

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	CVW	Rutten	Jun 15,2021	<p>THAT the updated Comox Valley Water System Water Efficiency Plan be approved;</p> <p>AND FURTHER THAT funding for the recommended water conservation measures be brought forward for review and approval through the 2022-2026 financial planning process for the Comox Valley Water System.</p>	In progress	K. La Rose
2	CVW	Rutten	Jun 15,2021	<p>THAT the Comox Valley Regional District enter into a Memorandum of Understanding with the Village of Cumberland, Comox Valley Land Trust and the Cumberland Community Forest Society to support negotiations with the owner of the lands adjacent to the lower Perseverance Creek to determine timelines, financial conditions and opportunities, and ownership and management scenarios that will help to ensure the protection of the lands and drinking water quality in perpetuity.</p>	In progress	K. La Rose
3	CVW	Rutten	Feb 20,2020	<p>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.</p>	Staff are working with Village staff to keep apprised of development planning in the area and will update the WC in fall 2021	K. La Rose
4	CVW	Martens	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 come forward fall 2021	
5	CVW	Martens	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 under development, to be brought forward in fall 2021	