

**Comox Valley Regional District  
Management Report**

[MeetingType] = 'CSWMBoard - RSW' and [Status] Contains 'Active'

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RSW	Rutten	Oct 21,2021	<p>THAT consideration of the following motions be deferred to the December 2, 2021 Comox Strathcona Waste Management Board meeting.</p> <p>"THAT the CSWM Chair write a strongly worded letter to the appropriate managers of the Ministry of Transportation and Infrastructure requesting that waste bins be restored at beach locations long the Highway 19A corridor"; and</p> <p>"THAT the motion be amended by adding the following clause: 'AND FURTHER THAT staff draft a resolution to be submitted for the next AVICC convention'."</p>	Addressed in report provided to December 2021 Board	V. Schau
2	RSW	Rutten	Oct 21,2021	THAT staff prepare a draft AVICC resolution on repurposing construction and deconstruction material for consideration at the December 2, 2021 board meeting.	Report provided to December 2021 Board	V. Schau
3	RSW	Rutten	Jun 25,2020	THAT staff bring forward a report providing a price evaluation and other relevant considerations respecting the finished compost material from the organics collection pilot project.	Report to December 2021 Board	Schau
4	RSW	Rutten	Nov 14,2019	THAT staff bring forward a report on financial resources required to investigate recommendations made by the Solid Waste Advanced Technology Select Committee.	Report provided to December 2021 Board	V. Schau
5	RSW	Rutten	Nov 14,2019	THAT staff be directed to submit an application to Recycle BC for a recycling depot at the south end of Campbell River.	Oyster River and South CR location does not meet Recycle BC criteria for approval into their network for 2022 due to the proximity to major service centers. Another letter has been sent to Recycle BC for reconsideration of their decision. System analysis review is complete and will work with Directors Leigh, Grieve and Adams to determine options/improvement opportunities	V. Schau

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6	RSW	Rutten	Nov 14,2019	THAT the matter of the potential conversion of the Quadra Island recycling depot and Oyster River recycling depot to Recycle BC depots be referred to staff for discussion with the Area D (Oyster Bay – Buttle Lake) and Area C (Discovery Islands-Mainland Inlets) directors and a subsequent report.	Report to December 2021 Board meeting	V. Schau
7	RSW	Rutten	Nov 14,2019	THAT the Comox Strathcona Waste Management Board direct award the purchase of \$160,000 of carbon credits, which is the equivalent dollar amount to purchasing 48,000 tonnes of CO2 in the global marketplace, from Cowichan Energy Alternative Society's community carbon marketplace and to work toward a project within the Comox Strathcona Waste Management service area .	Report to December 2021 Board meeting	V. Schau
8	RSW	Warren	Sep 12,2019	THAT the Comox Strathcona Waste Management Board support one round table session annually and schedule it at the Board meeting occurring in June of each year;  AND FURTHER THAT staff address the seven action items stemming from the June 20, 2019 Comox Strathcona Waste Management Board round table session related to governance, waste composition, the Solid Waste Management Plan, and taxation and tipping fees as outlined in the August 6, 2019 report.	Roundtables completed for 2021. Staff to report out on the 7 action items from June 2019 roundtable in January 2022 Board	M. Rutten
9	RSW	Rutten	Jun 20,2019	THAT the Comox Strathcona Waste Management Board approve the implementation of a remote community's organic composting pilot program in the Village of Tahsis and within Electoral Area B of the Strathcona Regional District, being Cortes Island;  AND FURTHER THAT the Comox Strathcona Waste Management Board approve the purchase of composting equipment and supplies to operate the pilot in the two remote communities of the Village of Tahsis and Cortes Island up to a maximum of \$10,000;  AND FINALLY THAT staff report back to the Comox Strathcona Waste Management Board at its September 2020 meeting, with a summary and business case for a small scale organic composting program, for all remote communities that wish to participate.	Report to December 2021 Board meeting.	V. Schau