

Thursday, February 7, 2019

Minutes of the meeting of the Comox Valley Regional District (Comox Strathcona Waste Management) Board of Directors held on February 7, 2019 at the Campbell River Maritime Heritage Centre, 621 Island Highway, Campbell River, BC commencing at 9:30 am

MINUTES

Present:

Chair:	B. Wells	City of Courtenay
Vice-Chair:	A. Hamir	Lazo North (Area 'B')
Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	N. Anderson	Cortes (Area 'B')
	M. Babchuk	City of Campbell River
	J. Colborne	Village of Zeballos
	C. Cornfield	City of Campbell River
	D. Frisch	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area 'C')
	D. Hillian	City of Courtenay
	B. Leigh	Oyster Bay – Buttle Lake (Area 'D')
	J. MacDonald	Village of Sayward
	A. Adams	City of Campbell River
	M. Davis	Village of Tahsis
	B. Unger	Village of Gold River
	G. Whalley	Kyuquot – Nootka/Sayward (Area 'A')
	C. Moglove	City of Campbell River
Alt. Directors:	K. Dahl	City of Campbell River
	W. Cole-Hamilton	City of Courtenay
	A. Bissinger	Town of Comox
	G. Sproule	Village of Cumberland
	N. Minions	Town of Comox
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

IN-CAMERA MEETING:

B. Leigh/G. Sproule: THAT the board adjourn to an in-camera session pursuant to the following sub-section (s) of section 90 of the Community Charter:

90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND FINALLY THAT the in-camera portion convene immediately following the open portion of the meeting.

208

Carried

ADOPTION OF MINUTES:

B. Unger/A. Hamir: THAT the minutes of the Comox Strathcona Waste Management Board meeting held January 10, 2019 be adopted.

208

Carried

PETITIONS AND DELEGATIONS:**LATE DELEGATION REQUEST - ROD NICHOL**

C. Cornfield/M. Babchuk: THAT the correspondence dated February 4, 2019 from Rod Nichol requesting to appear as a delegation to present information regarding the board's direction for the monitoring of Sustane Technologies, be received.

208

Carried

C. Cornfield/E. Grieve: THAT the late delegation request from Rod Nichol regarding the board's direction for the monitoring of Sustane Technologies be approved.

208

Carried

NOTE: The resolution above received at least two-thirds approval of the members in attendance in accordance with the CVRD Procedure Bylaw No. 1.

D. Frisch/E. Grieve: THAT the information provided by Rod Nichol regarding the board's direction for the monitoring of Sustane Technologies be received.

208

Carried

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

C. Cornfield/M. Babchuk: THAT the Comox Strathcona Waste Management Advisory Committee minutes dated January 23, 2019 be received.

208

Carried

C. Cornfield/M. Babchuk: THAT the Comox Strathcona Waste Management Advisory Committee composting workshop minutes dated January 23, 2019 be received.

208

Carried

Director Arbour entered the meeting at 9:50 am.

CSWM TIPPING FEE ANALYSIS

E. Grieve/W. Cole-Hamilton: THAT the report dated January 31, 2019 providing information related to how a possible increase in tipping fees could offset the planned tax requisition increase, be received.

209

Carried

Andrew McGifford, Senior Manager of CSWM Services presented information regarding how a possible increase in tipping fees could offset the planned tax requisition increase.

J. Abram/G. Whalley: THAT the Comox Strathcona Waste Management Board support the staff

recommendation from the 2019-2023 Financial Planning process, that fees be reviewed every two years, and increases reflect the Consumer Price Index (CPI) increases.

209

M. Babchuk/J. Colborne: THAT the motion be amended to delete the following text:
"and increases reflect the Consumer Price Index (CPI) increases" and be replaced with the following:
"that include Consumer Price Index (CPI) increases at a minimum."

209

Carried *NAY: G. Whalley, B.
Leigh, C. Cornfield, M.
Davis, N. Minions*

Vote taken on main motion as amended as follows:

THAT the Comox Strathcona Waste Management Board support the staff recommendation from the 2019-2023 Financial Planning process, that fees be reviewed every two years, that include Consumer Price Index (CPI) increases at a minimum.

209

Carried *NAY: G. Whalley, C.
Cornfield*

2019 - 2023 RECOMMENDED FINANCIAL PLAN – CSWM SERVICE - FUNCTION 391

E. Grieve/D. Frisch: THAT the report dated January 31, 2019 regarding the recommended 2019 – 2023 Financial Plan, for the Regional Solid Waste service, Functions 391-393 and identify changes in the Financial Plan presented at the January 10, 2019 Board meeting, be received.

209

Carried

Andrew McGifford, Senior Manager of CSWM Services presented information regarding the recommended 2019 – 2023 Financial Plan, for the Regional Solid Waste service, Functions 391-393.

D. Frisch/A. Adams: THAT the recommended 2019 - 2023 Financial Plan for the Comox Strathcona Waste Management service, Function 391, (Comox Strathcona Waste Management) be approved.

209

Carried *NAY: G. Whalley, J.
Abrams, J. MacDonald*

REGIONAL ORGANICS COMPOST PROJECT - REVIEW AND SITING

D. Frisch/D. Arbour: THAT the report dated January 31, 2019 regarding an update on the regional organics compost project be received.

209

B. Leigh/W. Cole-Hamilton: THAT the matter regarding the regional organics compost project be referred to the March 7, 2019 board meeting and that staff include additional background information regarding the siting comparison, including backhauling of materials.

209

Defeated

The dissenting votes for the above motion were as follows: B. Wells, A. Hamir, D. Arbour, J. Abram, N. Anderson, M. Babchuk, J. Colborne, C. Cornfield, D Frisch, E. Grieve, D. Hillian, J. MacDonald, A. Adams, W. Cole-Hamilton, B. Unger. G. Whalley, C. Moglove, K. Dahl, M. Davis, A. Bissinger, G. Sproule, and N. Minions.

Vote taken on main motion as follows:

THAT the report dated January 31, 2019 regarding an update on the regional organics compost project be received.

209

Carried

J. Colborne/M. Babchuk: THAT the Comox Valley Regional District (Comox Strathcona Waste Management) Board direct staff to analyze and compare siting of the Comox Strathcona Waste Management organics processing facility, at both the Norm Wood Environmental Centre and Campbell River Waste Management Centre – Block J;

AND FURTHER THAT staff seek approval from respective provincial ministries and agencies for siting as required at either location.

209

Carried

NAY: B. Leigh

D. Frisch/W. Cole-Hamilton: THAT staff bring forward the background information and financial analysis, including backhauling considerations, that was completed to compare the siting of the regional organics compost facility in Campbell River and the Comox Valley.

209

Carried

SOLID WASTE ADVANCED TECHNOLOGY SELECT COMMITTEE - FEBRUARY 1, 2019

C. Cornfield/M. Babchuk: THAT the Solid Waste Advanced Technology Select Committee minutes dated February 1, 2019 be received.

208

Carried

C. Cornfield/B. Unger: THAT a letter be sent to the Minister of Environment and Climate Change Strategy requesting clarification regarding the ministry's guideline for diversion targets and potential amendments to the CSWM Solid Waste Management Plan for inclusion of advanced technologies (waste to energy).

209

Carried

PERFORMANCE MONITORING OF WASTE MANAGEMENT TECHNOLOGY - CHESTER, NOVA SCOTIA

C. Cornfield/B. Unger: THAT the report dated January 28, 2019 presenting the proposed methodology for performance monitoring of Sustane Technologies' (Sustane) waste management system currently under construction in Chester, Nova Scotia, be received.

209

Carried

N. Anderson/C. Cornfield: THAT the Comox Valley Regional District (Comox Strathcona Waste Management) Board endorse the performance monitoring program as presented in the report titled "Performance Monitoring of Waste Management Technology – Chester, Nova Scotia," dated January 28, 2019, for a period of one year after successful start-up;

AND FURTHER THAT the Board approach the Cowichan Valley Regional District and the Nanaimo Regional District to request sharing of the costs and information related to performance monitoring.

209

Carried

*NAY: A. Bissinger, G.
Sproule, B. Leigh, W.
Cole-Hamilton, E. Greive,
N. Minons*

PROCUREMENT REQUIREMENTS FOR ADVANCED TECHNOLOGY

C. Cornfield/B. Unger: THAT the report dated November 22, 2018 regarding the procurement requirements to pursue a Solid Waste Advanced Technology (SWAT) as an alternate waste disposal method and to summarize and highlight previous analysis as requested by the Board be received.

209

Carried

B. Unger/C. Cornfield: THAT the Comox Valley Regional District (Comox Strathcona Waste Management) Board continue to support implementation of the 2012 Comox Strathcona Waste Management Solid Waste Management Plan and reassess the viability of advanced alternate disposal technologies in 2022 as part of the major 10 year update of the Solid Waste Management Plan.

209

Carried

MANAGEMENT REPORT

C. Cornfield/M. Babchuk: THAT the CSWM management report dated February 2019 be received.

209

Carried

NEW BUSINESS:

RECYCLING COUNCIL OF BRITISH COLUMBIA'S CONFERENCE

D. Frisch/J. Colborne: THAT the correspondence dated January 17, 2019 from Director Hamir regarding attendance at the Recycling Council of British Columbia's Conference & Trade Show on May 8-10, 2019 at the Westin Resort in Whistler, BC be received.

209

Carried

M. Babchuk/A. Adams: THAT Director Cornfield and Director Frisch attend the Recycling Council of British Columbia's Annual Conference and Trade Show to be held May 8, 2019 – May 10, 2019 at Westin Resort, Whistler, BC;

AND FURTHER THAT registration, travel and accommodation expenses be paid by function 391, Comox Strathcona Solid Waste Management.

209

Carried

SELECT COMMITTEE VOTING

M. Babchuk/B. Leigh: THAT the correspondence dated February 1, 2019 from Director Cornfield regarding a proposed amendment to the voting rules for the Solid Waste Advanced Technology Select Committee be received.

209

Carried

C. Cornfield/J. Abram: THAT the Comox Strathcona Solid Waste Advanced Technology Select Committee terms of reference be updated to provide that all appointed committee members present at the meeting are entitled to vote and each member has only one vote.

209

Carried NAY: D. Hillian, E. Grieve

PUBLIC INPUT - FINANCIAL PLANNING PROCESS

Members of the public were provided an opportunity to give input on the 2019-2023 proposed financial

plan and process.

ADJOURN TO IN-CAMERA

The board adjourned to its in-camera session at 12:18 pm.

RISE AND REPORT:

The board rose from its in-camera session at 12:35 pm.

TERMINATION:

D. Frisch/E. Grieve: THAT the meeting terminate.

208

Carried

Time: 12:35 pm.

Confirmed this _____ day of _____ 20____:

Bob Wells

Chair

Certified Correct and Recorded By:

Jake Martens

Manager of Legislative Services