

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	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.		A. McGifford
2	RSW	Rutten	Feb 7,2019	THAT staff bring forward the background information and financial analysis , including backhauling considerations, that was completed to compare the siting of the regional organics compost facility in Campbell River and the Comox Valley.	Background information provided to the April 11, 2019 meeting.	BauBaiges
3	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.	BauBaiges
4	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. Letter sent to CVRD and Nanaimo Regional Districts Feb 22/19.	McGifford
5	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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6	RSW	Rutten	Jan 10,2019	THAT staff provide a report regarding the application of social procurement in the Comox Valley Regional District Procurement Policy and potential membership in the regional Community Benefit Hub.	CVRD Board endorsed membership funded by Comox Valley Electoral Areas. Staff to provide an update and further information to the CSWM Board in the fall.	
7	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.	Lee
8	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	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. Project update at April 2019 board.	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. Targeting June 2019	Lee