

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RSW	Foort	Sep 9,2021	<p>THAT the 2021-2025 financial plan and capital expenditure program for the Comox Strathcona Waste Management Service, functions 391 to 393, be amended by increasing solid waste infrastructure expenditures in 2022 for the organics facility by \$2,180,000 for a project budget of \$17,300,000, with additional funding from the capital works reserve;</p> <p>AND THAT the 2021-2025 financial plan and capital expenditure program for the Comox Strathcona Waste Management Service, functions 391 to 393, be amended by shifting \$2,180,000 of funding in 2022 for the Comox Strathcona Waste Management Centre Cell 2 project from capital works reserve to debt.</p>	Amended in Financial Plan	Douville
2	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.	Report to December 2021 Board	Schau
3	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.	SWAT has received report on the research methodology to assess and evaluate technologies and the committee resources will be considered as part of 2022 budget process.	V. Schau

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4	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.	Oyster River and South CR location does not meet Recycle BC criteria for approval into their network for 2022 due to proximity to the major service centres. Staff is completing a system analysis review and will work with Directors Leigh, Grieve and Adams to determine options and improvements. To be reported out for December 2021 Board	V. Schau
5	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.	Report to December 2021 Board meeting	V. Schau
6	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 .	Report to December 2021 Board meeting	V. Schau
7	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.	Roundtables completed for 2021. Staff to report out on the 7 action items from June 2019 roundtable for December 2021 Board.	M. Rutten

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8	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>	<p>Implementation delayed and hampered by COVID. Pilot projects implemented in Tahsis and Cortes (Klahoose) and planned for Homolko and Linnaea. To be reported out for December 2021 Board.</p>	V. Schau