

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RSW	Rutten	Feb 15,2018	<p>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:</p> <ol style="list-style-type: none"> 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. <p>AND FURTHER THAT a report be provided at a future meeting of the board to provide a status update on these activities.</p>	In progress.	A. McGifford
2	RSW	Rutten	Feb 15,2018	<p>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.</p>	Report to future board.	
3	RSW	Rutten	Feb 15,2018	<p>THAT staff provide a report regarding the disposal of creosote timbers.</p>	Received at March Board meeting and submitted to the Apr 5th advisory .	
4	RSW	Rutten	Jan 18,2018	<p>THAT the 2017 Design, Operations, and Closure Plan Campbell River Waste Management Centre, be received and approved for submission to the Ministry of Environment.</p>	DOCP finalized and submitted by GHD to the MoE in February 2018.	A. McGifford
5	RSW	Rutten	Jan 18,2018	<p>THAT the Comox Valley Regional District (Comox Strathcona Waste Management) Board approve additional analysis of Waste Treatment Technologies Netherlands B.V., and Sustane Technologies Inc., as detailed in Appendix A of Scope Change 02 – Full System Cost and Increased Technology Capacity Comox Strathcona Waste Management Waste to Energy Assessment, for an increased project cost of \$24,600 (excluding applicable taxes) with a revised project deadline of March 16, 2018;</p> <p>AND FURTHER THAT the traditional waste to energy technology provided by Eco Waste Solutions be removed from further analysis.</p>	Ongoing - Scope change #2 approved at Jan 18/18 board meeting, time line to complete to April board meeting.	A. McGifford
6	RSW	Rutten	Jan 18,2018	<p>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.</p>	Ongoing. Targeting June board meeting	A. McGifford

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7	RSW	Rutten	Jun 8,2017	THAT the board authorize staff to enter into an agreement with Canadian Electrical Stewardship Association (CESA) ElectroRecycle for the collection of small electrical appliances at the Comox Valley Waste Management Center, Campbell River Waste Management Center and other facilities as appropriate.	Jan 8/18: Waiting for execution.	A. McGifford
8	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 the announcements will be made by March 31/18. Will provide update to a future meeting.	A. McGifford
9	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 - follow up work from the Jan 10/18 workshop continues and second held Feb 21st. update to future board meeting.	A. McGifford
10	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