

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	CVW	Rutten	Sep 25,2018	THAT the request for proposals plan for the Comox Valley Water Treatment Project as described in the staff report dated September 20, 2018 be approved for release subject to confirmation of grant funding and written K'ómoks First Nation and BC Hydro support for the project.	RFP proposals due in May	
2	CVW	Rutten	Sep 25,2018	THAT the Comox Valley Water Committee approve the Comox Valley Regional District entering into two licence agreements with Freedom Mobile Inc. for the installation and use of telecommunications infrastructure on two existing water towers located at 110 Waters Place and 3619 Lake Trail Road (one licence agreement for each water tower).	Agreement with Freedom expected spring 2019	
3	CVW	Rutten	Jul 10,2018	THAT staff be directed to proceed with acquisition of the property and statutory right-of-ways for the Comox Valley Water Treatment Project raw water pump station, marine pipeline, and raw water pipeline from the Courtenay and District Fish and Game Protective Association as outlined in the report dated July 6, 2018.	Ongoing. Agreement with CDFGPA signed. Survey underway. Property transfer expected in March 2019.	K. La Rose
4	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 engage with industry during upcoming water conservation communications campaign.	K. La Rose