

**Comox Valley Regional District
Management Report**

[MeetingType] Ends with 'CVW' and [Status] Contains 'Active'

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	CVW	M. Foort	Feb 23,2021	<p>THAT the proposed 2021 – 2025 financial plan for Comox Valley Water System service, functions 300, 301 and 302 be approved;</p> <p>AND FURTHER THAT the recommended 2021 – 2025 financial plan for Comox Valley Water System service include a \$250,000 capital project to repair and upgrade the Puntledge River water main crossing, funded by the capital works reserve.</p>	Staff to provide verbal update on repairs at March 9, 2021 Water Committee meeting	K. La Rose
2	CVW	Rutten	May 12,2020	THAT staff provide a report summarizing the history and current state of residential and commercial water metering within the Comox Valley .	Report under development and will be brought forward to WC in spring 2021	La Rose
3	CVW	Rutten	Feb 20,2020	That the report dated February 19, 2020 regarding the Village of Cumberland's proposed development of the Bevan Industrial Lands be referred to staff for further review and report back to a future meeting of the Comox Valley Water Committee.	Staff are working with Village staff to keep apprised of development planning in the area and will update the WC in summer 2021	La Rose
4	CVW	Warren	Sep 17,2019	<p>THAT the Comox Valley Water Committee endorse the implementation of the 'staff-based actions' as noted in the staff report dated September 13, 2019 in order to address issues associated with political interests, technical expertise and accountability, trust and confidence;</p> <p>AND FURTHER THAT staff report on the results of the 'staff-based actions' following the 2020 financial planning process to determine any improvements to the issues noted and to identify any future improvements or changes to the administrative structure for the service.</p>	Staff to present at advisory meeting regarding issues and opportunities. Report to a future meeting.	
5	CVW	Warren	Sep 17,2019	<p>THAT the Comox Valley Water Committee support the development of a policy that seeks public engagement and third-party professional oversight for larger projects to increase accountability and confidence in the project;</p> <p>AND FURTHER THAT staff provide a draft policy that considers thresholds for projects where such a policy would apply, including thresholds related to project dollar value, impact on the public, project complexity and environmental sensitivity.</p>	Policy to be developed for advisory and future committee meeting	