

Thursday, March 12, 2020

Minutes of the meeting of the Comox Valley Regional District (Comox Strathcona Waste Management) Board of Directors held on March 12, 2020 at the Enterprise Centre located at 900 Alder Street, Campbell River, BC commencing at 9:30 am.

MINUTES

Present:

Directors:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	N. Anderson	Cortes (Area B)
	M. Babchuk	City of Campbell River
	C. Cornfield	City of Campbell River
	D. Frisch	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area C)
	D. Hillian	City of Courtenay
	B. Leigh	Oyster Bay – Buttle Lake (Area D)
	A. Hamir	Lazo North (Area B)
	A. Adams	City of Campbell River
	W. Cole-Hamilton	City of Courtenay
	B. Unger	Village of Gold River
	G. Whalley	Kyuquot – Nootka/Sayward (Area A)
	W. Morin	City of Courtenay
Alt. Directors:	B. Ives	Village of Sayward
	L. Llewellyn	Village of Tahsis
	C. Evans	City of Campbell River
	A. Bissinger	Town of Comox
	N. Minions	Town of Comox
Staff:	B. Dunlop	Corporate Financial Officer
	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	J. Martens	Manager of Legislative Services

Absent:

Directors:	J. Colborne	Village of Zeballos
	R. Kerr	City of Campbell River
Alt. Directors:	S. Sullivan	Village of Cumberland

CALL TO ORDER AND APPROVAL OF THE AGENDA:

D. Hillian/W. Cole-Hamilton: THAT the agenda be approved as presented.

208

Carried

ADOPTION OF MINUTES:

E. Grieve/A. Bissinger: THAT the minutes of the Comox Strathcona Waste Management Board meeting held February 13, 2020 be adopted.

208

Carried

REPORTS:

COMOX STRATHCONA WASTE MANAGEMENT ADVISORY COMMITTEE MINUTES

B. Unger/D. Frisch: THAT the Comox Strathcona Waste Management Advisory Committee minutes dated February 27, 2020 be received.

208

Carried

CSWM COMMUNICATIONS AND EDUCATION REPORT

W. Cole-Hamilton/A. Adams: THAT the report dated March 3, 2020 regarding information on the public education-focused elements of the Comox Strathcona Waste Management 2020 budget, which includes various advertising, communications, and community engagement strategies be received.

209

Carried

C. While, External Relations Manager, presented information regarding the public education-focused elements of the Comox Strathcona Waste Management 2020 budget.

2020-2024 PROPOSED FINANCIAL PLAN – CSWM SERVICE FUNCTION 391

D. Arbour/D. Hillian: THAT the report dated March 3, 2020 regarding the proposed 2020-2024 financial plan for the Solid Waste Service, function 391 be received.

209

Carried

M. Rutten, General Manager of Engineering Services, presented information regarding the proposed 2020-2024 financial plan for the Solid Waste Service, function 391.

B. Leigh/D. Frisch: THAT the recommended 2020-2024 Financial Plan for the Comox Strathcona Waste Management service, function 391 be approved.

209

Carried

*NAY: J. Abram; G.
Whalley*

REGIONAL ORGANICS COMPOST PROJECT - MARCH 2020

D. Arbour/W. Cole-Hamilton: THAT the report dated March 3, 2020 regarding an update on the Regional Organics Compost Project and to recommend a targeted amendment of the Solid Waste Management Plan to include the location and capacity of the compost facility and transfer station be received.

209

Carried

M. Rutten, General Manager of Engineering Services, and C. Wile, External Relations Manager, presented an update on the Regional Organics Compost Project.

D. Arbour/E. Grieve: THAT following advice from the Ministry of Environment and Climate Change Strategy, the Comox Strathcona Waste Management Board initiate a targeted amendment of the Solid Waste Management Plan for the Comox Strathcona Waste Management service, to include the location and capacity of the compost facility at Block J in Campbell River and transfer station at the Comox Valley Waste Management Centre.

209

Carried

CLOSED MEETINGS AND CONFIDENTIALITY POLICY

D. Arbour/E. Grieve: THAT the report dated January 28, 2020 regarding the responsibilities, obligations and procedures respecting access to and distribution of confidential meeting agendas, minutes and other materials as part of the conduct of the Comox Valley Regional District (CVRD) Board and its committees and commissions, be received.

208 Carried

CSWM MANAGEMENT REPORT

D. Hillian/D. Arbour: THAT the Comox Strathcona Waste Management Board management report dated March 2020 be received.

208 Carried

NEW BUSINESS:
PAC RECYCLING

D. Hillian/D. Frisch: THAT the correspondence dated March 3, 2020 received from PAC Recycling requesting a letter of support for a fish net recycling project, be received.

209 Carried

D. Hillian/D. Frisch: THAT the Comox Strathcona Waste Management Board provide a letter of support to PAC Recycling for their application for funding from Fisheries and Oceans Canada to recycle fish nets and divert them from local landfills.

209 Carried

TERMINATION:

A. Adams/D. Frisch: THAT the meeting terminate.

208 Carried

Time: 11:03 am.

Confirmed this _____ day of _____ 20____:

Michele Babchuk
Co-Chair

Certified Correct:

Jake Martens
Manager of Legislative Services