

**Thursday, October 21, 2021**

**Minutes of the meeting of the Comox Strathcona Solid Waste Advanced Technology Select Committee held on  
October 21, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston  
Avenue, Courtenay, BC commencing at 1:32 pm.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	C. Cornfield	City of Campbell River
<b>Vice-Chair:</b>	B. Unger	Village of Gold River
<b>Directors:</b>	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	W. Cole-Hamilton	City of Courtenay
	A. Hamir	Lazo North (Area B)
<b>Alt. Directors:</b>	A. Bissinger	Town of Comox
<b>Staff:</b>	V. Schau	Senior Manager of CSWM Services
	M. Rutten	General Manager of Engineering Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

### **ATTENDANCE:**

The Chair and all directors attended via electronic means.

### **RECOGNITION OF TRADITIONAL TERRITORIES:**

The Chair acknowledged that he was attending the meeting from the traditional territory of the Laich-Kwil-Tach First Nations.

### **APPROVAL OF THE AGENDA**

A. Bissinger/J. Abram: THAT the agenda be approved.

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Carried

### **REPORTS:**

#### **SUSTANE TECHNOLOGIES CHESTER FACILITY – STATUS UPDATE**

B. Unger/W. Cole-Hamilton: THAT the report dated October 15, 2021 regarding a status update regarding commissioning of the Sustane Technologies Inc. (Sustane) facility constructed in Chester, Nova Scotia be

received.

Carried

V. Schau, Senior Manager of CSWM Services, provided a status update regarding the commissioning of the of the Sustane Technologies Inc. (Sustane) facility constructed in Chester, Nova Scotia.

**CONSTRUCTION AND DEMOLITION WASTE DIVERSION**

A. Hamir/W. Cole-Hamilton: THAT the verbal update by V. Schau, Senior Manager of CSWM Services, on construction and demolition waste diversion be received.

Carried

**TERMINATION:**

A. Bissinger/B. Unger: THAT the meeting terminate.  
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Carried

Time: 2:12 pm.

Confirmed by:

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C. Cornfield  
Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant