



**MINUTES OF THE AVICC
SPECIAL COMMITTEE ON SOLID WASTE MANAGEMENT
HELD VIA TELECONFERENCE
FRIDAY, MAY 29, 2015**

REPRESENTATIVES:

AVICC President Barbara Price, Ex-officio (Meeting Chair)
Director John McNabb, Alberni Clayoquot
Director Judy Brownoff, Capital
Director Rod Nichol, Comox Valley
Director Ian Morrison, Cowichan Valley
Director Alec McPherson, Nanaimo
Director CaroleAnn Leishman, Powell River
Director Larry Samson, Strathcona
Director Ian Winn, Sunshine Coast
1st Vice President Mary Marcotte, AVICC

ALTERNATES AS OBSERVERS:

Director Roger Kishi, Comox Valley
Director Sonia Furstenau, Cowichan Valley
Director Jim Kipp, Nanaimo
Director Jude Schooner, Strathcona

STAFF IN ATTENDANCE:

Russell Dyson, CAO, Alberni Clayoquot
Tom Watkins, Mgr, Solid Waste & Recycling Ops, Capital
Teresa Warnes, Executive Assistant, Comox Valley
James Warren, Corporate Legislative Assistant, Comox Valley
Marc Rutten, Engineering GM, Comox Valley
Wilbert Yang, Consultant, Tetra Tech EBA
Brian Carruthers, CAO, Cowichan Valley
Tauseef Waraich, Mgr, Recycling & Waste Mgt, Cowichan Valley
Paul Thorkelsson, CAO, Nanaimo
Daniel Pearce, A/Gen Mgr, Trans & Solid Waste, Nanaimo
Brenda Paquin, Mgr of Admin Services, Powell River
Mike Wall, Mgr of Community Services, Powell River
Iris Hesketh-Boles, AVICC Executive Coordinator (Recorder)

UNAVAILABLE PRIMARY REPS:

Director Dennis Dugas, Mount Waddington
Director Stan Gisborne, Powell River
AVICC Second Vice President Edwin Grieve, AVICC

AVICC President Barbara Price called the meeting to order at 9:00 am, welcomed all those in attendance, and thanked them for making the time to attend today's meeting. Attendance was then taken.

MINUTES OF MAY 14, 2015 TELECONFERENCE MEETING

On motion by Comox Valley Director Rod Nichol, seconded by Sunshine Coast Director Ian Winn,
That the minutes of the May 14, 2015 teleconference meeting be adopted was CARRIED

JUNE 19, 2015 WORKSHOP PLANNING

President Price asked Comox Valley staff James Warren to facilitate the discussion of this agenda item. James introduced Tetra Tech EBA Consultant Wilbert Yang who provided an overview of the preliminary workshop plan and then opened the floor for comment/feedback. The role of private industry and the opportunity for representatives to speak to initiatives and programs being pursued by members (ex. Comox Valley RD meeting with Minister Polak on June 2) will be incorporated into the agenda. President Price noted that the election of Chair and Vice-Chair would be the first item on the June 19 agenda as previously agreed. Wilbert Yang advised that he hoped to have the regional district data collected and compiled ready for the June 19 workshop, agreeing to try to distribute the material in advance noting that at best it would be available only 1-2 day ahead. Additional feedback on the proposed workshop plan is to be directed to Wilbert Yang via email (Wilbert.Yang@tetrattech.com). President Price thanked Wilbert Yang who left the teleconference.

REQUEST FROM COAST WASTE MANAGEMENT ASSOCIATION

On motion by Comox Valley Director Rod Nichol, seconded by AVICC 1st VP Mary Marcotte, That the May 25, 2015 letter from Will Burrows, Executive Director of Coast Waste Management Association be received was CARRIED

On motion by AVICC 1st VP Mary Marcotte, seconded by Comox Valley Director Rod Nichol, That the Committee respond by letter that the request has been received and that it will be considered at either the June 19 or July 10 meeting was CARRIED

NEXT MEETING

11:15 am – 5:00 pm, Friday, June 19, 2015 – Workshop
Nanaimo Regional District Office, 6300 Hammond Bay Road, Nanaimo

AVICC President Barbara Price again thanked participants for their time, and opened the floor to comments or questions with none arising.

ADJOURNMENT

At 9:30 am, on motion by AVICC First Vice President Mary Marcotte, seconded by Comox Valley Director Rod Nichol, that the meeting be adjourned was CARRIED

AVICC President Barbara Price
Ex-Officio/Meeting Chair

Iris Hesketh-Boles, AVICC Staff
Meeting Recorder