

Thursday, April 19, 2018

Minutes of the meeting of the Comox Valley Regional District (Comox Strathcona Waste Management) Board of Directors held on Thursday, April 19, 2018 at the Campbell River Maritime Heritage Centre, 621 Island Highway, Campbell River, BC commencing at 9:30 a.m.

MINUTES

Present:

Chair:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
Directors:	N. Anderson	Cortes (Area 'B')
	M. Babchuk	City of Campbell River
	J. Colborne	Village of Zeballos
	C. Cornfield	City of Campbell River
	L. Jangula	City of Courtenay
	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')
	B. Price	Town of Comox
Alt. Directors:	D. MacKenzie	Discovery Islands - Mainland Inlets (Area 'C')
	B. Overton	Village of Tahsis
	C. Evans	City of Campbell River
	M. Grant	Town of Comox
	R. Kishi	Village of Cumberland
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

Absent:

Directors:	B. Wells	City of Courtenay
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ADOPTION OF MINUTES:

M. Babchuk/B. Unger: THAT the minutes of the Comox Strathcona Waste Management Board meeting held March 8, 2018 be adopted.

208

Carried

REPORTS:

COMOX STRATHCONA WASTE MANAGEMENT ADVISORY COMMITTEE

C. Evans/B. Unger: THAT the following minutes be received:

- Comox Strathcona Waste Management Advisory Committee meeting held on March 22, 2018; and

- Comox Strathcona Waste Management Advisory Committee meeting held on April 5, 2018.

208

Carried

REGIONAL DISTRICT OF NANAIMO - SOLID WASTE MANAGEMENT PLAN CONSULTATION

C. Cornfield/M. Theos: THAT the report dated April 12, 2018 providing a brief summary of the Regional District of Nanaimo's (RDN) current Solid Waste Management Plan (SWMP) update, be received.

209

Carried

Larry Gardner, Manager of Solid Waste Services, Regional District of Nanaimo (RDN), presented information regarding the RDN's current SWMP update.

E. Grieve/M. Babchuk: THAT the Comox Strathcona Waste Management Board provide a letter of support to the Regional District of Nanaimo in support of their Solid Waste Management Plan update, affirming that the regional solid waste boards should have autonomy over their waste management affairs.

209

Carried

WASTE TO ENERGY SELECT COMMITTEE - APRIL 5, 2018

B. Leigh/R. Kishi: THAT the Waste to Energy Select Committee minutes dated April 5, 2018 be received.

208

Carried

WASTE TO ENERGY BUSINESS CASE ASSESSMENT – SCOPE CHANGE #2 RESULTS

E. Grieve/M. Babchuk: THAT the report dated April 12, 2018 to present the final results and recommendations regarding the Comox Strathcona Waste Management (CSWM) Waste to Energy (WTE) business case assessment be received.

209

Carried

Andrew McGifford, Senior Manager CSWM Services, presented information regarding the CSWM Waste to Energy (WTE) business case assessment.

R. Nichol/G. Whalley: THAT the Comox Strathcona Waste Management Board invite Sustane Technologies Inc. and Waste Treatment Technologies (WTT) Netherlands B.V. to present information regarding each company's waste management technologies to a future CSWM Board meeting.

209

Carried *NAY: B. Price, E. Grieve,
B. Leigh, N. Anderson, M.
Grant*

C. Cornfield/B. Unger: THAT the Comox Strathcona Waste Management (CSWM) Board invite the Ministry of Environment to explain the provincial regulations associated with waste to energy technologies including

a discussion on definitions associated with the objectives for 70% diversion and the reduce, reuse and recycle approach to solid waste management to a future CSWM Board meeting.

209

Carried *NAY: B. Price, E. Grieve,
B. Leigh, N. Anderson, M.
Grant*

C. Cornfield/B. Unger: THAT the Comox Strathcona Waste Management Board direct staff to monitor waste management technology proposed by Sustane Technologies Inc., in Nova Scotia, for up to one year of full operations;

AND FURTHER THAT a report on its effectiveness and efficiencies be presented to the CSWM Board following the monitoring period.

209

Carried *NAY: B. Price, E. Grieve,
B. Leigh, N. Anderson, M.
Grant*

E. Grieve/C. Evans: THAT the Waste to Energy Business Case Assessment staff report dated April 12, 2018, including the Waste to Energy Assessment report dated April 9, 2018 prepared by Morrison Hershfield, be referred to the Association of Vancouver Island Coastal Communities Special Committee on Waste Management for information.

209

Carried *NAY: C. Cornfield, B.
Price, M. Grant*

VARY THE AGENDA

E. Grieve/M. Babchuk: THAT the agenda be varied to consider item E.7 (Solid Waste Management Plan - Five Year Effectiveness Review).

208

Carried

SOLID WASTE MANAGEMENT PLAN - FIVE YEAR EFFECTIVENESS REVIEW

B. Unger/J. Colborne: THAT the report dated April 11, 2018 regarding an update of the five year effectiveness review of the Solid Waste Management Plan be received.

209

Carried

Veronica Bartlett, Solid Waste Planner, Morrison Hershfield, presented information regarding the five year effectiveness review of the Comox Strathcona Waste Management Solid Waste Management Plan.

M. Babchuk/C. Cornfield: THAT the Comox Strathcona Waste Management board continue to implement the Comox Strathcona Waste Management 2012 Solid Waste Management plan with a particular focus in the following areas:

- Closure of CSWM landfills in compliance with Ministry of Environment (MoE) requirements;
- Increased diversion of organic waste;
- Continued optimization and development of recycling programs to achieve 70 per cent diversion or greater;
- Investigation of increased environmental controls;
- Further monitoring of Waste to Energy technologies as per the April 12, 2018 Waste to Energy business case assessment staff report.

209

Carried

Alternate Director Evans left the meeting at 11:55 a.m. and was not present for the vote.

MATTRESS DIVERSION PROGRAM

J. Colborne/M. Babchuk: THAT the report dated April 12, 2018 regarding a proposed five month mattress diversion pilot program at the Comox Valley Waste Management Centre (CVWMC) be received.
209 Carried

M. Babchuk/J. Colborne: THAT the board approve the implementation of a mattress diversion pilot program, facilitated internally, utilizing staff at the Comox Valley Waste Management Center.
209 Carried NAY: G. Whalley, E. Grieve, L. Jangula, C. Cornfield, J. MacDonald

SITE VISIT - CHESTER, NOVA SCOTIA

E. Grieve/M. Babchuk: THAT the report dated April 5, 2018 regarding a site visit, coordinated by staff, to a waste to energy facility in Chester, Nova Scotia during the Federation of Canadian Municipalities (FCM) Convention be received.
208 Carried

2015-2018 STRATEGIC PRIORITIES – STATUS REPORT

J. Colborne/M. Babchuk: THAT the report dated March 26, 2018 regarding the strategic priorities for Comox Valley Regional District staff for function 391, being Comox Strathcona Waste Management be received.
209 Carried

B. Leigh/M. Babchuk: THAT the 2015 – 2018 strategic plan attached to this report, be received;

AND FURTHER THAT the completed items (shaded blue) be removed from schedule A and added to schedule B (completed strategic priorities).
209 Carried

MANAGEMENT REPORT

M. Babchuk/J. Colborne: THAT the Comox Strathcona Waste Management Board management report dated April 2018, be received.
209 Carried

TERMINATION:

J. Colborne/M. Babchuk: THAT the meeting terminate.
208 Carried

Time: 12:30 p.m.

Confirmed this _____ day of _____ 20__:

Bruce Jolliffe
Chair

Certified Correct and Recorded by:

Jake Martens
Manager of Legislative Services