

**Comox Valley Regional District  
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	EASC	Warnes	Dec 9,2019	<p>THAT the key projects noted in Appendix A to the staff report dated December 5, 2019 be amended to reflect the feedback from the Electoral Area Directors ;</p> <p>AND FURTHER THAT the revised list of strategic priority items be presented to the Committee of the Whole in January 2020.</p>	To be presented to COW in January 2020.	
2	EASC	Rutten	Dec 9,2019	<p>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.</p>	Work to begin in Spring 2020	D. Monteith
3	EASC	Rutten	Dec 9,2019	<p>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.</p>	Work to begin in Spring 2020	D. Monteith
4	EASC	DeMarzo	Dec 9,2019	<p>THAT staff be directed to engage with the City of Courtenay and the Ministry of Transportation and Infrastructure to further explore river swimming opportunities along the Tsolum River;</p> <p>AND FURTHER THAT staff also raise this matter with the K'ómoks First Nation.</p>	In progress.	M. Harrison
5	EASC		Sep 16,2019	<p>THAT staff prepare a report outlining the planning process with the Town of Comox and the Ministry of Transportation and Infrastructure for road improvements on Lazo Road between Butchers Road and Point Holmes, with consideration to the requests of Bruce Renooy as outlined in his delegation to the Electoral Areas Services Committee on September 16, 2019.</p>	Staff to explore a multi-jurisdictional pathway between Point Holmes and Butchers Road along Lazo Road once a new parks superintendent had been identified in the Town of Comox.	M. Harrison
6	EASC	Rutten	Mar 11,2019	<p>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.</p>	In progress. Study being completed by WSP. Expected completion in early 2020	D. Monteith
7	EASC	S. Smith	Sep 17,2018	<p>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.</p>	In progress. To be presented to EASC in January 2020	J. MacLean

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
8	EASC	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>	<p>Proposed 2020-2024 FP will include funds to seek electoral assent in 2020</p>	J. Bast