

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RSW	Rutten	Sep 10,2020	THAT the 2020 – 2024 Financial Plan and Capital Expenditure Program for the Comox Strathcona Waste Management service, functions 391 – 393, be amended by increasing solid waste capital infrastructure expenses in 2020 by \$830,601, from \$400,000 to \$1,230,601, to be funded by additional contributions from capital works reserves of the same amount for the Regional Organics Compost Project (#1049).	To be included in the CVRD budget amendment bylaw, late 2020.	
2	RSW	Rutten	Sep 10,2020	THAT the 2020 Closure and Upgrading Plan for the Campbell River Waste Management Centre, dated August 2020 and prepared by GHD Limited, be received and approved for submission to the Ministry of Environment and Climate Change Strategy.	Reported submitted to MOE October 1, 2020	C. Makinson
3	RSW	Rutten	Sep 10,2020	THAT the matter of the removal of two non-Recycle BC collection bins in the Village of Gold River be deferred to the December 3, 2020 Comox Strathcona Regional Waste Management Board meeting and that staff provide a report on the implications of extending the operating hours of the Recycle BC depot.	Staff report provided on Dec 3, 2020 agenda	J. Lee
4	RSW		Sep 10,2020	THAT the COVID-19 Response and Renewal Action Plan for the Comox Strathcona Waste Management Service, as included within the staff report dated September 4, 2020, be approved.	COVID-19 response and renewal plan incorporated into 2021-2025 Preliminary FP and provided on Dec 3, 2020 agenda	
5	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.	In progress, planned for February 2021	
6	RSW	Rutten	Mar 12,2020	THAT following advice from the Ministry of Environment and Climate Change Strategy, the Comox Strathcona Waste Management Board initiate a targeted amendment of the Solid Waste Management Plan for the Comox Strathcona Waste Management service, to include the location and capacity of the compost facility at Block J in Campbell River and transfer station at the Comox Valley Waste Management Centre.	Targeted amendment to be submitted following OMRR public consultation - summer1 2021	C. Makinson
7	RSW	Rutten	Nov 14,2019	THAT staff prepare a report regarding the UBQ Materials process of converting organic household waste into bio-based composite materials.	Report to SWAT November 12, the committee resolved to take no further action.	
8	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.	In progress, planned for Feb 2021	

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9	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.	Letter sent to Recycle BC. Awaiting response on additional depot. Canex and Sports Plex proceeding with closure.	Lee
10	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.	Met with Directors and will develop outreach program as discussed. Outreach delayed by COVID-19	Lee
11	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 .	Staff have begun to discuss option with CEA and they will report back on possible options. Financial Plan updated to reflect board direction.	S. Willie
12	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.	In progress. Delayed due to COVID-19	M. Rutten
13	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.	Implementation delayed due to COVID-19. Report back in November 2020.	S. Valdal

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14	RSW	Rutten	Jun 20,2019	<p>THAT the Ministry of Forests, Lands and Natural Resource Operations and Rural Development (the Ministry) be advised that the Comox Strathcona Waste Management (CSWM) Board endorses a Sponsored Crown Grant application on Block M and Block J of District Lot 85, Sayward Land District for waste management purposes;</p> <p>AND FURTHER THAT the Board Chair send a letter to the Ministry confirming that the CSWM Service cannot effectively utilize existing land holdings other than Block M and Block J for the waste management uses;</p> <p>AND FURTHER THAT the Board direct staff to submit an application to the Ministry for a Sponsored Crown Grant on Block M and Block J for the purpose of waste management uses;</p> <p>AND FINALLY THAT the Chair and the Corporate Officer be authorized to execute a Sponsored Crown Grant agreement between the Comox Valley Regional District and the Ministry over Block M and Block J.</p>	Submission November 8, 2019. Awaiting response from FLNRORD	C. Makinson
