

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	CVW	Rutten	Oct 17,2017	<p>THAT the Comox Valley Water Treatment Project implementation strategy as noted in the staff report dated October 11, 2017 is fully endorsed including:</p> <ol style="list-style-type: none"> 1. The scope of the infrastructure, which includes a deep water intake, raw water pump station, raw water pipeline, water treatment plant, and treated water pipeline; 2. The revised schedule, specifically to obtain public assent in March 2018 and complete the project in mid-2021; 3. The revised capital cost estimate of \$ 110.6 million; and 4. The funding model and proposed future grant applications, aiming to maximise grant funding and borrow funds in line with a minimum of 50 per cent grant funding. 	CVWTP implementation underway and on schedule.	
2	CVW	Rutten	Oct 17,2017	<p>THAT the Comox Valley Water Committee pursue all opportunities available to them in order to receive funding in advance of the next round of infrastructure grants to accelerate the project schedule, including authority for directors and staff to meet with Ministers and Treasury Board members to achieve this goal .</p>	Working with MAH staff for early treasury board consideration	
3	CVW	Rutten	May 16,2017	<p>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.</p>	<p>Bylaw adopted September 2017 board meeting. Workshop planned for Spring 2018.</p>	K. La Rose