

Thursday, September 19, 2019

Minutes of the meeting of the Comox Strathcona Solid Waste Advanced Technology Select Committee held on September 19, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 12:18 pm.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Directors:	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	B. Unger	Village of Gold River
Alt. Directors:	A. Bissinger	Town of Comox
	W. Cole-Hamilton	City of Courtenay
	B. Price	Lazo North (Area B)
Staff:	J. Martens	Manager of Legislative Services
	A. McGifford	Senior Manager of CSWM Services
	M. Rutten	General Manager of Engineering Services
	J. Warren	Acting Chief Administrative Officer

DELEGATIONS:

TRANSITION ENERGY

B. Unger/A. Bissinger: THAT the presentation from Mark Kiddell and Mike Templeton, Transition Energy, regarding anaerobic digestion and wood waste to biogas projects be received.

208

Carried

REPORTS:

CONSTRUCTION AND DEMOLITION – ALTERNATIVES

B. Unger/A. Bissinger: THAT the report dated September 17, 2019 regarding the management of construction and demolition (C&D) debris be received.

208

Carried

S. Willie, Solid Waste Analyst, provided an overview of the staff report detailing the management of construction and demolition (C&D) debris both locally and within other parts of British Columbia.

SUSTANE STATUS UPDATE - SEPTEMBER 2019

J. Abram/A. Bissinger: THAT the report dated September 17, 2019 regarding the current commissioning and operations status for the advanced technology facility in Chester, Nova Scotia be received.

208

Carried

A. McGifford, Senior Manager of CSWM Services, provided an overview of the staff report regarding the current commissioning and operations status for the advanced technology facility in Chester, Nova Scotia.

NEW BUSINESS:

WASTE MANAGEMENT TECHNOLOGIES

J. Abram/B. Unger: THAT staff prepare a report regarding the UBQ Materials process of converting organic household waste into bio-based composite materials.

208

Carried

TERMINATION:

B. Unger/W. Cole-Hamilton: THAT the meeting terminate.

208

Carried

Time: 2:14 pm.

Confirmed by:

Charlie Cornfield
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District (Comox Strathcona Waste Management) board on the _____ day of _____, 20__.