

## Comox Valley Regional District

### Resolutions Status Report

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	EASC	Wiwcharuk	Feb 7,2024	<p>THAT the request of \$17,500 to support the operations of Hornby Island Arts Centre be approved and included within the 2024 2028 recommended financial plan.</p> <p>AND FURTHER THAT, the proposed 2024 2028 financial plan for the function 670, Hornby Island Community Hall Service, be approved including option 2;</p> <p>AND FINALLY THAT staff report back on the long term operational plan for the service, in due time.</p>	Discussion planned for fall of 2024.	Budget
2	EASC	DeMarzo	Feb 7,2024	THAT staff be directed to enter into a new five year agreement with Hornby Island Community Economic Enhancement Corporation based on the proposed 2024-2028 budget.	Underway	
3	EASC	DeMarzo	Feb 7,2024	THAT staff be directed to continue to explore full build out of the Denman Cross Island Trail and update the 2011 Denman Island Parks and Greenways Master Plan in 2028.	Downtown section design completed and permits in place with planned construction in 2024. The Owl Crescent to Gravelly Bay ferry terminal section is currently on hold awaiting a provincial archeological permit with planned completion in 2024.	Harrison
4	EASC	Martens	Feb 7,2024	THAT the Chair write a letter to the Minister of Health and Josie Osborne, MLA, Mid-Island Pacific Rim, requesting capital funding for a new ambulance station on Hornby Island and interim support for capital items (cot and ambulance) needed for the provision of first responder services on the island.	Letter drafted	Baldwin
5	EASC	Mullaly	Dec 4,2023	THAT staff be directed to report back with a proposed "Secondary Residential Unit Building Plans Incentive" program as part of overall efforts to streamline the building permit process and incentivize development within the secondary rental housing market.	Staff to provide a follow-up report at a future EASC	Yasinski
6	EASC	Rutten	Nov 6,2023	THAT the Electoral Areas Services Committee support implementation of water treatment compliant with Ministry of Health requirements as the preferred path forward for the Graham Lake and Denman Island water services.	Water treatment technology selection in progress. Final determination 2024	La Rose

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7	EASC	Rutten	Nov 6,2023	THAT staff be directed to complete further due diligence and report back with recommended treatment technology and funding strategy.	Water treatment technology selection in progress for Graham Lake. Report back in Summer 2024	La Rose
8	EASC	Rutten	Nov 6,2023	THAT staff contact the MLA for Courtenay-Comox to discuss the findings of the staff report dated November 3, 2023 with its attachments, and to explore further funding opportunities for the Graham Lake water treatment project from the province.	Staff seeking an appointment in early 2024	La Rose
9	EASC	DeMarzo	Oct 16,2023	THAT the updates to the Weed Control Bylaw to reflect current legislative and corporate information to ensure applicability and enforcement when required be deferred to a future Electoral Areas Services Committee meeting .	Staff to provide a follow-up report at February 2024 EASC	Hart
10	EASC	Rutten	Oct 16,2023	THAT staff be directed to undertake next steps in septic regulatory program development, including public consultation in support of an Order in Council request to the Ministry of Municipal Affairs;  AND FURTHER THAT public consultation be based on septic regulatory program Option A as described in the staff report dated October 11 , 2023.	Planning underway for April 2024 public consultation.	Van Tongeren
11	EASC	Mullaly	Oct 16,2023	THAT the Electoral Areas Services Committee support the City of Courtenay's grant application to the BC Active Transportation Infrastructure Grants Program for the City's active transportation project on Lake Trail;  AND FURTHER THAT 40 percent of the City's project costs that remain unfunded by a successful grant application be funded by a contribution from Electoral Area C Community Works Funds through the 2024 financial planning process up to a maximum if \$186,000.	Letter sent to Courtenay, October 20, 2023. The City is expecting to hear in Spring of 2024 if they are successful in their grant application.	R. Holme
12	EASC	DeMarzo	Oct 16,2023	THAT staff report back to a future meeting of the Electoral Areas Services Committee with a user fee proposal to fund future maintenance of the Shingle Spit boat ramp.	Staff to provide a report at a future EASC	Hart
13	EASC	DeMarzo	Aug 14,2023	THAT staff report back to a future Electoral Areas Services Committee meeting regarding the request from the delegation of August 14, 2023 to install a non-power dingy dock and steps with a railing for water access at the Dyke Road South Park and how it might fit into the priorities and long-term work plan pending completion of the Dyke Road Park Green Shores® Demonstration Project and the Kus-kus-sum Project.	Report pending completion of Dyke Road greenshores project.	Harrison
14	EASC	Mullaly	Aug 14,2023	THAT the applicant be requested to provide additional information regarding rezoning application (RZ 3C 22) - unaddressed lot off McLarey Road and 8840 Island Highway (0942492 B.C. Ltd.) prior to external agency referral per the Comox Valley Regional District's Development Approval Information Area bylaw .	Request has been made	MacLean

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15	EASC	Mullaly	Jul 10,2023	THAT a Coastal Flood Protection Strategy that includes a coastal geomorphology assessment to identify the coastal processes and feeder bluffs for Union Bay and Saratoga and provides recommended flood protection strategies specific to these sections of coastline be developed by the Comox Valley Regional District as part of the ongoing implementation of the Comox Valley Regional District's Coastal Flood Adaptation Strategy.	Staff to provide a follow-up report at a future EASC meeting.	Holme
16	EASC	Mullaly	Jun 5,2023	THAT consideration of the matter regarding a proposed 43.0 metre telecommunication antenna system for 1388 Ellenor Road be deferred pending a report from staff confirming the process for environmental considerations, including impact on fish habitat; and the role of the Department of Fisheries and Oceans and Environment Canada related to the cell tower application.	Staff awaiting request for letter of concurrence.	Thiessen
17	EASC	Mullaly	May 8,2023	THAT staff report back with additional amendments to the form and character development permit areas to move all Development Permit Areas guidelines and exemptions into the Zoning Bylaw, provide options to address water conservation and the reduction of Greenhouse Gas emissions through Development Permit Areas where possible, and explore further delegation of development permit approval authority to streamline the development approvals process.	To be included in the 2024 Development Permit Area updates	Thiessen
18	EASC	DeMarzo	May 8,2023	THAT a report be prepared on the existing community parks service in relation to the costs, benefits, contributions, assets, liabilities and maintenance programs by electoral area.	Report planned for February 26/24 EASC meeting	Hart
19	EASC	Rutten	Apr 11,2022	THAT the Electoral Areas Services Committee support in principal an extension of a water service connection from Comox Valley Water Local Service Area 305 to 3550 Cumberland Road under a service agreement to the Village of Cumberland until the property is serviceable by the Village of Cumberland through extension of their water system.	Awaiting confirmation from the Village of Cumberland that they support CVRD servicing of the property.	La Rose
20	EASC	Mullaly	Mar 14,2022	THAT the RZ 1A 19 (Upper Island Developments Ltd.) application to rezone Lot B, District Lot 13, Nelson District, Plan VIP60017, except Plan EPP76949, PID 019-045-964 (unaddressed lot, Island Hwy South) be referred to a future meeting to occur after the Union Bay Water Master Plan is completed and it is known what, if any, water system improvements are necessary for the Union Bay Water System to accommodate this development;  AND FURTHER that staff work with the applicant to address other matters identified in the staff report and the updated proposal from the applicant, including sewer servicing solutions.	In process with update to be provided for committee at a future EASC meeting.	Rutten
21	EASC	Mullaly	Feb 7,2022	THAT staff be directed to initiate a review of the planning fees and charges for 2023.	Report due in 2024.	Trieu

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22	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.	Update staff report to be brought forward in Spring of 2024.	Monteith
23	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.	Update staff report to be brought forward in Spring of 2024.	Monteith