

**Thursday, November 12, 2020**

**Minutes of the meeting of the Comox Strathcona Solid Waste Advanced Technology Select Committee held on  
November 12, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston  
Avenue, Courtenay, BC commencing at 1:30 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)
	A. Hamir	Lazo North (Area B)
<b>Alt. Directors:</b>	A. Bissinger	Town of Comox
	W. Cole-Hamilton	City of Courtenay
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	L. Dennis	Manager of Legislative Services
	M. Rutten	General Manager of Engineering Services

### **ATTENDANCE:**

All committee members participated in the meeting by electronic means.

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

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

### **REPORTS:**

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

B. Unger/A. Bissinger: THAT the report dated October 29, 2020 regarding a status update regarding commissioning of the Sustane Technologies Inc. (Sustane) facility constructed in Chester, Nova Scotia be received.

209

Carried

M. Rutten, General Manager of Engineering Services, provided an overview of the report regarding commissioning of the Sustane Technologies Inc. facility constructed in Chester, Nova Scotia.

## **UBQ MATERIALS REVIEW**

W. Cole-Hamilton/B. Unger: THAT the report dated October 27, 2020 regarding the results of a desktop review of UBQ Materials technology be received.

209

Carried

M. Rutten, General Manager of Engineering Services, provided an overview of the report regarding the results of a desktop review of UBQ Materials technology.

B. Unger/W. Cole-Hamilton: THAT the staff report dated October 27, 2020 regarding the UBQ Materials Review be received and that no further action be taken.

209

Carried

### **TERMINATION:**

B. Unger/W. Cole-Hamilton: THAT the meeting terminate.

208

Carried

Time: 2: 27 pm.

Confirmed by:

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Charlie Cornfield  
Chair

Certified Correct and Recorded By:

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Lisa Dennis  
Manager of Legislative Services

These minutes were received by the Comox Valley Regional District (Comox Strathcona Waste Management) board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.