

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	EASC	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.	Targeting August EASC meeting	
2	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 July 2019.	Monteith
3	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.	
4	EASC	Rutten	Feb 4,2019	THAT staff investigate the implementation of curbside collection of garbage, recyclables and compost within the rural areas and report back to the Electoral Areas Services Committee.	Targeting July EASC meeting.	McGifford
5	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 August EASC meeting	Monteith
6	EASC	S. Smith	Jan 21,2019	THAT staff investigate approaches to further regulation of fireworks in rural areas.	Staff currently reviewing options	Yasinski
7	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
8	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 to commence in June 2019	
9	EASC	D. DeMarzo	Feb 29,2016	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); AND FINALLY THAT the recommended financial plan include \$5,000 funded by an increase in requisition.	Scheduling a meeting with Village staff to determine accurate maximum requisition	Bast