

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	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 - fall 2020	G. Bau Baiges
2	RSW	Rutten	Feb 13,2020	THAT the Courtenay Country Market recycling depot be closed effective July 2020 and the Canex recycling depot be closed effective July 2021.	Signs posted, advertising implemented. Staff attending depots last week of June	J. Lee
3	RSW	Dunlop	Feb 13,2020	THAT the Comox Strathcona Waste Management Board approve the social procurement concept to include, but not limited to, indigenous peoples, apprentices, under-represented populations, small-sized, medium-sized and/or social enterprises to be implemented as part of the Regional Organics Compost Project construction.	Language implemented as part of current procurement process.	G. Bau Baiges
4	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.	In progress, planned for Sept 2020.	
5	RSW	Rutten	Nov 14,2019	THAT the Strathcona Gardens recycling depot be closed effective July 2020 and the Sports Plex recycling depot be closed effective July 2021.	Signs posted, advertising implemented. Staff attending depots last week of June.	J. Lee
6	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.	
7	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 Feb 12, 2020, awaiting response	J. Lee
8	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	J. Lee

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9	RSW	Rutten	Nov 14,2019	<p>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 .</p>	<p>Staff have begun to discuss option with CEA and they will report back on possible options. Financial Plan updated to reflect board direction.</p>	S. Willie
10	RSW	Warren	Sep 12,2019	<p>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;</p> <p>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.</p>	<p>In Progress. Delayed due to COVID-19</p>	M. Rutten
11	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>In progress - compost bins delivered to Tahsis and Cortes and staff are supporting the respective community groups through process.</p>	

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12	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	G. Bau
