

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	SEW	Rutten	Jul 11,2017	THAT the Comox Valley Regional District proceed with planning, engineering and construction of the phase one upgrades at the Comox Valley Water Pollution Control Center as per the alternate option (option nine) as identified within the Wastewater Treatment Option Memorandum completed by ISL Engineering and Land Services dated June 27, 2017.	RFP closes in September 2017. Award at end of October.	
2	SEW	Rutten	Apr 11,2017	THAT the Koers & 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.	Open house held May 25/17 for developers and public. First, second and third reading of bylaw scheduled for Sep 2017.	K. La Rose
3	SEW	Rutten	Mar 7,2017	"THAT the Comox Valley Regional District tender the Hudson trunk sewer project for installation in 2017; 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."	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	K. La Rose
4	SEW	Rutten	Oct 18,2016	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; 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.	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.	K. La Rose