



**MINUTES OF THE AVICC  
SPECIAL COMMITTEE ON SOLID WASTE MANAGEMENT  
HELD AT THE REGIONAL DISTRICT OF NANAIMO  
FRIDAY, September 11, 2015**

**REPRESENTATIVES:**

AVICC Second Vice President Edwin Grieve, Committee Chair  
Director Judy Brownoff, Capital  
Director Stan Gisborne, Powell River  
Alt. Roger Kishi, Comox Valley  
Director John McNabb, Alberni Clayoquot  
Director Alec McPherson, Nanaimo  
Director Ian Morrison, Cowichan Valley  
Director Larry Samson, Strathcona  
Director Ian Winn, Sunshine Coast

**ALTERNATES AS OBSERVERS:**

1<sup>st</sup> Vice President Mary Marcotte, AVICC

**STAFF IN ATTENDANCE:**

Glen Brown, GM Victoria Operations, UBCM  
Brian Carruthers, CAO, Cowichan Valley  
Robyn Cooper, Manager of Waste Reduction, Sunshine Coast  
Russell Dyson, CAO, Alberni Clayoquot  
Greg Fletcher, CAO, Mount Waddington  
James Mathers, Senior Manager of Solid Waste, Comox Valley  
Debra Oakman, CAO, Comox Valley  
Al Radke, CAO, Powell River  
Marc Rutten, General Manager of Engineering, Comox Valley  
Russ Smith, Senior Manager, Capital  
Paul Thorkelsson, CAO, Nanaimo  
Dennis Trudeau, General Manager of Solid Waste, Nanaimo  
Mike Wall, Manager of Community Services, Powell River  
Tauseef Waraich, Manager, Cowichan Valley  
James Warren, Corporate Legislative Officer, Comox Valley  
Wilbert Yang, Consultant, Tetra Tech

**UNAVAILABLE PRIMARY REPS:**

Director Dennis Dugas, Mount Waddington  
AVICC President Barbara Price, Ex-officio

Chair Edwin Grieve called the meeting to order at 11:17 am, welcomed all those in attendance.

**MINUTES OF AUGUST 28, 2015 MEETING**

On motion by Strathcona Director Samson, seconded by AVICC 1<sup>st</sup> Vice President Marcotte,  
That the minutes of the August 28, 2015 meeting be adopted, was

CARRIED

**TETRA TECH DRAFT REPORT**

Wilbert Yang, consultant with Tetra Tech EBA, presented a PowerPoint of the 'state of waste management' report.

The committee reviewed and discussed in detail the draft report.

**RECESS**

The meeting recessed at 1:12 p.m.

**RECONVENED**

The meeting reconvened at 1:56 p.m.

**TETRA TECH DRAFT REPORT**

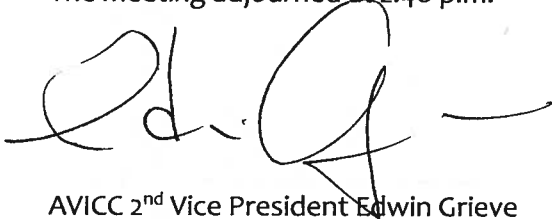
It was agreed that September 18, 2015 is the deadline for participants to submit their formal input/responses to the report.

On motion by AVICC President Marcotte, and seconded by Powell River Director Gisborne, that the draft 'The State of Waste Management' report from Tetra Tech dated September 2015 be received, was

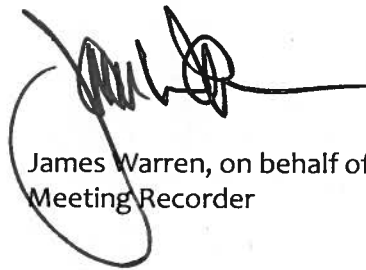
CARRIED

**ADJOURNMENT**

The meeting adjourned at 2:48 p.m.



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



James Warren, on behalf of AVICC Staff  
Meeting Recorder