

**Comox Valley Regional District
Management Report**

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

| ITEM | MEETING | ASSIGNED | DATE | DETAILS | Action | Delegated |
|------|---------|----------|-------------|--|--|------------|
| 1 | 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 . | In progress. | |
| 2 | 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. | In progress. | |
| 3 | 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. | |
| 4 | 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 | |
| 5 | 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 being finalized. Report to come in July. | K. La Rose |