



**MINUTES OF THE AVICC  
SPECIAL COMMITTEE ON SOLID WASTE MANAGEMENT  
HELD BY TELECONFERENCE  
FRIDAY, November 20, 2015**

**REPRESENTATIVES:**

AVICC 2<sup>nd</sup> Vice President Edwin Grieve, Committee Chair  
Director Judy Brownoff, Capital  
Director Rod Nichol, Comox Valley  
Director Ian Morrison, Cowichan Valley  
Director Alec McPherson, Nanaimo  
Director CaroleAnn Leishman, Powell River  
Director Ian Winn, Sunshine Coast

**ALTERNATES AS OBSERVERS:**

1<sup>st</sup> Vice President Mary Marcotte, AVICC  
Director Roger Kishi, Comox Valley  
Director Jim Kipp, Nanaimo

**STAFF IN ATTENDANCE:**

Russell Dyson, CAO, Alberni Clayoquot  
Tom Watkins, Manager, Solid Waste, Capital Regional District  
Debra Oakman, CAO, Comox Valley  
James Warren, Corp. Leg Officer, Comox Valley  
James Mathers, Sr. Manager, Comox-Strathcona Waste Mgt Services  
Brian Carruthers, CAO, Cowichan Valley  
Greg Fletcher, CAO, Mount Waddington  
Dennis Trudeau, Gen Manager, Trans & Solid Waste, Nanaimo  
Al Radke, CAO, Powell River  
Russ Hotsenpiller, CAO, Strathcona  
Robyn Cooper, Mgr of Waste Reduction, Sunshine Coast  
Liz Cookson, AVICC Executive Coordinator

**UNAVAILABLE PRIMARY REPS:**

Director John McNabb, Alberni Clayoquot  
Director Dennis Dugas, Mount Waddington  
Director Stan Gisborne, Powell River  
Director, Larry Samson, Strathcona

**ALSO:**

AVICC President Barbara Price, Ex-officio

Chair AVICC 2<sup>nd</sup> Vice President Edwin Grieve called the meeting to order at 9:00 am, and thanked attendees for making the time to participate in today's teleconference. Attendance was confirmed.

**MINUTES OF OCTOBER 16, 2015 MEETING**

On motion by Comox Valley Director Nichol, seconded by Capital Director Brownoff,  
That the minutes of the October 16, 2015 meeting be amended to correct Director Nichol's name and  
that the minutes be adopted was

CARRIED

## **RECEIPT OF DOCUMENTS**

On motion by Sunshine Coast Director Winn, seconded by Powell River Director Leishman, That the October, 2015 “Report to AVICC Task Force on Solid Waste” from Jerry Berry Consultants Inc. and the amended September 2015 “The State of Waste Management” report from Tetra Tech be received.

CARRIED

Chair AVICC 2<sup>nd</sup> Vice President Grieve thanked Committee members for their participation, and noted they should be very proud of what has been produced through this collaborative process. He offered to present to each of the Regional Districts on the reports, and requested Committee members to get in touch with him personally to make arrangements.

## **REPORTING BACK TO REGIONAL DISTRICT BOARDS**

Debra Oakman, CAO, Comox Valley referred to the briefing note and draft letter from AVICC 2<sup>nd</sup> Vice President Grieve and noted the proposal is to send this letter along with the two reports received in the previous item to each of the participating Regional Districts. She suggested including a deadline for receipt of feedback in the letter. After discussion, March 4<sup>th</sup> was suggested as a date that would allow each Board to review the information and return comments. The Committee will review the process for reporting to the Province following the 2016 AVICC Convention April 8-10.

On motion by Sunshine Coast Director Winn, seconded by Comox Valley Director Nichol, That the Committee forward the October, 2015 “Report to AVICC Task Force on Solid Waste” from Jerry Berry Consultants Inc. and the amended September 2015 “The State of Waste Management” report from Tetra Tech along with the letter dated November 20, 2015 from Chair Grieve and the minutes of the October 16, 2015 workshop to each Regional District Board seeking their support to adopt the long-term strategy for solid waste management set out in the reports was

CARRIED

## **CONTRIBUTIONS TO AVICC SPECIAL COMMITTEE**

James Warren, Corp. Leg. Officer, Comox Valley referred to his summary of expenditure by each Regional District and noted that he will be following up to get more up to date numbers. Liz Cookson, AVICC advised that AVICC had spent roughly \$8,500 prior to today’s meeting of the \$15,000 set out in the Committee’s terms of reference.

On motion by Comox Valley Director Nichol, seconded by Sunshine Coast Director Winn, That the estimate of contributions to the AVICC Special Committee with the addition of the AVICC contribution be received was

CARRIED

## **NEXT STEPS**

The Committee reviewed options for a meeting by teleconference or in person following receipt of comments back from the Boards of each Regional District.

On motion by Powell River Director Leishman, seconded by Sunshine Coast Director Winn,  
That a face to face meeting be scheduled for Friday, March 18<sup>th</sup>, 2016 at the Nanaimo Regional  
District was

CARRIED

**ADJOURNMENT**

On motion by Cowichan Valley Director Morrison, seconded by Comox Valley Director Nichol,  
That the meeting be adjourned at 9:35 am was

CARRIED

---

AVICC 2<sup>nd</sup> VP Edwin Grieve  
Chair

---

Liz Cookson, AVICC Executive Coordinator