



Thursday, January 11, 2024

Minutes of the meeting of the Comox Valley Regional District (Comox Strathcona Waste Management) Board of Directors held on January 11, 2024 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:37 pm.

MINUTES

Present:

Co-Chair:	W. Cole-Hamilton	City of Courtenay
	M. Baker	Village of Sayward
Directors:	R. Mawhinney	Discovery Islands-Mainland Inlets (Electoral Area C)
	K. Dahl	City of Campbell River
	M. Vonesch	Cortes Island (Electoral Area B)
	D. Chapman	City of Campbell River
	M. Davis	Village of Tahsis
	B. Lanyon	City of Campbell River
	E. Grieve	Puntledge/Black Creek (Area C)
	J. Rice	Oyster Bay – Butt le Lake (Area D)
	R. Kerr	City of Campbell River
	W. Morin	City of Courtenay
	D. Hillian	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area A)
	J. Kerr	Town of Comox
	S. Sinnott	City of Campbell River
	K. Grant	Town of Comox
Alt. Directors:	R. Deck	Village of Zeballos
	B. Wells	City of Courtenay
	R. Nichol	Lazo North (Area 'B')
	T. Therrien	Village of Cumberland
Staff:	J. Warren	Chief Administrative Officer
	L. Wiwcharuk	Chief Financial Officer
	M. Rutten	General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

Absent:

Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	M. Lott	Village of Gold River

ATTENDANCE::

Director Cole-Hamilton as Co-Chair of the Comox Strathcona Waste Management Board, assumed the role of presiding member.

RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that the meeting was being hosted on the unceded traditional territory of the K'ómoks First Nation and that the Comox Strathcona Waste Management service area is located in the Coast Salish, Kwakwaka'wakw, and Nuu-chah-nulth territories.

CALL TO ORDER AND APPROVAL OF THE AGENDA:

M. Vonesch/B. Wells: THAT the request from Director Vonesch to discuss a contribution from the CSWM service towards roof repairs of the Free Store on Cortes Island be added to the agenda under New Business.
208 Carried

D. Hillian/B. Wells: THAT the agenda, as amended, be approved.
208 Carried

ADOPTION OF MINUTES:

B. Wells/D. Hillian: THAT the Comox Strathcona Waste Management Board minutes dated November 23, 2023 be adopted.
208 Carried

REPORTS:

COMOX STRATHCONA WASTE MANAGEMENT ADVISORY COMMITTEE

B. Wells/M. Davis: THAT the minutes of the January 4, 2024 Comox Strathcona Waste Management Advisory Committee meeting be received.
208 Carried

2024-2028 CSWM FINANCIAL PLAN

B. Wells/D. Hillian: THAT the report dated January 5, 2024 regarding the proposed 2024 – 2028 operating and capital financial plans for the Comox Strathcona Waste Management Service, function 391 be received.
209 Carried

V. Schau, Senior Manager of CSWM Services, presented the proposed 2024 – 2028 operating and capital financial plans for the Comox Strathcona Waste Management Service, function 391.

BOARD CODE OF CONDUCT POLICY AMENDMENT

B. Wells/M. Davis: THAT the report dated December 5, 2023 regarding the Board Code of Conduct Policy be received.
208 Carried

CSWM RESOLUTIONS STATUS REPORT

K. Grant/B. Wells: THAT the CSWM resolutions status report dated January 2024 be received.
208 Carried

BYLAWS AND RESOLUTIONS:

K. Grant/B. Wells: THAT Bylaw No. 814 being Comox Strathcona Waste Management Illegal Dumping Regulation Bylaw No. 470, 2017, Amendment No. 1 be given first and second readings concurrently.
209 Carried

K. Grant/D. Hillian: THAT Bylaw No. 814 being Comox Strathcona Waste Management Illegal Dumping Regulation Bylaw No. 470, 2017, Amendment No. 1 be given third reading.
209 Carried

NEW BUSINESS:

CORTES ISLAND FREE STORE

D. Chapman/M. Davis: THAT staff be directed to report back to the next CSWM Board meeting with potential options for a \$1,500 contribution from the CSWM service towards roof repairs of the Free Store on Cortes Island.
209 Carried *NAY: T. Therrien, B. Wells*

With the unanimous consent of the Board an item was added to the agenda under New Business to discuss funding challenges when new regulations are imposed by the provincial government.

REGULATIONS FROM THE PROVINCE

B. Wells/D. Chapman: THAT the co-chairs request a meeting with the provincial government to discuss funding challenges when new regulations are imposed on local governments by the province and request that the provincial government provide funding when new regulations are imposed;

AND THAT the co-chairs submit this topic to the Regional District Chairs and CAO Forum and the Union of British Columbia Municipalities.
208 Carried

TERMINATION:

K. Grant/B. Wells: THAT the meeting terminate.
208 Carried

Time: 11:33 am.

Confirmed this _____ day of _____ 20__:

Will Cole-Hamilton
Co-Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant