

Meeting Minutes Special Task Force on Integrated Resource Management

Monday, February 19, 2016

8:40 AM

Room 107

PRESENT

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

ABSENT: A. Finall (joined by phone 8:44)

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

1. Approval of Agenda

Posting Task Force meeting minutes and agendas to the public CRD website, was added under New Business.

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

2. Adoption of Minutes

2.1. 16-260 Adoption of the Minutes of February 15, 2016

**MOVED by Director Williams, SECONDED by Director Plant,
That the minutes of February 15, 2016 be approved.
CARRIED**

3. Chair's Remarks

Chair Derman thanked Denise Dionne for her efforts in maintaining minutes and agendas in light of the frequency of Task Force meetings. He welcomed the presenters and advised that the purpose of the Task Force is to examine potential Integrated Resource Management (IRM) opportunities for the region.

4. Presentations/Delegations

4.1. 16-249 Presentation – Highbury Energy Inc. – Thomas Hobby and Paul Watkinson

Mr. Hobby and Mr. Watkinson presented on the dual-bed steam gasification technology and provided responses to questions submitted by Chair Derman (on file). Following the presentation there was discussion and the presenters responded to further questions from the Task Force.

10:12 B. Desjardins left the meeting

Following the presentation Chair Derman advised that Pivotal IRM has offered to bring up the research scientists from West Biofuels to present technical information to the Task Force. Chair Derman advised that the opportunity to present technical details on IRM technologies would have to be offered to all presenters. The Task Force agreed for Chair Derman to invite technical presentations from each technology presented to the Task Force.

5. Committee Business

5.1. 16-259 Board Approved Revised Terms of Reference

**MOVED by Director Plant, SECONDED by Director Williams,
That the Task Force receive the Board Approved Revised Terms of
Reference for information.
CARRIED**

5.2. 16-261 Draft Report to the Core Area Liquid Waste Management Committee on February 24, 2016 – Discussion

A revised draft report was handed out (on file) and discussion ensued with the following revisions requested:

- *Include a line that identifies that a competitive process would likely elicit more proposals.*
- *Include information on what IRM will do to climate adaptation*
- *Acknowledge that IRM will potentially affect the entire region and not just the Core Area.*
- *Include a statement noting that proponents have indicated that the capital cost to the region could be anywhere from \$400 million to virtually no capital cost at all.*

**MOVED by Director Plant, SECONDED by Director Williams,
That the report include the statement that the IRM Task Force believes
that what we have discovered in this investigation could have
considerable benefits for what the Core Area Liquid Waste Management
Committee is considering and indeed for the region at large.
CARRIED
OPPOSED Young**

**MOVED by Director Plant, SECONDED by Director Ranns,
That the draft report to the Core Area Liquid Waste Management
Committee, with the verbal amendments, be received for information and
be approved and forwarded to the Core Area Liquid Waste Management
Committee for information.
CARRIED
OPPOSED Young**

6. New Business

MOVED by Director Plant, **SECONDED** by Director Williams,
That the Task Force invite Pivotol IRM to talk about the possibilities of
putting in a pilot at the Peninsula Wastewater Treatment Centre.

CARRIED

OPPOSED Young

MOVED by Director Plant, **SECONDED** by Director Ranns,
That the Task Force minutes and agendas be posted to the CRD's public
website.

CARRIED

7. Adjournment

MOVED by Director Plant, **SECONDED** by Director Williams,
That the meeting be adjourned at 11:15 a.m.

CARRIED

CHAIR

RECORDER