

**Comox Valley Regional District
Management Report**

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

| ITEM | MEETING | ASSIGNED | DATE | DETAILS | Action | Delegated |
|------|---------|----------|-------------|---|---|-------------|
| 1 | SEW | Rutten | Jun 16,2020 | THAT staff be directed to bring forward a preliminary report regarding the viability and options for providing a sani-dump station service in the Comox Valley. | Report winter 2020 | K. La Rose |
| 2 | SEW | Rutten | May 12,2020 | <p>"THAT the Comox Valley Sewage Commission support receiving Electoral Area A wastewater into the Comox Valley Sewer System through expansion of the Comox Valley Sewage Service area, to be implemented in advance of infrastructure construction with necessary:</p> <ul style="list-style-type: none"> • Bylaws being adopted and/or amended; • Approvals being given by the Comox Valley Regional District, member municipalities and partners; and • Consideration of a contribution towards the non-depreciated value of the existing Comox Valley Sewer System infrastructure based on the relative proportion of wastewater flows anticipated 20 years after connection. <p>AND THAT staff work with the participating municipalities to secure the services of Leftside Partners Inc. and Neilson to bring back governance options working within the commission model described in their January 2, 2020 report.</p> <p>AND FINALLY THAT staff present a non-regulatory bylaw to guide the future decision process for the Comox Valley Sewage Commission and Comox Valley Regional District with respect to the planned system expansion based on criteria that relates to finances, decision-making and historic roles, authorities and investments."</p> | Report to July Sewage Commission meeting | D. Monteith |
| 3 | SEW | Rutten | Feb 11,2020 | <p>THAT a two tier odour standard in line with those implemented by several other jurisdictions in BC be established at the Comox Valley Water Pollution Control Center;</p> <p>AND THAT the odour standard upper, 'design' limit for odours from the Comox Valley Water Pollution Control Center be set at five odour units at the property line once upgrades are complete;</p> <p>AND FURTHER THAT a lower, 'operational' limit for day to day odours from the Comox Valley Water Pollution Control Center be selected after further odour sampling and dispersion modelling is performed over a summer period after commissioning of the new odour treatment infrastructure.</p> | Pending completion of improvements estimated for June 2021. | K. La Rose |
| 4 | SEW | Rutten | Nov 5,2019 | THAT Comox Valley Regional District staff work with the Curtis Road Residents Association to draft a Good Neighbor Agreement for consideration by the Comox Valley Sewage Commission. | In progress. Report to commission in fall 2020. | K. La Rose |

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| 5 | SEW | Warren | Sep 17,2019 | <p>THAT the Sewage Commission endorse the implementation of the 'staff-based actions' as noted in the staff report dated September 13, 2019 in order to address issues associated with political interests, technical expertise and accountability, trust and confidence;</p> <p>AND FURTHER THAT staff report on the results of the 'staff-based actions' following the 2020 financial planning process to determine any improvements to the issues noted and to identify any future improvements or changes to the administrative structure for the service.</p> | Staff to present at advisory meeting regarding issues and opportunities. Report to a future meeting. | |
| 6 | SEW | Martens | Sep 17,2019 | <p>THAT the Sewage Commission support the development of a policy that seeks public engagement and third-party professional oversight for larger projects to increase accountability and confidence in the project;</p> <p>AND FURTHER THAT staff provide a draft policy that considers thresholds for projects where such a policy would apply, including thresholds related to project dollar value, impact on the public, project complexity and environmental sensitivity.</p> | Policy to be developed for advisory and future commission meeting. | |
| 7 | SEW | Warren | Sep 17,2019 | <p>THAT the Sewage Commission direct that an agreement with the Department of National Defense (DND) be developed to provide certainty to the parties in relation to system capacity and rates where effluent from 19 Wing Comox is conveyed to and treated by the Comox Valley Water Pollution Control Centre ;</p> <p>AND FURTHER THAT developing the agreement include consideration of the DND position as a Sewage Commission member, with the potential for DND to be removed from the Sewage Commission.</p> | Staff working with DND to finalize agreement. | |
| 8 | SEW | Rutten | Sep 17,2019 | <p>THAT the Comox Valley Regional District prepare a draft agreement in principle with the Village of Cumberland for processing of their biosolids at the Comox Valley Sewerage Service Biosolids Composting Facility, subject to receipt of biosolids sampling results indicating that the biosolids will not inhibit the Comox Valley Regional District's ability to meet Class A compost requirements as defined within the Organic Matter Recycling Regulation;</p> <p>AND FURTHER THAT the draft agreement be presented to the Comox Valley Sewage Commission for approval.</p> | Draft agreement in preparation. | K. La Rose |

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| 9 | SEW | Rutten | Oct 24,2017 | <p>THAT a detailed analysis of alternative forcemain alignment options be performed and compared to the Comox No.2 project;</p> <p>AND THAT the Comox Valley Regional District consult with the local municipalities, the K'ómoks First Nations, the public and other stakeholders regarding alternative forcemain alignments from the Courtenay Pump Station to the Comox Valley Water Pollution Control Center;</p> <p>AND THAT the Comox Valley Regional District identify and pursue grant funding opportunities to help reduce the financial impact of a solution to decommissioning the Willemar Bluffs forcemain;</p> <p>AND FINALLY THAT the results of the alternative analysis and consultation on alternative forcemain alignments be brought back to the Comox Valley Sewage Commission to inform a final decision on selection of a solution to decommission the Willemar Bluffs forcemain.</p> | Further actions pending outcome of LWMP process. | K. La Rose |