

Tuesday, September 25, 2018

Minutes of the meeting of the Comox Valley Water Committee held on Tuesday, September 25, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:34 pm.

MINUTES

Present:

Chair:	B. Wells	City of Courtenay
Vice-Chair:	B. Price	Town of Comox
Voting Members:	E. Eriksson	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	L. Jangula	City of Courtenay
	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
	R. Nichol	Lazo North (Area 'B')
Non-voting Members:	M. Theos	City of Courtenay
	R. Kanigan	Town of Comox Administrator
	S. Ashfield	Town of Comox Engineer
	R. Dyson	Chief Administrative Officer
	M. Rutten	CVRD General Manager of Engineering Services
Staff:	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

Absent:

Non-voting Members: M. Quocksister K'ómoks First Nation

ATTENDANCE:

Director Price was not present when the meeting was called to order.

RECOGNITION OF TRADITIONAL TERRITORIES

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

MANAGEMENT REPORT:

E. Grieve/B. Jolliffe: THAT the Comox Valley Water Committee management report dated September 2018 be received.

Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE MINUTES

meeting held September 5, 2018 be received.

Carried

COMOX VALLEY WATER TREATMENT PROJECT – REQUEST FOR PROPOSALS

E. Grieve/B. Jolliffe: THAT the report dated September 20, 2018 regarding the planned request for proposals process for the Comox Valley Water Treatment Project be received.

Carried

Charlie Gore, Manager of Capital Projects, presented information regarding the planned request for proposals process for the Comox Valley Water Treatment Project.

Director Price entered the meeting at 1:44 pm.

E. Grieve/K. Grant: THAT the request for proposals plan for the Comox Valley Water Treatment Project as described in the staff report dated September 20, 2018 be approved for release subject to confirmation of grant funding and written K'ómoks First Nation and BC Hydro support for the project.

Carried

FREEDOM MOBILE INC. INSTALLATION OF TELECOMMUNICATIONS INFRASTRUCTURE

B. Jolliffe/K. Grant: THAT the report dated September 20, 2018 regarding the installation of telecommunications infrastructure on Comox Valley Water System water tower infrastructure be received.

Carried

Kris La Rose, Manager of Water/Wastewater Services, provided an overview of the report regarding the installation of telecommunications infrastructure on Comox Valley Water System water tower infrastructure.

Director Jangula left the meeting at 2:03 pm and was not present when the vote was taken.

K. Grant/B. Jolliffe: THAT the Comox Valley Water Committee approve the Comox Valley Regional District entering into two licence agreements with Freedom Mobile Inc. for the installation and use of telecommunications infrastructure on two existing water towers located at 110 Waters Place and 3619 Lake Trail Road (one licence agreement for each water tower).

Carried

IN-CAMERA:

R. Nichol/B. Jolliffe: THAT the committee adjourn to an in-camera session pursuant to the following subsections of section 90 of the Community Charter:

90(1)(k) Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the committee/board, could reasonably be expected to harm the interests of the regional district if they were held in public; and

90(2)(b) The consideration of information received and held in confidence relating to negotiations between the regional district and the provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Carried

Time: 2:04 pm.

RISE AND REPORT:

The committee rose from its in-camera session at 3:00 pm.

Director Jangula was present for this portion of the meeting.

TERMINATION:

B. Jolliffe/R. Nichol: THAT the meeting terminate.

Carried

Time: 3:00 pm.

Confirmed by:

Bob Wells
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the _____ day of October, 2018.