

Comox Valley Regional District

Management Report

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	EASC	Dyson	Oct 4,2021	THAT staff prepare a report regarding resources needed in 2022 for rural economic development.	In progress	Kilpatrick
2	EASC	DeMarzo	Oct 4,2021	THAT staff bring forward a report concerning the process logistics and bylaws for the Mount Washington Fire Protection Service fire hall project with : <ul style="list-style-type: none"> • Participating area approval for the proposed amendment to the service establishment bylaw being sought by way of consent of the Electoral Area C Director on behalf of the electors; and • Participating area approval for the proposed loan authorization bylaw being sought by way of an Alternative Approval Process; as outlined in the staff report dated October 1, 2021. 	AAP logistics staff report anticipated for Nov 2021 Board	J. Bast
3	EASC	D. DeMarzo	Sep 20,2021	THAT staff prepare a report for the Electoral Areas Services Committee regarding options to support the Macaulay Road and Area Neighbourhood Association to identify emergency access and egress routes along the Macaulay Road corridor.	Report to November 8th EASC meeting.	H. Siemens
4	EASC	Rutten	Sep 20,2021	THAT staff work with the Hornby Water Stewardship, to investigate the potential for an incentive and rebate program to address water shortages on Hornby Island.	In progress	D. Monteith
5	EASC	D. DeMarzo	Sep 20,2021	THAT staff be directed to explore improvements to public access to swimming along the Puntledge River within Nymph Falls Nature Park and adjacent BC Hydro lands as part of the Nymph Falls management planning process; AND FURTHER THAT staff be directed to explore public access within the Comox Valley Exhibition Grounds (function 600) to improve swimming access to the lower Tsolum River.	Work to commence with future Nymph Falls management planning process and future exhibition grounds planning.	M. Harrison
6	EASC	Mullaly	Aug 9,2021	THAT staff be directed to bring forward a report concerning a potential amendment to Rural Comox Valley Zoning Bylaw No. 520 to change the definition of "Automotive Service Station" to exclude petroleum-derived fuels; AND FURTHER THAT this report be provided to the Electoral Areas Services Committee with other proposed administrative amendments planned for early 2022.	In progress.	Trieu
7	EASC	D. DeMarzo	Aug 9,2021	THAT a dedicated session to consider allocating the remaining Community Works Fund to the end of March 2024 be held at an Electoral Areas Services Committee in the fall 2021 leading into 2022-2026 financial planning deliberations.	For consideration at November 2021 meeting.	K. Douville

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
8	EASC	Rutten	Jul 12,2021	THAT staff be directed to evaluate the feedback received and assess options for supporting some of the objectives of the proposed roadside garbage and recycling services within the broader context of the Comox Strathcona Waste Management service initiatives and report back to the electoral area directors through the 2022-2026 financial planning process.	Staff to provide an options report in December following budgets in the fall.	Schau
9	EASC	DeMarzo	Jun 14,2021	THAT CVRD Parks staff continue discussions with property owners regarding further connectivity opportunities for the Royston Seaside Trail between Lince Road and Marine Drive.	Discussions ongoing	Harrison
10	EASC	DeMarzo	Mar 9,2020	THAT staff be directed to prepare a report for a future meeting of the Committee of the Whole regarding water sampling at public beaches within the Comox Valley under an expanded regional parks service, as outlined in option 3 of the staff report dated March 2, 2020.	Suspended.	Harrison
11	EASC	Rutten	Dec 9,2019	THAT staff work with the Ministry of Transportation and Infrastructure to identify opportunities to implement rainwater volume reduction best management practices within the road right of way in select areas of the Saratoga Beach neighbourhood.	Engagement with MOTI to take place during Ecological Accounting Protocol (EAP) project and analysis of service structure options for rainwater management infrastructure and development of a subdivision and development servicing bylaw for the Saratoga Beach settlement node in 2021.	Monteith
12	EASC	Rutten	Dec 9,2019	THAT Engineering Services staff work with the Planning and Development Services branch to incorporate rainwater management language, performance standards, targets and design criteria into a subdivision and development servicing bylaw and development permit area for the Saratoga Beach settlement node.	Work to begin in late 2021 following EAP project and analysis of service structure options for rainwater management infrastructure	Monteith