

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RSW	Rutten	Apr 19,2018	THAT the board approve the implementation of a mattress diversion pilot program, facilitated internally, utilizing staff at the Comox Valley Waste Management Center.	Pilot implemented, report back to board September 2018.	J. Lee
2	RSW	Warren	Apr 19,2018	THAT the Comox Strathcona Waste Management Board invite Sustane Technologies Inc. and Waste Treatment Technologies (WTT) Netherlands B.V. to present information regarding each company's waste management technologies to a future CSWM Board meeting.	Letters sent April 30, 2018. WTT to attend June board meeting.	J. Martens
3	RSW	Warren	Apr 19,2018	THAT the Comox Strathcona Waste Management (CSWM) Board invite the Ministry of Environment to explain the provincial regulations associated with waste to energy technologies including a discussion on definitions associated with the objectives for 70% diversion and the reduce, reuse and recycle approach to solid waste management to a future CSWM Board meeting.	Letter sent April 30, 2018, MOE to attend October 2018 board meeting.	J. Martens
4	RSW	Rutten	Apr 19,2018	THAT the Comox Strathcona Waste Management Board direct staff to monitor waste management technology proposed by Sustane Technologies Inc., in Nova Scotia, for up to one year of full operations; AND FURTHER THAT a report on its effectiveness and efficiencies be presented to the CSWM Board following the monitoring period.	Ongoing. Plan to report back to board in April 2019.	A. McGifford
5	RSW	Rutten	Feb 15,2018	THAT in order to reduce the inventory of finished compost and provide some revenue back to the service, the Comox Strathcona Waste Management Board directs staff to pursue the following: 1. Sell finished compost material to the public through an auction process with an upset bid of \$10/yard and a minimum lot of 50 yards (not including transportation costs); 2. Utilize remaining finished compost material at the CVWMC for the closure of the historical cell planned for 2019; 3. Amend Bylaw No. 170 to provide for the sale to the public for pickup at the CVWMC at \$10 cubic yard (\$13/m3); and 4. Waive the insurance requirement for Fireweed Farms with respect to the agreement endorsed by the board on March 9, 2017. AND FURTHER THAT a report be provided at a future meeting of the board to provide a status update on these activities.	In progress. All stockpiled material has been removed. New batch ready in June 2018. Follow up report planned for September 2018.	A. McGifford
6	RSW	Rutten	Feb 15,2018	THAT in accordance with the Comox Valley Regional District procurement policy dated January 23, 2018, the following capital projects are identified as procurements that require board approval: regional composting and CRWMC storm water.	Stormwater report to June 2018 board meeting.	A. McGifford

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7	RSW	Rutten	Jan 18,2018	THAT staff provide a report regarding the submission of a sponsored Crown land grant for Block J at the Campbell River Solid Waste Management Centre site .	Ongoing. Targeting September 2018 board meeting	A. McGifford
8	RSW	Rutten	Jan 18,2018	THAT the 2017 Design, Operations, and Closure Plan Campbell River Waste Management Centre, be received and approved for submission to the Ministry of Environment.	DOCP finalized and submitted by GHD to the MoE in February 2018. Pending MOE decision.	A. McGifford
9	RSW	Rutten	Apr 20,2017	THAT the Comox Valley Regional District (Comox Strathcona Waste Management) service submit a grant application for up to a \$6 million capital investment to provide a beneficial end use for the LFG generated at the CVWMC, under the Gas Tax Strategic Priorities Fund.	Grant application submitted June 1/17. The SPF have stated that announcements will be made Mar 31/18. Mar 31/18: Grant not successful. Staff report regarding next steps to go to September 2018 board.	A. McGifford
10	RSW	Rutten	Apr 20,2017	<p>THAT the board refer staff report "CSWM regional organics composting facility approved funding (Project # N20258)" dated April 6, 2017 to all jurisdictions within the CSWM service area;</p> <p>AND FURTHER THAT, in order to enable the regional organics composting facility at Norm Wood Environmental Centre as approved by the New Building Canada Fund – Small Communities Fund grant award, the City of Courtenay and the City of Campbell River confirm commitment to implementing a curbside collection for pre and post-consumer food waste and yard debris (organic feedstocks) and to also consider other points raised in section 9.1.1 of the CS-SWMP;</p> <p>AND FINALLY, that the Town of Comox, City of Courtenay, Village of Cumberland, and City of Campbell River be requested to provide a key staff contact with regards to working with CSWM staff to implement the regional organics composting facility and related programs in 2017.</p>	Ongoing. Project update at June 2018 board. Project workshop scheduled for June 2018.	A. McGifford
11	RSW	Rutten	Nov 5,2015	THAT staff continue to re-evaluate alternative solutions to the non-Multi Material British Columbia recycling depots.	Ongoing.	J. Lee