

**Comox Valley Regional District**  
**Management Report for all Committees and Commissions**  
[MeetingType] = 'Committee - SEW' and [Status] Contains 'Active'

ITEM	SUBJECT	ASSIGNED	DATE	DETAILS	Action	Delegated
1		Rutten	Apr 11,2017	<p>THAT the Koers &amp; Associates Engineering Ltd. study titled, "Development Cost Charge Bylaw No. 2445, 2002 Update-Technical Report" dated April 3, 2017 be received and that the Comox Valley Regional District work with the municipalities to solicit stakeholder input and public notifications prior to first reading of the development cost charge bylaw.</p>	<p>Open house held May 25, 2017 for developers and public. First, second and third reading of bylaw scheduled for Aug 2017.</p>	K. La Rose
2		Rutten	Mar 7,2017	<p>"THAT the Comox Valley Regional District tender the Hudson trunk sewer project for installation in 2017;</p> <p>AND FURTHER THAT the design and installation of the Hudson trunk sewer project not include connecting the new infrastructure to the existing Town of Comox Knight Road sewer until such time as agreement has been reached on the use/transfer of the Knight Road sewer."</p>	<p>12Jun17: Mutual Release document sent to Courtenay and Comox legal counsel for approval. Once approved CVRD to pay Comox for transfer of Knight Road Sewer</p>	K. La Rose
3		Rutten	Nov 15,2016	<p>THAT the Comox Valley Regional District proceed with planning, engineering and construction of phase one of the Comox Valley water pollution control center (CVWPCC) upgrade option 3 identified within the CVWPCC Capacity Assessment completed by ISL Engineering and Land Services dated August 2016;</p> <p>AND FINALLY THAT as part of the phase one upgrades for the CVWPCC, ultraviolet disinfection technology with a disinfection target of 200MPN/100mL be included within the scope of work for the detailed design.</p>	<p>Report to July 2017 commission meeting.</p>	K. La Rose
4		Rutten	Oct 18,2016	<p>THAT the Comox Valley Regional District proceed with a competitive procurement process to secure an advanced pipeline scanning contractor to carry out a condition assessment of the sewer forcemain from the Courtenay pump station to the Comox Valley water pollution control centre;</p> <p>AND FURTHER THAT additional beach profile monitoring and visual inspections be carried out along the Balmoral Beach portion of the forcemain as long as it is in service.</p>	<p>11Jan17: RFP issued February 9, closes March 2. Extended to March 13.  Recommendations of owners to April sewage commission.  20Apr17: Contract awarded to Pure Technologies.  29Jun17: Draft report received.</p>	K. La Rose