

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RSW	Warren	Jan 14,2021	THAT staff be directed to prepare a report in collaboration with the Chief Administrative Officer from the Strathcona Regional District regarding grant programs for wood chipping and the required removal of chips as part of the fire hazard reduction programs.	Report to be distributed to SRD and CVRD for consideration in early March. To be concluded following the March board meeting.	
2	RSW	Rutten	Dec 3,2020	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 .	Direct consultation with Village ongoing. Updating operating contract and hours of operation in parallel. Followed up with the Village of Gold River and should receive the wage table shortly to finalize agreement.	J. Lee
3	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 April 2021	
4	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 brought to the March 2021 board meeting for approval. MOE submission planned summer 2021	C. Makinson
5	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 April 2021	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. Staff to update Board upon release of new criteria.	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.	S. Willie
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.	In progress. In person round table sessions delayed due to COVID-19. Staff report to follow at April meeting to present virtual opportunities and format.	M. Rutten
10	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 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.	V. Schau

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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</p> <p>2) 30 year lease expires May 17, 2021</p>	C. Makinson