

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	EASC	Rutten	Nov 8,2021	THAT staff proceed with the development of a funding application strategy for the Sewer Extension South Project for consideration by the Electoral Areas Services Committee at its December 6, 2021 meeting.	Report to Jan 10/22 EASC	Monteith
2	EASC	DeMarzo	Nov 8,2021	THAT staff work with the Ministry of Transportation and Infrastructure (MOTI) to develop the terms of reference and costs to complete a report to identify future alternative public access for Macaulay Road for consideration in the 2022-2026 budget planning process.	To follow up with MOTI to review the project charter/terms of reference in this quarter.	Siemens
3	EASC	DeMarzo	Nov 8,2021	THAT staff continue to collaborate with the Hornby Island Residents' and Ratepayers' Association on development of a composting toilet residuals management program for Hornby Island.		Harrison
4	EASC	Rutten	Nov 8,2021	THAT staff be directed to investigate options for environmental monitoring in the priority areas as identified in the staff report dated November 3, 2021.	In progress	VanTongeren
5	EASC	DeMarzo	Nov 8,2021	THAT staff be directed to further explore projects highlighted in the November 4, 2021 Community Works Funds status report through the 2022 – 2026 financial planning process to determine allocations by spring 2022.	Ongoing through financial planning process with recommendations potentially being brought forward as a part of the service budget presentations	
6	EASC	Mullaly	Nov 8,2021	THAT staff be directed to bring forward a telecommunications antenna policy that provides for a broader process for public consultation and relevant considerations.	In progress	Trieu
7	EASC	Mullaly	Nov 8,2021	THAT a report be provided on options for the protection of forest habitat and tree canopy in the rural areas.		
8	EASC	Dyson	Oct 4,2021	THAT staff prepare a report regarding resources needed in 2022 for rural economic development.	In progress	Kilpatrick
9	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 : • 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.	Inspector approval expected week of January 10th.	Bast

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10	EASC	DeMarzo	Sep 20,2021	<p>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;</p> <p>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.</p>	Work to commence with future Nymph Falls management planning process and future exhibition grounds planning.	Harrison
11	EASC	Mullaly	Aug 9,2021	<p>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;</p> <p>AND FURTHER THAT this report be provided to the Electoral Areas Services Committee with other proposed administrative amendments planned for early 2022.</p>	In progress.	Trieu
12	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
13	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
14	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 2021/2022.	Monteith
15	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 being in 2022 following EAP project	Monteith