

Friday, February 22, 2019

Minutes of the meeting of the Comox Strathcona Solid Waste Advanced Technology Select Committee held on February 22, 2019 in the Boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:34 pm.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Vice-Chair:	B. Unger	Village of Gold River
Directors:	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	A. Bissinger	Town of Comox
	W. Cole-Hamilton	City of Courtenay
	A. Hamir	Lazo North (Area 'B')
Staff:	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services

REPORTS:

SOLID WASTE ADVANCED TECHNOLOGY (SWAT) SELECT COMMITTEE – TERMS OF REFERENCE

The select committee received a presentation from staff on the solid waste management plan and the various programs and costs associated with the Comox Strathcona Waste Management system. The overall waste composition study results were considered and the committee recognized the potential opportunities that can be realized by increasing diversion rates for a variety of waste types. The committee recognized that it continues to have an interest in understanding the composition of waste and exploring how improvements can be made to the system. The committee members acknowledge a common goal that is to landfill the least amount of solid waste in the most efficient, practical and environmentally responsible methods. The committee will report findings to the CSWM Board.

Director Abram left the meeting at 3:16 pm.

TERMINATION

The committee terminated its meeting at 3:26 pm.

Confirmed by:

Charlie Cornfield
Chair

Certified Correct:

James Warren
General Manager of Corporate Services