

**Thursday, June 07, 2018**

**Minutes of the meeting of the Comox Valley Regional District (Comox Strathcona Waste Management) Board of Directors held on June 7, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 9:30 am**

## **MINUTES**

### **Present:**

**Chair:** B. Jolliffe Baynes Sound-Denman/Hornby Islands (Area 'A')

**Directors:** J. Abram Discovery Islands - Mainland Inlets (Area 'C')

M. Babchuk City of Campbell River

C. Cornfield City of Campbell River

E. Grieve Puntledge/Black Creek (Area 'C')

E. Eriksson City of Courtenay

R. Kerr City of Campbell River

B. Leigh Oyster Bay – Buttle Lake (Area 'D')

J. MacDonald Village of Sayward

R. Nichol Lazo North (Area 'B')

L. Samson City of Campbell River

M. Theos City of Courtenay

B. Unger Village of Gold River

G. Whalley Kyuquot – Nootka/Sayward (Area 'A')

G. Sproule Village of Cumberland

**Alt. Directors:** B. Overton Village of Tahsis

M. Grant Town of Comox

M. Swift Town of Comox

M. Lavelle Cortes (Area 'B')

**Staff:** B. Dunlop Corporate Financial Officer

R. Dyson Chief Administrative Officer

M. Rutten General Manager of Engineering Services

J. Warren General Manager of Corporate Services

J. Martens Manager of Legislative Services

L. Dennis Legislative Services Assistant

### **Absent:**

**Directors:** J. Colborne Village of Zeballos

L. Jangula City of Courtenay

B. Wells City of Courtenay

**Alt. Directors:** C. Evans City of Campbell River

**ADOPTION OF MINUTES:**

B. Unger/R. Nichol: THAT the minutes of the Comox Strathcona Waste Management Board meeting held April 19, 2018 be adopted.

208

Carried

**PETITIONS AND DELEGATIONS:****RECOGNITION OF VOLUNTEERS - ILLEGAL DUMPING PREVENTION PROGRAM**

James Barth was recognized for his volunteer service to the Comox Strathcona Waste Management Illegal Dumping Prevention Program.

**WASTE TREATMENT TECHNOLOGIES**

Paul Oostelbos and Ryan Lauzon, Waste Treatment Technologies Netherlands B.V., presented information regarding alternative waste management technologies.

**WASTAWAY SERVICES CANADA**

Patricia McConkey, WastAway Services Canada Inc., presented information regarding alternative waste management technologies.

**REPORTS:****COMOX STRATHCONA WASTE MANAGEMENT ADVISORY COMMITTEE MINUTES**

C. Cornfield/B. Overton: THAT the Comox Strathcona Waste Management Advisory Committee minutes dated May 17, 2018 be received.

208

Carried

**YEAR-END REVIEW OF THE COMOX STRATHCONA WASTE MANAGEMENT ILLEGAL DUMPING PREVENTION PROGRAM**

B. Unger/J. MacDonald: THAT the report dated May 9, 2018 providing an overview of the first year of the Comox Strathcona Waste Management (CSWM) Illegal Dumping Prevention Program be received.

209

Carried

M. Dinesen, Bylaw Compliance Officer, provided an overview of the staff report regarding the first year of the Comox Strathcona Waste Management (CSWM) Illegal Dumping Prevention Program.

The meeting recessed at 10:40 am and reconvened at 10:49 am.

## **ASBESTOS CONTAINING MATERIALS PROGRAM UPDATE**

R. Nichol/B. Overton: THAT the report dated May 24, 2018 regarding the status of the Asbestos Containing Materials (ACM) program at the Campbell River Waste Management Center (CRWMC) and recent changes to the allowable accepted tonnage be received.

209

Carried

J. Lee, Manager of CSWM Operations, presented an overview of the staff report regarding the status of the Asbestos Containing Materials (ACM) program at the Campbell River Waste Management Center (CRWMC) and recent changes to the allowable accepted tonnage.

## **CRWMC SURFACE WATER MANAGEMENT**

M. Lavelle/C. Cornfield: THAT the report dated May 25, 2018 regarding a request for approval to direct award a contract to Berry and Vale Contracting Ltd. for the surface water management works at the Campbell River Waste Management Centre (CRWMC) be received.

209

Carried

J. Lee, Manager of CSWM Operations, provided an overview of the staff report regarding a request for approval to direct award a contract to Berry and Vale Contracting Ltd. for the surface water management works at the Campbell River Waste Management Centre.

L. Samson/B. Overton: THAT subject to a notice of intent to direct award being publically posted, a contract be awarded to Berry and Vale Contracting Ltd for the Campbell River Waste Management Center surface water management project for the amount of \$428,000 plus applicable taxes.

210

Carried

## **REVIEW OF POTENTIAL SYNERGIES BETWEEN BIOSOLIDS AND ORGANICS COMPOSTING**

E. Grieve/B. Unger: THAT the report dated May 9, 2018 regarding a summary of the evaluation of potential synergies between the Comox Valley Sewer Service biosolids composting facility expansion and the regional composting facility be received.

209

Carried

## **REGIONAL ORGANICS COMPOST PROJECT UPDATE**

L. Samson/E. Grieve: THAT the report dated May 31, 21018 regarding an update regarding the Regional Organics Compost (Organics) project be received.

209

Carried

A. McGifford, Senior Manager of CSWM Services, presented an overview of the staff report regarding the Regional Organics Compost (Organics) project.

**PROJECT STATUS REPORT - MAY 2018 – COMOX VALLEY WASTE MANAGEMENT CENTRE NEW ENGINEERED LANDFILL - CELL 1 CONSTRUCTION AND LEACHATE TREATMENT FACILITY**

R. Nichol/M. Babchuk: THAT the report dated May 24, 2018 regarding the status of the Comox Valley Waste Management Centre (CVWMC) new engineered landfill cell 1 construction and the leachate treatment facility design and construction be received.

209

Carried

**MANAGEMENT REPORT**

E. Grieve/M. Babchuk: THAT the Comox Strathcona Waste Management Board management report dated June 2018 be received.

209

Carried

**NEW BUSINESS:**

**ORGANICS DIVERSION ON CORTES ISLAND**

M. Lavelle/B. Overton: THAT the correspondence dated May 29, 2018 from Director Anderson, regarding diverting compost from the Cortes Island waste stream be received.

209

Carried

C. Cornfield/B. Overton: THAT, following up on the 2017 Waste Composition Report, staff be directed to investigate ways to divert compost from the Cortes waste stream, and bring back a report for the board's consideration.

209

Carried

*NAY: J. Abram, B. Leigh, G. Whalley*

**TERMINATION:**

B. Overton/R. Nichol: THAT the meeting terminate.

208

Carried

Time: 11:51 am.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_:

\_\_\_\_\_  
Bruce Jolliffe  
Chair

Certified Correct:

\_\_\_\_\_  
Jake Martens  
Manager of Legislative Services

Recorded By:

\_\_\_\_\_  
Lisa Dennis  
Recording Secretary