

Monday, August 27, 2018

Minutes of the meeting of the Waste to Energy Select Committee held on Monday, August 27, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 1:00 pm

MINUTES

Present:

Chair:	R. Nichol	Lazo North (Area 'B')
Vice-Chair:	B. Unger	Village of Gold River
Directors:	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	B. Wells	City of Courtenay
Alt. Director:	R. Kishi	Village of Cumberland
Staff:	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	A. McGifford	Senior Manager of CSWM Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

Absent:

Directors:	C. Cornfield	City of Campbell River
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REPORTS:

CELL 1 AIRSPACE UPDATE

B. Wells/R. Kishi: THAT the report dated August 8, 2018 providing an update of the available airspace in Cell 1 at the Comox Valley Waste Management Centre and estimated years of capacity based on varying disposal rates, be received.

209

Carried

A. McGifford, Senior Manager of CSWM Services, provided an overview of the staff report regarding the available airspace in Cell 1 at the Comox Valley Waste Management Centre and estimated years of capacity based on varying disposal rates.

WASTE TO ENERGY - UPDATE

B. Wells/B. Unger: THAT the report dated August 8, 2018 providing an update on the direction provided at the April 19, 2018 meeting of the Comox Strathcona Waste Management Board be received.

209

Carried

A. McGifford, Senior Manager of CSWM Services, provided an overview of the staff report regarding an update on the direction provided at the April 19, 2018 meeting of the Comox Strathcona Waste Management Board.

Chair Nichol vacated the chair in order to speak to the waste-to-energy update. Vice-Chair Unger assumed the chair at 1:21 pm.

Chair Nichol resumed the chair at 1:54 pm.

NEW BUSINESS:

WASTE TO ENERGY SELECT COMMITTEE - TERMS OF REFERENCE

B. Wells/J. Abram: THAT the terms of reference for the Waste to Energy Select Committee be amended to reflect the following:

- Updating the mandate to provide for the continuation of the committee until the conclusion of the board approved monitoring period of the technology proposed by Sustane Technologies;
- Changing the name of the committee to the Comox Strathcona Solid Waste Advanced Technology Select Committee; and
- Updating the resources section with current CVRD personnel.

209

Carried

TERMINATION:

B. Wells/R. Kishi: THAT the meeting terminate.

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Carried

Time: 2:26 pm.

Confirmed this _____ day of _____ 20____:

Rod Nichol
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis
Recording Secretary