



**MINUTES OF THE AVICC  
SPECIAL COMMITTEE ON SOLID WASTE MANAGEMENT  
HELD VIA TELECONFERENCE  
FRIDAY, July 10, 2015**

**REPRESENTATIVES:**

AVICC Second Vice President Edwin Grieve, Committee Chair  
Director Judy Brownoff, Capital  
Director Dennis Dugas, Mount Waddington  
Director Stan Gisborne, Powell River  
Director Alec McPherson, Nanaimo  
Director Ian Morrison, Cowichan Valley  
Director Rod Nichol, Comox Valley  
Director Larry Samson, Strathcona

**ALTERNATES AS OBSERVERS:**

Director Sonia Furstenau, Cowichan Valley  
Director Roger Kishi, Comox Valley  
Director Carol Ann Leishman, Powell River  
1<sup>st</sup> Vice President Mary Marcotte, AVICC  
Director Jude Schooner, Strathcona

**STAFF IN ATTENDANCE:**

Glen Brown, GM Victoria Operations, UBCM  
Russell Dyson, CAO, Alberni Clayoquot  
Larry Gardner, Manager Solid Waste, Nanaimo  
James Mathers, Senior Manager of Solid Waste, Comox Valley  
Al Radke, CAO, Powell River  
Russ Smith, Sr. Mgr, Environmental Resource Management, Capital  
Paul Thorkelsson, CAO, Nanaimo  
Teresa Warnes, Executive Assistant, Comox Valley (Recorder)  
James Warren, Corporate Legislative Assistant, Comox Valley  
Wilbert Yang, Consultant, Tetra Tech EBA

**UNAVAILABLE PRIMARY REPS:**

Director Ian Winn, Sunshine Coast  
Director John McNabb, Alberni Clayoquot

Chair Edwin Grieve called the meeting to order at 9:03 am, welcomed all those in attendance. Attendance was then taken.

**MINUTES OF JUNE 19, 2015 MEETING**

On motion by Comox Valley Director Nichol, seconded by Strathcona Director Samson, That the minutes and workshop notes of the June 19, 2015 meeting be adopted, with minor corrections made to comments by workshop participants, was CARRIED

**REQUEST FROM COAST WASTE MANAGEMENT ASSOCIATION**

The request from the Coast Waste Management Association for committee representative(s) to present at and participate in their Conference scheduled for October 21-23, 2015 at the Bear Mountain Resort in Langford was reviewed.

On motion by Cowichan Valley Director Morrison, seconded by Nanaimo Director McPherson,  
That the Coast Waste Management Association be advised that the AVICC special committee on solid  
waste management will not be able to make a presentation at their October conference, however  
members of AVICC may attend at their discretion, was CARRIED

**COMOX STRATHCONA WASTE MANAGEMENT MEETING WITH MINISTER POLAK**

On motion by Comox Valley Director Nichol, seconded by Strathcona Director Samson,  
That the June 18, 2015 letter from the Comox Valley Regional District regarding the CSWM meeting  
with Minister Polak be received, was CARRIED

**SOLID WASTE MANAGEMENT – WASTE TO ENERGY**

On motion by Comox Valley Director Nichol, seconded by Powell River Director Gisborne,  
That the June 3, 2015 letter from Comox Valley Director R. Nichol regarding waste to energy options  
be received, was CARRIED

**OCEAN LEGACY FOUNDATION (TOLF)**

On motion by Comox Valley Director Nichol, seconded by Cowichan Valley Director Morrison,  
That the April 23, 2015 letter from the Comox Valley Regional District sharing the information  
presented to their board by the Ocean Legacy Foundation be received, was CARRIED

On motion by Comox Valley Director Nichol, seconded by Cowichan Valley Director Morrison,  
That the information provided by the Ocean Legacy Foundation be reconsidered by the AVICC special  
committee on solid waste management once the committee has reviewed/received the report by  
TetraTech, was CARRIED

**TETRATECH REPORT**

Wilbert Yang, Consultant, Tetra Tech EBA advised the committee that a draft report would be  
provided to James Warren for review by the end of July.

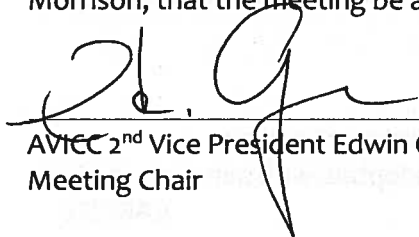
Following receipt of the draft report James Warren advised that it would be distributed to the  
committee's technical/operational staff for review and feedback.

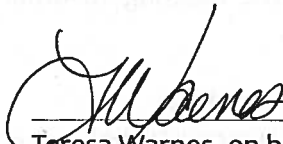
**NEXT MEETING**

9:00 a.m. – 10:00 am, Friday, August 28, 2015 – teleconference

**ADJOURNMENT**

At 9:23 am, on motion by Comox Valley Director Nichol, seconded by Cowichan Valley Director  
Morrison, that the meeting be adjourned was CARRIED

  
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AVICC 2<sup>nd</sup> Vice President Edwin Grieve  
Meeting Chair

  
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Teresa Warnes, on behalf of AVICC Staff  
Meeting Recorder