

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RSW	Warren	Jun 20,2019	THAT the Comox Strathcona Waste Management Centre Board request a meeting with the Minister of Environment and Climate Change at UBCM regarding the closure at the Campbell River Waste Management Centre.	Letter sent July 2/19. Appointment requested.	
2	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>	In progress - compost bins purchased and are in the process of delivering them to Tahsis and Cortes and the respective community groups.	A. McGifford
3	RSW	Rutten	Jun 20,2019	THAT the implications of remaining non-compliant with the Landfill Gas Management Regulation at the Campbell River Waste Management Centre be further investigated by staff to address the non-compliant status and provide possible alternatives for the Board's consideration in September 2019.	Consultant has reviewed options, environmental and cost implications. Staff report will be brought to the September 12, 2019 meeting.	A. McGifford
4	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>	In progress. Working the ministry staff to complete application and the requirements for submission.	G. Bau

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5	RSW	Warren	Jun 20,2019	THAT representatives of Recycle BC be invited to provide a presentation to the Board regarding recycling and waste reduction initiatives.	Letter sent June 27/19. File 5380.01. Scheduled for November board meeting.	L. Dennis
6	RSW	Rutten	Apr 11,2019	THAT as a delegation, Comox Strathcona Waste Management staff endeavour to provide a service update to the Strathcona Regional District and Comox Valley Regional District boards twice annually.	Scheduled for November 21, 2019 to SRD Board and December 10, 2019 to CVRD Board	A. McGifford
7	RSW	Rutten	Feb 7,2019	THAT the Comox Valley Regional District (Comox Strathcona Waste Management) Board direct staff to analyze and compare siting of the Comox Strathcona Waste Management organics processing facility, at both the Norm Wood Environmental Centre and Campbell River Waste Management Centre – Block J; AND FURTHER THAT staff seek approval from respective provincial ministries and agencies for siting as required at either location.	Ongoing.Staff report with update provided at September 12th board meeting.	G. Bau
8	RSW	Rutten	Feb 7,2019	THAT the Comox Valley Regional District (Comox Strathcona Waste Management) Board endorse the performance monitoring program as presented in the report titled “Performance Monitoring of Waste Management Technology – Chester, Nova Scotia,” dated January 28, 2019, for a period of one year after successful start-up; AND FURTHER THAT the Board approach the Cowichan Valley Regional District and the Nanaimo Regional District to request sharing of the costs and information related to performance monitoring.	Awaiting confirmation of start up and developing performance monitoring criteria. Cowichan Valley and Nanaimo Regional Districts have both committed to the sharing of costs and information.	A. McGifford
9	RSW	Rutten	Feb 7,2019	THAT the Comox Valley Regional District (Comox Strathcona Waste Management) Board continue to support implementation of the 2012 Comox Strathcona Waste Management Solid Waste Management Plan and reassess the viability of advanced alternate disposal technologies in 2022 as part of the major 10 year update of the Solid Waste Management Plan.	Review to be completed in 2022 as part of SWMP update.	A. McGifford

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10	RSW	Rutten	Jan 10,2019	THAT staff provide a report regarding the application of social procurement in the CVRD Board Comox Valley Regional District Procurement Policy and potential membership in the regional Community Benefit Hub.	membership funded by Comox Valley Electoral Areas. Staff to provide an update and further information to the CSWM at the Nov 2019 meeting.	
11	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.	Small organics pilot will be undertaken. Additional education and outreach will be completed. Report will come to the board in Fall 2020.	J. Lee
12	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 provided on September 12th.	A. McGifford
13	RSW	Rutten	Nov 5,2015	THAT staff continue to re-evaluate alternative solutions to the non-Multi Material British Columbia recycling depots.	Ongoing. Targeting November 2019	J. Lee