



Thursday, April 22, 2021

Minutes of the meeting of the Comox Valley Regional District (Comox Strathcona Waste Management) Board of Directors held on April 22, 2021 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:

Chair:	B. Unger	Village of Gold River
Vice-Chair:	A. Hamir	Lazo North (Area B)
Directors:	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)
	C. Moglove	City of Campbell River
Alt. Directors:	A. Bissinger	Town of Comox
	N. Minions	Town of Comox
	S. Poulsen	Village of Sayward
	S. Sullivan	Village of Cumberland
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer
	M. Rutten	General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

Director Unger, as Chair of the Strathcona Regional District Board, assumed the role of presiding member.

With the exception of Chair Unger and Director Arbour, all board members participated in the meeting by electronic means.

Also in attendance was V. Schau, CVRD.

CALL TO ORDER AND APPROVAL OF THE AGENDA:

B. Leigh/G. Whalley: THAT the agenda be approved as presented.

208

Carried

IN-CAMERA MEETING:

C. Cornfield/D. Arbour: THAT the committee 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:

B. Leigh/W. Cole-Hamilton: THAT the Comox Strathcona Waste Management Board minutes dated March 11, 2021 be adopted.

208

Carried

REPORTS:

COMOX STRATHCONA WASTE MANAGEMENT ADVISORY COMMITTEE

B. Leigh/W. Cole-Hamilton: THAT the minutes of the Comox Strathcona Waste Management Advisory Committee meeting held April 1, 2021 be received.

208

Carried

COMOX STRATHCONA SOLID WASTE ADVANCED TECHNOLOGY SELECT COMMITTEE - April 8, 2021

G. Whalley/W. Cole-Hamilton: THAT the Comox Strathcona Solid Waste Advanced Technology Select Committee minutes dated April 8, 2021 be received.

208

Carried

OCEAN LEGACY FOUNDATION - OCEAN PLASTICS DEPOT ESTABLISHMENT REPORT

J. Abram/J. Colborne: THAT the report dated April 6, 2021 regarding a request to establish an Ocean Legacy Foundation (OLF) ocean plastics depot at the Comox Valley Waste Management Center be received.

209

Carried

S. Valdal, Services Coordinator, provided an overview of the report regarding a request to establish an Ocean Legacy Foundation (OLF) ocean plastics depot at the Comox Valley Waste Management Center

B. Leigh/J. Abram: THAT the Comox Strathcona Waste Management Board support the establishment of an Ocean Legacy Foundation ocean plastics recycling depot at the Comox Valley Waste Management Center to ensure ocean debris collected within the Comox Strathcona Waste Management service area can be properly managed and recycled.

209

Carried

REGIONAL ORGANICS COMPOST PROJECT UPDATE

B. Leigh/W. Cole-Hamilton: THAT the report dated April 16, 2021 regarding an update on the Regional Organics Compost Project be received.

209

Carried

V. Schau, Senior Manager of CSWM Services, provided an update on the Regional Organics Compost Project.

C. Wile, Manager of External Relations, presented an overview of the public engagement process for the Regional Organics Compost Project.

CONSTRUCTION AND DEMOLITION - WASTE MANAGEMENT

E. Grieve/W. Cole-Hamilton: THAT the report dated April 21, 2021 regarding the current management of construction and demolition debris, and relevant policy tools to be explored as a follow-up from the April 8, 2021 Solid Waste Advanced Technology Select Committee meeting be received.

209

Carried

S. Willie, Solid Waste Analyst, provided an overview of the report regarding the current management of construction and demolition debris, and relevant policy tools to be explored.

CSWM MANAGEMENT REPORT

D. Hillian/J. Colborne: THAT the Comox Strathcona Waste Management Board management report dated April 2021 be received.

Carried

ADJOURN TO IN-CAMERA:

The board adjourned to its in-camera session at 10:40 am.

RISE AND REPORT:

The board rose from its in-camera session at 10:49 am.

TERMINATION:

D. Arbour/A. Hamir: THAT the meeting terminate.

208

Carried

Time: 10:49 am.

Confirmed this _____ day of _____ 20__:

Brad Unger
Co-Chair/Presiding Member

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant