



**Thursday, February 13, 2020**

**Minutes of the meeting of the Comox Valley Regional District (Comox Strathcona Waste Management) Board of Directors held on February 13, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:30 am.**

## **MINUTES**

### **Present:**

#### **Vice-Chair:**

D. Hillian City of Courtenay  
A. Hamir Lazo North (Area B)

#### **Directors:**

J. Abram Discovery Islands - Mainland Inlets (Area C)  
N. Anderson Cortes (Area B)  
C. Cornfield City of Campbell River  
D. Frisch City of Courtenay  
E. Grieve Puntledge/Black Creek (Area C)  
R. Kerr City of Campbell River  
B. Leigh Oyster Bay – Buttle Lake (Area D)  
A. Adams City of Campbell River  
M. Davis Village of Tahsis  
B. Unger Village of Gold River  
G. Whalley Kyuquot – Nootka/Sayward (Area A)  
K. Grant Town of Comox  
C. Moglove City of Campbell River  
W. Morin City of Courtenay

#### **Alt. Directors:**

B. Ives Village of Sayward  
C. Evans City of Campbell River  
N. Minions Town of Comox  
S. Sullivan Village of Cumberland  
M. McCollum City of Courtenay

#### **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  
L. Dennis Legislative Services Assistant

### **Absent:**

#### **Directors:**

D. Arbour Baynes Sound-Denman/Hornby Islands (Area A)  
M. Babchuk City of Campbell River  
J. Colborne Village of Zeballos

**CALL TO ORDER AND APPROVAL OF THE AGENDA:**

Vice-Chair Hamir assumed the role of presiding member.

B. Unger/C. Evans: THAT the agenda be approved as presented.

208 Carried

**ADOPTION OF MINUTES:**

E. Grieve/A. Adams: THAT the minutes of the Comox Strathcona Waste Management Board meeting held November 14, 2019 be adopted.

208 Carried

**REPORTS:**

**COMOX STRATHCONA WASTE MANAGEMENT ADVISORY COMMITTEE MINUTES**

D. Frisch/C. Evans: THAT the following items be received:

- Comox Strathcona Waste Management Advisory Committee minutes dated December 17, 2019.

- Comox Strathcona Waste Management Advisory Committee minutes dated January 30, 2020.

208 Carried

**2020-2024 PROPOSED FINANCIAL PLAN – CSWM SERVICE FUNCTION 391**

B. Ives/D. Frisch: THAT the report dated February 6, 2020 regarding the proposed 2020-2024 financial plan for the Solid Waste Service, function 391, highlighting changes since November 2019, and focusing on the 2020 capital projects in regards to board direction on procurement be received.

209 Carried

Director Leigh arrived at the meeting at 9:36 am.

A. McGifford, Senior Manager of CSWM Services, presented an overview of the staff report regarding the proposed 2020-2024 financial plan for the Solid Waste Service, function 391.

B. Leigh/A. Adams: THAT the Comox Strathcona Waste Management Board endorses the planned 2020 capital procurement methods outlined in Table 1 of the January 24, 2020 financial plan staff report, for the 2020 capital projects.

209 Carried NAY: J. Abram

C. Cornfield/M. Davis: THAT staff be directed to bring forward information considering the impacts on the financial plan of not closing the Strathcona Gardens Recycling Depot.  
209

C. Cornfield/N. Anderson: THAT the motion to direct staff to bring forward information considering the impacts on the financial plan of not closing the Strathcona Gardens Recycling Depot be tabled to agenda item 3 - Comox Strathcona Waste Management Depot Update - Follow Up.  
209

Carried                      *NAY: A. Adams*

N. Minions/K. Grant: THAT staff bring forward a report reviewing the education and advertising budget for function 391 Solid Waste Service, including consideration of an internal position.  
209

Carried

Director Grieve left the boardroom at 10:24 am.

B. Leigh/J. Abram: THAT staff investigate recovering a portion of the cost related to the failing bin wall at the Comox Valley Waste Management Centre.  
209

Defeated

The following directors voted in opposition to the motion: Adams, Anderson, Cornfield, Davis, Evans, Frisch, Grant, Hamir, Hillian, Ives, Kerr, McCollum, Minions, Moglove, Morin, Sullivan, Unger, and Whalley,

Director Grieve returned to the boardroom at 10:26 am.

**COMOX STRATHCONA WASTE MANAGEMENT DEPOT UPDATE – FOLLOW UP**

B. Leigh/D. Frisch: THAT the report dated February 6, 2020 regarding information requested by the CSWM Board regarding non-Recycle BC depots in the Comox Valley, to recommend phased closure of the depots and to update the status of the Campbell River, Quadra Island and Oyster River depot changes be received.  
209

Carried

A. McGifford, Senior Manager of CSWM Services, presented an overview of the staff report regarding non-Recycle BC depots in the Comox Valley and phased closure of the depots.

The following motion was lifted from the table:

THAT staff be directed to bring forward information considering the impacts on the financial plan of not closing the Strathcona Gardens Recycling Depot.

C. Cornfield/M. Davis: THAT the motion be amended to add the words "until there is a viable alternative" after the word "depot".

209

Carried      *NAY: A. Adams, E.  
Grieve, C. Moglove*

The vote was taken on the main motion, as amended, as follows:

THAT staff be directed to bring forward information considering the impacts on the financial plan of not closing the Strathcona Gardens Recycling Depot until there is a viable alternative.

209

Defeated

The following directors voted in opposition to the motion: Adams, Anderson, Davis, Evans, Frisch, Grant, Grieve, Hamir, Hillian, Ives, Kerr, McCollum, Minions, Moglove, Morin, Sullivan, Unger, and Whalley.

D. Hillian/E. Grieve: THAT the Courtenay Country Market recycling depot be closed effective July 2020 and the Canex recycling depot be closed effective July 2021.

209

Carried      *NAY: J. Abram, C.  
Cornfield, B. Leigh*

The meeting recessed at 11:14 am and resumed at 11:30 am.

## **REGIONAL ORGANICS COMPOST PROJECT - FEBRUARY 2020**

D. Hillian/C. Cornfield: THAT the report dated February 6, 2020 regarding an update on the Regional Organics Compost Project and to recommend the inclusion of a social procurement option within the Project Request for Proposals documents be received.

209

Carried

G. Bau Baiges, Manager of CSWM Projects, presented an overview of the staff report regarding an update on the Regional Organics Compost Project and to recommend the inclusion of a social procurement option within the Project Request for Proposals documents.

N. Minions/B. Leigh: THAT the Comox Strathcona Waste Management Board approve the social procurement concept to include, but not limited to, indigenous peoples, apprentices, under-represented populations, small-sized, medium-sized and/or social enterprises to be implemented as part of the Regional Organics Compost Project construction.

209

Carried      *NAY: G. Whalley*

## **CSWM MANAGEMENT REPORT**

D. Hillian/J. Abram: THAT the Comox Strathcona Waste Management Board management report dated February 2020 be received.

208 Carried

**BYLAWS AND RESOLUTIONS:**

D. Hillian/A. Adams: THAT Bylaw No. 599 being "Solid Waste Fees and Charges Bylaw No. 170, 2011, Amendment No. 12" be adopted.

209 Carried

**TERMINATION:**

B. Leigh/E. Grieve: THAT the meeting terminate.

208 Carried

Time: 11:51 pm.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_:

\_\_\_\_\_  
Arzeena Hamir  
Vice-Chair

Certified Correct:

\_\_\_\_\_  
Jake Martens  
Manager of Legislative Services

Recorded By:

\_\_\_\_\_  
Lisa Dennis  
Recording Secretary