

Thursday, April 8, 2021

Minutes of the meeting of the Comox Strathcona Solid Waste Advanced Technology Select Committee held on April 8, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 1:30 am.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Vice-Chair:	B. Unger	Village of Gold River
Directors:	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	A. Hamir	Lazo North (Area B)
Alt. Directors:	A. Bissinger	Town of Comox
	W. Cole-Hamilton	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	L. Dennis	Manager of Legislative Services
	V. Schau	Senior Manager of CSWM Services
	M. Rutten	General Manager of Engineering Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

All committee members attended by electronic means.

R. Dyson, M. Rutten and V. Schau, CVRD, attended via electronic means.

RECOGNITION OF TRADITIONAL TERRITORIES:

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

REPORTS:

SUSTANE TECHNOLOGIES CHESTER FACILITY - STATUS UPDATE

B. Unger/A. Hamir: THAT the report dated March 24, 2021 regarding a status update on commissioning of the Sustane Technologies Inc. (Sustane) facility constructed in Chester, Nova Scotia be received.

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Carried

M. Rutten, General Manager of Engineering Services, provided an overview of the report regarding the Sustane Technologies Inc. (Sustane) facility constructed in Chester, Nova Scotia.

SOLID WASTE ADVANCED TECHNOLOGY RESEARCH METHODOLOGY

J. Abram/W. Cole-Hamilton: THAT the report dated March 31, 2021 regarding an overview of the research methodology to assess and evaluate alternative advanced technologies for solid waste disposal be received.

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Carried

V. Schau, Senior Manager of CSWM Services, provided an overview of the report regarding the research methodology to assess and evaluate alternative advanced technologies for solid waste disposal.

NEW BUSINESS:

DEMOLITION AND DISPOSAL OF CONSTRUCTION WASTE

B. Unger/J. Abram: THAT the information provided by Director Cole-Hamilton regarding best practices to manage the intake of construction and demolition waste at the Comox Strathcona waste management centres be received.

Carried

W. Cole-Hamilton/A. Bissinger: THAT staff be directed to prepare a staff report on best practices to manage construction and demolition waste;

AND THAT Unbuilders Heritage Lumber be invited to appear as a delegation at a future meeting.

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Carried

Director Abram left the meeting at 1:59 pm.

TERMINATION:

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

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Carried

Time: 2:10 pm.

Confirmed by:

Charlie Cornfield
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant
Solid Waste Advanced Technology Select Committee - April 8, 2021

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