOR/1 VOTE / MAJORITY)

THAT the Board approves Contract ES-25-03 – Caretaker Services – Chief Lake Regional Transfer Station be awarded to Shelton Rafferty, Owner, R and M Maintenance Services, for the total amount of \$6,000 per month (excluding taxes) from April 1, 2025 to March 31, 2028.

3. Earthworks Services in Support of Cell Two Development at the Foothills Boulevard Regional Landfill

As the development of Cell Two at the Foothills Boulevard Regional Landfill continues into 2025, earthworks are required to define the base and footprint area of Cell Two in order to maintain the identified critical project path in the development of the Cell Two expansion project.

Committee Report Reference: Item No. 6.4

(ALL / 1 DIRECTOR/1 VOTE / MAJORITY)

THAT the Board approves a competitive bid process be entered into for earthworks services in support of Cell Two Development at the Foothills Boulevard Regional Landfill.

4. Solid Waste Asset Management Planning Consulting Services

The Regional District of Fraser-Fort George (Regional District) operates an extensive network of landfills and transfer stations. Many of these sites are aging, with extensive infrastructure in place that will require repair, refurbishment, or replacement over the next decade. Additionally, the Regional District is undertaking an expansion at the Foothills Boulevard Regional Landfill in the construction of Cell 2 and is seeking to quantify the available air space from this expansion and understand its value to the Regional District.

The Regional District currently has a five-year solid waste financial plan that supports the long-term operation and demand planning of the Regional District's landfill and transfer station assets; however, it is recognized that this plan is only a component of a much larger picture that considers all of the Regional District's extensive solid waste operations, maintenance needs, and infrastructure management.

Committee Report Reference: It

Item No. 6.5

(ALL / 1 DIRECTOR/1 VOTE / MAJORITY)

THAT the Board approves a competitive bid process be entered into for the purpose of engaging consulting services for solid waste asset management planning.

Respectfully submitted,

Chair

Environment and Parks Standing Committee