

COMOX STRATHCONA WASTE MANAGEMENT ADVISORY COMMITTEE

Minutes from the meeting held on April 5, 2018 in the Comox Valley Regional District boardroom, located at 550B Comox Road, Courtenay, BC, commencing at 2:02 pm

PRESENT:	L. Plourde, Chief Administrative Officer	Village of Gold River
	J. France, Chief Administrative Officer	Village of Sayward
	R. O'Grady, Director of Engineering	City of Courtenay
	T. Kushner, Director of Public Works	City of Courtenay
	S. Ashfield, Municipal Engineer	Town of Comox
	G. Feser, Director of Operations	Village of Tahsis
	D. Hadfield, Transportation Manager via teleconference	City of Campbell River
	S. Veselinovic, Recycling Manager via teleconference	Hornby Island
	A. McGifford, Senior Manager of CSWM Services	CVRD
	G. Bau Baiges, Manager of CSWM Projects	CVRD
	C. Makinson, Engineering Analyst	CVRD
	L. Dennis, Legislative Services Assistant	CVRD

ITEMS:

Minutes

The committee reviewed the minutes of the March 22, 2018 Comox Strathcona Waste Management Advisory Committee meeting and no errors or omissions were noted.

Draft staff report: Regional Organics

G. Bau-Baiges provided an overview of the above-noted report and presented a PowerPoint presentation. The committee discussed the following points:

- Currently reviewing capital and operation cost estimates from grant application costs submitted within the grant.
- CVRD staff will bring forth a cost estimate when staff reports out at the next board meeting. Changes in estimated costs (if any) will be reviewed and provided to the board at that time.
- Include feasibility of biosolid processing in the analysis, confirming the intent of the grant application and funding received.
- Consider scenarios that look at potential population growth in the CSWM service area to provide the ability to construct a facility for a twenty year time frame.

CVRD staff will consult further with municipal staff prior to the report being presented to the CSWM board and plan to meet on April 25th.

Draft staff report: Mattress Diversion Pilot Program

A. McGifford provided an overview of the above-noted report. Staff are recommending that the CSWM Board approve the mattress diversion program as a pilot project for five months at the CVWMC. Staff will then report back to the board and recommend including the Campbell River landfill in the program if the process is feasible. The report will be presented to the CSWM board at the April 19, 2018 meeting.

Draft staff report: Solid Waste Management Plan (SWMP) Effectiveness Review

C. Makinson provided an overview of the above-noted report. Representatives from Morrison Hershfield Consultants will be present at the April 19, 2018 CSWM Board meeting to present the results of the Five-Year Effectiveness Review report. The staff report will recommend that the board continue to implement the Solid Waste Management Plan (SWMP) that was established in 2012.

Draft staff report: Regional District of Nanaimo - Solid Waste Management Plan Consultation

A. McGifford provided an overview of the above-noted report. A representative from the Regional District of Nanaimo (RDN) will be present at the April 19, 2018 board meeting to outline some of the goals of the proposed update to the RDN Solid Waste Management Plan (SWMP). CVRD staff do not see any significant impacts to the CSWM service, and will recommend that the board provide a letter of support to the RDN as requested.

Staff report: Creosote Wood Information Request

This report was presented at the March 8, 2018 CSWM Board meeting and was referred to the advisory committee for information. The advisory committee had no concerns with the collection of creosote materials at the landfills.

GENERAL:

The next Comox Strathcona Waste Management Advisory Committee meeting is scheduled for May 17, 2018 at 1:30 pm.

TERMINATION:

The meeting terminated at 3:13 pm.

Recorded by:

Certified correct:

L. Dennis
Legislative Services Assistant

A. McGifford
Senior Manager of CSWM Operations