



**REPORT TO CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE
MEETING OF WEDNESDAY, JUNE 13, 2012**

SUBJECT **PRIVATE, NON-PROFIT AND EDUCATIONAL SECTOR INFORMATION
UPDATES**

ISSUE

To endorse a format for the private, non-profit and educational sectors to present to the Environmental Sustainability Committee (ESC) on their business interests and initiatives.

BACKGROUND

A format for the private sector to provide information updates on their business interests regarding resource recovery and waste management was presented to the ESC at its meeting of 23 May 2012. The staff report is attached as Appendix A.

Upon consideration of the report, the ESC passed the recommendation and directed staff to broaden the invitations beyond the private sector to include non-profit and educational sectors.

This report is before the Core Area Liquid Waste Committee for endorsement as there may be sensitivities around potential upcoming proposal calls associated with the core area wastewater treatment project.

ALTERNATIVES

That the Core Area Liquid Waste Management Committee:

1. endorse the private, non-profit and educational sector information updates process outlined in the attached staff report.
2. provide feedback to staff and request another process be brought forward.

IMPLICATIONS

The primary consideration in establishing a process of this nature is ensuring the process is perceived by all parties to be transparent and fair. The proposed process would restrict presentations from addressing solutions to specific regional projects or planning initiatives and keep the information presented more general in nature.

CONCLUSION

The proposed process to solicit interest and hear from the private, non-profit and educational sectors has been established to be transparent and fair. An initial scoped workshop focusing on solid waste residuals management and energy-from-waste is proposed for early fall.

RECOMMENDATION

That the Core Area Liquid Waste Management Committee endorse the process for the private, non-profit and educational sector information updates as outlined in the attached staff report.

Larisa Hutcheson, P.Eng.
General Manager, Environmental Sustainability

LH:cl
Attachment: 1



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Report #EHQ 12-37

REPORT TO ENVIRONMENTAL SUSTAINABILITY COMMITTEE
MEETING OF WEDNESDAY 23 MAY 2012

SUBJECT PRIVATE SECTOR INFORMATION UPDATES

ISSUE

To consider a format for the private sector to present to the committee on their business interests and initiatives.

BACKGROUND

The technologies, approaches and markets focused on resource recovery and waste management continue to develop and evolve. The committee chair and vice-chair have expressed an interest in hearing from the private sector directly around such markets, emerging technologies, applications and out-of-region initiatives.

A proposed process to solicit interest and bring private sector interests to present to committee is outlined in Appendix A.

ALTERNATIVES

That the Environmental Sustainability Committee:

1. approve the private sector information updates process outlined in Appendix A and forward this report to the Core Area Liquid Waste Management Committee for endorsement.
2. provide feedback to staff and request another process be brought forward.

IMPLICATIONS

The primary consideration in establishing a process of this nature is ensuring the process is perceived by all parties to be transparent and fair. There may be some sensitivity given the timing of the core area sewage treatment project and potential upcoming proposal calls associated with that project. The proposed process would restrict presentations from addressing solutions to specific regional projects or planning initiatives and keep the information presented more general in nature.

CONCLUSION

The proposed process to solicit interest and hear from the private sector has been established to be transparent and fair. An initial scoped workshop focusing on solid waste residuals management and energy-from-waste is proposed for early fall.

RECOMMENDATION

That the Environmental Sustainability Committee approve the private sector information updates process outlined in Appendix A and forward this report to the Core Area Liquid Waste Management Committee for endorsement.

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Re: Private Sector Information Updates
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Larisa Hutcheson, P.Eng.
General Manager, Environmental Sustainability

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Attachment: 1

PROPOSED PROCESS FOR PRIVATE SECTOR PRESENTATIONS TO COMMITTEE

MEETING FORMAT

The meeting will be scheduled as an open workshop format, facilitated by staff. Workshop invitations will be extended to all Board members.

SCOPE

Each workshop will be focused on a particular scoped topic area, i.e., waste-to-energy, composting or organics digestion.

PROPONENT SELECTION

Workshops will be advertised on the Capital Regional District website and through local newspapers. Staff will short-list all proponents whose business area meet the scoped topic for a particular workshop.

PRESENTATION FORMAT

Each proponent is to be allocated 15 minutes to present background information on their company, technologies and market area. Proponents are restricted from addressing specific regional projects and planning initiatives.

After each presentation, Board members will have 15 minutes to ask questions.

All presentations will be made available as a digital copy for distribution; no proprietary or confidential information would be accepted or distributed to Board members.