

**Comox Valley Regional District  
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RSW	Rutten	Mar 11,2021	<p>THAT the attached targeted amendment to the 2013 Comox Strathcona Waste Management Solid Waste Management Plan be submitted to the Ministry of Environment and Climate Change Strategy for approval in support of the regional organic composting project;</p> <p>AND FURTHER THAT the targeted amendment be provided to participating municipalities to request letters of endorsement to be included in the Comox Strathcona Waste Management Solid Waste Management Plan targeted amendment application.</p>	<p>SWMP targeted amendment provided to MOE March 18, 2021 and request for endorsement letters from municipalities sent March 24, 2021. Awaiting review by MOE, an updated timeframe is expected to be provided from MOE by March 16, 2021.</p>	C. Makinson
2	RSW	Martens	Mar 11,2021	<p>THAT the board provide correspondence to the Community Resiliency Investment Program that;</p> <p>a. supports the ongoing grant funds to improve community resilience and reduce hazards;</p> <p>b. encourages the grant funding programs provide flexibility in the application of the funds such that both program and local community values are recognized and upheld, especially that of wood chip retention in communities; and</p> <p>c. seek more information on their intent for further growth of the program to inform the upcoming roundtable session.</p>	<p>Letter sent March 18, 2021</p>	Baldwin
3	RSW	Rutten	Dec 3,2020	<p>THAT the matter of extending operating hours at the Gold River transfer station and the removal of the two non-Recycle BC bins be referred to staff to consult with the Village of Gold River to find an acceptable solution .</p>	<p>Received the final financial proposal from the Village of Gold River and have come to an agreement. Contract will be finalized week of April 12th.</p>	J. Lee
4	RSW	Rutten	Jun 25,2020	<p>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.</p>	<p>In progress, planned for June 2021</p>	V. Schau
5	RSW	Rutten	Nov 14,2019	<p>THAT staff bring forward a report on financial resources required to investigate recommendations made by the Solid Waste Advanced Technology Select Committee.</p>	<p>In progress, planned for June 2021</p>	V. Schau

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6	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.	Met with Recycle BC January 20th. Updated RBC criteria expected Spring 2021. 30-Mar-21:Response letter received from Recycle BC denying depot for south Campbell River and Oyster River. Staff report to follow at June meeting	V. Schau
7	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	V. Schau
8	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 .	Discussed options with CEA. Suitable proposal not provided. Staff report to follow at April meeting.	V. Schau
9	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.	Staff have met to review options for format and content and will present to co-chairs for feedback. Roundtable session planned for June 17 board meeting.	M. Rutten

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10	RSW	Rutten	Jun 20,2019	<p>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;</p> <p>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;</p> <p>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.</p>	<p>Implementation delayed and hampered by COVID-19. Pilot projects implemented in Tahsis and Cortes (Klahoose) and planned for Homolko and Linnaea. Staff to report out November 2021.</p>	V. Schau
11	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>	<p>1)Nov 23, 2020 – FLNRORD still waiting for assignment to officer, and noted if crown grant not formalized by expiry date that the lease goes month to month until renewal as per section 7.01 of the lease 2) 30 year lease expires May 17, 2021 3) on hold.</p>	C. Makinson