

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	EASC	Dunlop	Feb 10,2020	<p>That the proposed 2020-2024 financial plan for the King Coho Wastewater Service, function 331, be approved;</p> <p>AND FURTHER THAT the recommended 2020-2024 financial plan for the King Coho wastewater service, function 331, include an increase of \$33,750 in Community Works funding for the planned capital infrastructure upgrades in 2020 to be offset by an equivalent reduction in short-term borrowing proceeds, resulting in a contribution to reserves of \$7,370 being available in 2020.</p>	Included in the 2020-2024 recommended financial plan.	
2	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.	Work to begin in spring 2020	D. Monteith
3	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 spring 2020	D. Monteith
4	EASC	D. 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. KFN notified.	M. Harrison
5	EASC	D. DeMarzo	Sep 16,2019	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.	In progress. Planning process being discussed with partners.	M. Harrison
6	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.	Anticipated for spring 2020	D. Monteith
7	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>	Proposed 2020-2024 FP will include funds to seek electoral assent in 2020. In progress	J. Bast