

**Comox Valley Regional District  
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	CVW	Rutten	Aug 14,2018	<p>THAT the Comox Valley Water Committee approve the “tie-breaker” method for selecting the preferred design-build proponent in the Comox Valley Water Treatment Project Request for Proposals as described in the August 8, 2018 staff report;</p> <p>AND FINALLY THAT the Comox Valley Water Committee approve Indigenous peoples, apprentices and under-represented populations (women, persons with disabilities, veterans, youth or recent immigrants) as the three target groups for the Community Employment Benefits to be implemented in the Comox Valley Water Treatment Project, as required by the federal government for the Request for Proposal and grant application documents.</p>	Report on CVWTP RFP process included on September Water Committee agenda.	K. La Rose
2	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	K. La Rose
3	CVW	Rutten	Oct 17,2017	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 .	Working with MAH staff for early treasury board consideration	
4	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"> <li>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;</li> <li>2. The revised schedule, specifically to obtain public assent in March 2018 and complete the project in mid-2021;</li> <li>3. The revised capital cost estimate of \$ 110.6 million; and</li> <li>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.</li> </ol>	CVWTP implementation underway and on schedule.	
5	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