

**Comox Valley Regional District  
Management Report**

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

| ITEM | MEETING | ASSIGNED   | DATE        | DETAILS  | Action  | Delegated    |
|------|---------|------------|-------------|--|---|--------------|
| 1    | EASC    | S. Smith   | Jul 15,2019 | THAT the Development Variance Permit DV 4A 19 (Bell) be referred back to staff to work towards alternative solutions with the applicant and adjacent neighbour and to report back to the next Electoral Areas Services Committee .   | Staff continuing to work with applicant. Report to follow.                        |              |
| 2    | EASC    | Rutten     | Jul 15,2019 | THAT staff bring forward additional information on the proposed roadside waste collection service within the Comox Valley Regional District electoral areas , including service boundaries, contract approach, operating requirements, costs for service delivery and public assent process;<br><br>AND FURTHER THAT staff identify the specific funding requirements to be allocated in the 2020 Financial Plan from each of the feasibility services for Baynes Sound – Denman/Hornby Islands (Electoral Area A), Lazo North (Electoral Area B) and Puntledge-Black Creek (Electoral Area C) to support the necessary public assent process and communication efforts. | targeting November EASC meeting.  | A. McGifford |
| 3    | EASC    | Warren     | Jul 15,2019 | THAT staff be directed to report back to the August 12, 2019 Electoral Areas Services Committee meeting with options to consider for a strategic planning session of the Electoral Areas Services Committee.   | Report to August 12, 2019 EASC meeting.   | J. Martens   |
| 4    | EASC    | D. DeMarzo | Jun 10,2019 | THAT staff be directed to bring forward a report outlining the availability of Community Works Funds (CWF) for the duration of the current agreement, identify current and potential use of the CWF funds and outlining the agreements and resolutions required to authorize a \$175,000 contribution to the Hornby Island Arts Council for a new community arts centre.   | August 12, 2019 EASC meeting  |              |
| 5    | EASC    | Rutten     | Mar 11,2019 | In response to questions from the committee, the CAO advised that staff will provide a report regarding the development of a maintenance program for onsite sewerage systems.  | Scope of work drafted. Proposals from select consultants expected September 2019. | Monteith     |
| 6    | EASC    | D. DeMarzo | Feb 4,2019  | THAT staff bring forward a report in spring of 2019 to review the Electoral Areas Arts and Culture Grant Service, function 615, with options of improving the service.   | Process update report to August EASC meeting.                                     |              |
| 7    | EASC    | Rutten     | Feb 4,2019  | R. Dyson, Chief Administrative Officer, advised that staff will prepare an information report for a future Electoral Areas Services Committee meeting that discusses generally the water and sewer options open for developers, including current and potential future roles for the Comox Valley Regional District.   | Targeting September 2019 EASC meeting.  | Monteith     |
| 8    | EASC    | S. Smith   | Jan 21,2019 | THAT staff investigate approaches to further regulation of fireworks in rural areas.   | Staff currently reviewing options   | Yasinski     |
| 9    | EASC    | S. Smith   | Sep 17,2018 | THAT consideration of a request for concurrence from Freedom Mobile regarding a proposed telecommunication tower be deferred until the Electoral Areas Services Committee meeting in January 2019.   | Waiting to hear back from Freedom Mobile, report will follow.                     | MacLean      |

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| 10   | EASC    | D. DeMarzo | Aug 13,2018 | THAT staff be directed to work with the City of Courtenay and the Provincial Ministries to establish parking areas and delineate public access points to the lower Tsolum River in the Dove Creek Area.  | Planning process started. Physical assessment underway. |           |
| 11   | EASC    | D. DeMarzo | Feb 29,2016 | <p>THAT a report be prepared to identify options to address the maximum requisition challenge for the rural Cumberland fire protection, service 210 including service response, long term financial sustainability for consideration October 2016 electoral areas service committee (EASC);</p> <p>AND FINALLY THAT the recommended financial plan include \$5,000 funded by an increase in requisition.</p> | In progress   | Bast      |