

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RSW	Rutten	Nov 29,2018	THAT the report dated November 22, 2018 regarding the procurement requirements to pursue a Solid Waste Advanced Technology (SWAT) as an alternate waste disposal method and to summarize and highlight previous analysis as requested by the Board be deferred to the February 7, 2019 regular meeting.	Staff willprovide a report for the Board to address the ToR and a report will go to the SWAT committee on January 31, 2019 then to the board on February 7.	A. McGifford
2	RSW	Rutten	Nov 29,2018	THAT in accordance with the Comox Valley Regional District procurement policy dated January 23, 2018, the following capital project be identified as a procurement requiring board approval: - Comox Valley Waste Management Landfill Compactor	Report to January 2019 board meeting.	A. McGifford
3	RSW	Warren	Oct 11,2018	That the CSWM Board request a delegation from the Association of Vancouver Island Coastal Communities (AVICC) to present on social community procurement at a future CSWM Board meeting.	In progress	J. Martens
4	RSW	Rutten	Sep 6,2018	THAT the Comox Strathcona Waste Management Board approve the implementation of a mattress diversion program at the Comox Valley Waste Management Center and the Campbell River Waste Management Center; AND FURTHER THAT Bylaw No.170 be amended to exclude mattresses from regular municipal solid waste and include mattresses (weighing less than 100kg) as a diversion item, to be subject to the unit charge of \$6 per set; AND FURTHER THAT mattresses be placed on the Schedule 'B' "Prohibited Waste" list of Bylaw No. 170, so that they are no longer eligible for landfilling; AND FINALLY THAT the Comox Strathcona Waste Management Board authorize the Comox Strathcona Waste Management Service investigate an agreement with the Canadian Diabetes Association for textile recycling at the waste management facilities and depots.	Website and signs reflect changes, CRWMC started diverting the mattress January 1, 2019, fees collected at each site effective January 1, 2019 Bylaw updates complete. Agreement with CDA ongoing.	A. McGifford
5	RSW	Rutten	Sep 6,2018	THAT staff be directed to work with the select committee on the timeframes for the procurement process for an alternative waste management solution.	Staff report to the SWAT select committee on January 31, 2019	A. McGifford

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6	RSW	Rutten	Jun 7,2018	THAT, following up on the 2017 Waste Composition Report, staff be directed to investigate ways to divert compost from the Cortes waste stream, and bring back a report for the board's consideration.	Staff met with Director Anderson on Cortes; Targeting June 2019 for forthcoming report.	J. Lee
7	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 following the monitoring period.	A. McGifford
8	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 approved as direct award at the June 2018 Board meeting. Regional composting planned to be approved in 2019.	A. McGifford
9	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 June 2019 board meeting	A. McGifford
10	RSW	Rutten	Apr 20,2017	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; 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; 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.	Ongoing. Project update at February 2019 board.	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