



Thursday, April 21, 2022

Minutes of the meeting of the Comox Valley Regional District (Comox Strathcona Waste Management) Board of Directors held on April 21, 2022 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:33 pm.

## MINUTES

### Present:

<b>Vice-Chair:</b>	A. Hamir	Lazo North (Area B)
<b>Co-Chair:</b>	B. Unger	Village of Gold River
<b>Directors:</b>	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	A. Adams	City of Campbell River
	N. Anderson	Cortes (Area B)
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	J. Colborne	Village of Zeballos
	W. Cole-Hamilton	City of Courtenay
	C. Cornfield	City of Campbell River
	M. Davis	Village of Tahsis
	C. Evans	City of Campbell River
	E. Grieve	Puntledge/Black Creek (Area C)
	D. Hillian	City of Courtenay
	B. Leigh	Oyster Bay – Buttle Lake (Area D)
	R. Kerr	City of Campbell River
	W. Morin	City of Courtenay
	M. McCollum	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area A)
	M. Swift	Town of Comox
<b>Alt. Directors:</b>	N. Minions	Town of Comox
	S. Poulsen	Village of Sayward
	S. Sullivan	Village of Cumberland
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	K. Garrett	Acting Chief Financial Officer
	M. Rutten	General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	B. Kozlowski	Corporate Services Assistant

### Absent:

<b>Directors:</b>	C. Moglove	City of Campbell River
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### RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that the meeting was being hosted on the unceded traditional territory of the

K'ómoks First Nation, the traditional keepers of the land.

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

D. Arbour/D. Hillian: THAT the agenda be approved as presented.

208

Carried

**IN-CAMERA MEETING:**

D. Hillian/E. Grieve: THAT the Board adjourn to an in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(1)(e) The acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district;

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

208

Carried

**ADOPTION OF MINUTES:**

D. Arbour/N. Minions: THAT the Comox Strathcona Waste Management Board minutes dated March 17, 2022 be adopted.

208

Carried

**REPORTS:**

**COMOX STRATHCONA WASTE MANAGEMENT ADVISORY COMMITTEE**

B. Unger/E. Grieve: THAT the minutes of the Comox Strathcona Waste Management Advisory Committee meeting held April 7, 2022 be received, as amended.

208

Carried

**JUNE 2019 CSWM BOARD ROUNDTABLE ACTION ITEM UPDATE**

E. Grieve/D. Hillian: THAT the report dated April 14, 2022 regarding an update on the action items stemming from the 2019 roundtable session conducted by the Comox Strathcona Waste Management Board be received.

209

Carried

D. Arbour/C. Evans: THAT the CSWM Board write a letter to the appropriate ministers that the resolution regarding construction and demolition waste to be included as part of the Extended Producer Responsibility under the Recycling Regulation was supported at the AVICC convention, and also highlighting current successes and challenges in the CSWM service area.

Carried

**CSWM MANAGEMENT REPORT**

A. Adams/D. Arbour: THAT the CSWM management report dated April 2022 be received.

208

Carried

**NEW BUSINESS:**

**DIRECTOR COLBORNE - COMPOSTING FOR RURAL COMMUNITIES**

D. Arbour/B. Unger: THAT the correspondence dated April 19, 2022 from Director Colborne regarding composting options for rural communities be received.

209

Carried

J. Colborne/W. Morin: THAT staff be directed to assess composting options for rural communities within the broader context of the Solid Waste Management Plan process and report back to the Comox Strathcona Waste Management Board through the 2023 – 2027 financial planning process.

209

Carried

**ADJOURN TO IN-CAMERA:**

The Board adjourned to its in-camera session at 10:08 am.

**RISE AND REPORT:**

The Board rose from its in-camera session at 10:45 am.

**TERMINATION:**

D. Arbour/D. Hillian: THAT the meeting terminate.

208

Carried

Time: 10:45 am.

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

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Arzeena Hamir  
Vice-Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Bonnie Kozlowski  
Corporate Services Assistant