



# Capital Regional District

## Meeting Minutes Special Task Force on Integrated Resource Management

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Monday, February 15, 2016

8:40 AM

Room 652

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### PRESENT

DIRECTORS: V. Derman (Chair), K. Williams (Vice-Chair), R. Atwell, C. Hamilton, C. Plant, J. Ranns (8:54), G. Young (8:49), B. Desjardins (Board Chair, ex-officio)

ABSENT: A. Finall

STAFF: R. Smith, Senior Manager, Environmental Resource Management, D. Dionne (recorder)

### 1. Approval of Agenda

*Agenda Item 5.1 was amended to read "Preliminary Discussion of the Report to the Board".*

**MOVED by Director Plant, SECONDED by Director Atwell,  
That the agenda be approved as amended.  
CARRIED**

### 2. Adoption of Minutes

2.1. 16-255 Adoption of the Minutes of February 12, 2016

**MOVED by Director Williams, SECONDED by Director Plant,  
That the minutes of February 12, 2016 be approved.  
CARRIED**

### 3. Chair's Remarks

*Chair Derman remarked that the Capital Regional District (CRD) Board Chair has requested that the Task Force have a report prepared for the February 24 Core Area Liquid Waste Management Committee (CALWMC) meeting.*

***G. Young and J. Ranns joined the meeting***

### 4. Presentations/Delegations

4.1. 16-246 Presentation from Mr. Duncan Cameron – Cameron Group International

*Mr. Cameron presented responses to questions submitted by Chair Derman (on file) on Hydra IWR<sub>2</sub>M wastewater management process. Following the*

*presentation there was discussion and Mr. Cameron responded to further questions from the Task Force.*

*Mr. Cameron handed out written response (on file) to the questions submitted by Chair Derman.*

## **5. Committee Business**

### **5.1. 16-247 Preliminary Discussion of the Report to the Board**

*The Task Force discussed the handout from Chair Derman, "Preliminary Ideas re Initial Report to the CRD Board" (on file), noting that the report would be going to the CALWMC on February 24 and that this report would then form the basis for the report to the Board.*

*Discussion ensued with the following items noted:*

- *The report should include information on the presentations seen by the Task Force:*
  - *how they propose to manage all waste streams and the proposed costs to the CRD*
  - *key information regarding their ideas of procurement*
  - *what the possible revenue options are*
- *That the Technical Oversight Panel has expressed support for an integrated approach.*
- *That the Task Force provide objective analysis of technologies; technology, timing, cost, funding, procurement and revenues.*
- *Possible pilot information; what we have seen to date, how that informs a pilot, how a pilot fits in with the timeline.*
- *If there are some directions or recommendations that are relevant to the CALWMC, they should be brought forward noting that ultimately it will be a Board discussion.*

### **10:09 B. Desjardins and C. Plant left the meeting**

- *Need to be conscious of organizations' requirements to treat all municipal solid waste, and that there are provincial regulations in place for dealing with recyclables.*
- *Land size for each technology and processing varies significantly*
- *There is private sector interest and there is evidence that there are revenues associated with an integrated approach.*

*Chair Derman will prepare a draft report and email out to the Task Force for their review prior to the next Task Force meeting.*

## **6. New Business**

*No new business.*

**7. Adjournment**

**MOVED** by Director Atwell, **SECONDED** by Director Young,  
That the meeting be adjourned at 10:23 a.m.  
**CARRIED**

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*CHAIR*

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*RECORDER*