

COMOX STRATHCONA WASTE MANAGEMENT ADVISORY COMMITTEE

Minutes from the meeting held on December 22, 2020,
by Zoom 2, commencing at 1:30 pm

PRESENT:	D. Hadfield, Director of Operations	City of Campbell River
	R. Dyson, CAO	Comox Valley Regional District
	J. Warren, Deputy CAO	Comox Valley Regional District
	M. Rutten, General Manager Engineering Services	Comox Valley Regional District
	K. Douville, Manager of Financial Planning	Comox Valley Regional District
	C. Wile, Manager of External Relations	Comox Valley Regional District
	S. Willie, Solid Waste Analyst	Comox Valley Regional District
	J. Wallis, Engineering Services Assistant	Comox Valley Regional District

Items Discussed

Minutes

The Comox Strathcona Waste Management (CSWM) Advisory Committee (Committee) reviewed the minutes of the November 19, 2020 Committee meeting and no errors or omissions were found.

Draft staff report: 2021 – 2025 Proposed Financial Plan – CSWM Service – Function 391

M. Rutten provided an overview of the 2021-2025 Proposed Financial Plan – CSWM Service – Function 391 draft staff report, which provides an overview of the changes to the budget as requested by the CSWM Board.

Advisory comments

J. Warren enquired how the Caribou Regional District is able to manage the greatest number of active landfills, transfer stations and depots, while maintaining the lowest tipping fees per metric tonne. Staff clarified that many of these sites were unstaffed, older landfills, which incurred less operational expenditures.

Verbal update: Mayor Adams, City of Campbell River request to waive fees for landfill yard waste drop off

S. Willie provided an overview of the key components of an upcoming staff report Request to Waive Fees for Campbell River Residents Yard Waste Drop Off, which recommends that the minimum charge of \$10 for the acceptance of yard waste be maintained.

Advisory comments

D. Hadfield suggested adding a volume comparison between the Cumberland and Campbell River landfill.

Confidential Item

None

The meeting terminated at 2:00 pm.

Certified correct

M. Rutten

M. Rutten, P.Eng.
General Manager Engineering
Services