



Capital Regional District

Meeting Minutes Special Task Force on Integrated Resource Management

Friday, February 5, 2016

8:40 AM

Room 652

PRESENT

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

ALSO PRESENT: C. Day (Alternate Director to C. Hamilton)

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

1. Approval of Agenda

**MOVED by Director Finall, SECONDED by Director Williams,
That the agenda be approved.
CARRIED**

2. Adoption of Minutes

2.1. 16-185 Adoption of the Minutes of January 29, 2016

**MOVED by Director Plant, SECONDED by Director Finall,
That the minutes of January 29, 2016 be approved.
CARRIED**

3. Chair's Remarks

There were none.

4. Presentations/Delegations

4.1. 16-171 Presentation from Mr. Jon O'Riordan

Mr. O'Riordan presented information on Integrated Resource Management (presentation on file). Following the presentation there was discussion and Mr. O'Riordan responded to questions from the Task Force.

5. Committee Business

5.1. 16-176 January 29, 2016 – Report to the Integrated Waste Management Task Force – Vic Derman, Chair

**MOVED by Director Plant, SECONDED by Director Williams,
That the report submitted to the Task Force on January 29, 2016 by Chair
Derman be received for information.
CARRIED**

5.2. 16-175 Action List of the January 29, 2016 Meeting

**MOVED by Director Finall, SECONDED by Director Williams,
That the Task Force receive the Action List of the January 29, 2016 meeting
for information.
CARRIED**

There was discussion around Action Item 13 regarding Pivotal IRM's claim of nine sources of revenue. Chair Derman advised that Pivotal is not prepared to release that information to the Task Force, but would be willing to meet with Chair Derman and the chair of the Finance Committee, who could then decide whether the nine items are valid sources of revenue and report back to the Task Force.

By show of hands the Chair asked if the Task Force would like him to proceed with a meeting with Pivotal and the Chair of the Finance Committee to review the nine sources of revenue. Director Young opposed.

9:51 Director Desjardins left the meeting

9:55 Director Plant left the Meeting

9:57 Director Atwell left the Meeting

Discussion around Action Items 6 and 7 identified a time issue with getting regulatory information from the province.

**MOVED by Director Finall, SECONDED by Director Ranns,
That, if Ministry of Environment staff are not responsive to Capital
Regional District gasification enquiries, Chair Derman, R. Smith and a
representative from the Saanich Peninsula Wastewater Commission will
seek to meet directly with the Deputy Minister or Minister of Environment
regarding regulatory requirements to run a gasification pilot at Saanich
Peninsula wastewater treatment plant.
CARRIED**

5.3. 16-172 Pilot Project – Is it desirable to do so? If so, what are the next steps?

5.4. 16-173 Steps for Verification of Pivotal IRM Presentation

**MOVED by Director Ranns, SECONDED by Director Williams,
That Chair Derman discuss with the Capital Regional District Board Chair
direction for moving forward with an independent review of Pivotal IRM's
technology.
CARRIED
OPPOSED Young**

- 5.5. 16-174 Report to the CRD Board – Preliminary Discussion

- 5.6. 16-94 Association of Vancouver Island and Coastal Communities Recommendations on Solid Waste Management for Vancouver Island
(Note: this item referred from Environmental Services Committee for information.)

**MOVED by Director Hamilton, SECONDED by Director Finall,
That Agenda Items 5.3, 5.5 and 5.6 be postponed to the next meeting.
CARRIED**

6. New Business

No new business.

7. Adjournment

**MOVED by Director Hamilton, SECONDED by Director Finall,
That the meeting be adjourned at 10:40 a.m.
CARRIED**

CHAIR

RECORDER