

**Comox Valley Regional District  
Management Report**

[MeetingType] = 'Committee - CVW' and [Status] Contains 'Active'

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	CVW	Rutten	Nov 5,2019	<p>THAT the 2019-2023 financial plan for the Comox Valley Water Supply Service, function 300, be amended by increasing water infrastructure expenses in 2019 for the water transmission main leak repair, project No. 1146, by \$730,000;</p> <p>AND FURTHER THAT funding be provided by a contribution from the capital works reserve No. 838.</p>	To be incorporated into the 2019 to 2023 financial plan amendment.	
2	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 committee in April 2020.	
3	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	
4	CVW	Rutten	Sep 17,2019	<p>THAT the Comox Valley Water Committee support in principle the contribution of \$750,000 toward the acquisition of land by the Cumberland Community Forest Society, as outlined in their letter dated May 20th, 2019, for the purposes of watershed protection, subject to the CVRD participating in the development of the conservation covenant and management plan for this land that ensures the protection of the Comox Lake watershed;</p> <p>AND FINALLY THAT staff work with the society and other potential partners and report back to the committee in a timely manner for a final decision.</p>	Conservation covenant in draft and under review.	K. La Rose
5	CVW	Rutten	Jun 11,2019	<p>THAT the correspondence from Director Arbour dated May 22, 2019 requesting that staff provide a report regarding water metering within the Comox Valley be deferred until after the City of Courtenay Council has considered and shared a report regarding water metering within their jurisdiction.</p>	Awaiting report from the City of Courtenay	

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6	CVW	Rutten	May 16,2017	THAT, following adoption of the water conservation bylaw amendments, staff bring forward a plan for a workshop for irrigation industry professionals to communicate the new rules and regulations associated with the updated Comox Valley water conservation bylaw.	Bylaw adopted September 2017 board meeting. Staff will continue to engage with industry through the development of a water conservation strategy	K. La Rose

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