

Tuesday, May 15, 2018

Minutes of the meeting of the Comox Valley Water Committee held on Tuesday, May 15, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:16 pm.

## MINUTES

### Present:

<b>Chair:</b>	B. Wells	City of Courtenay
<b>Vice-Chair:</b>	B. Price	Town of Comox
<b>Voting Members:</b>	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')
<b>Non-voting Members:</b>	M. Theos	City of Courtenay
	S. Ashfield	Town of Comox Engineer
	R. Dyson	Chief Administrative Officer
	M. Rutten	CVRD General Manager of Engineering Services
<b>Staff:</b>	M. Quocksister	K'ómoks First Nation
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

### 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:

K. Grant/R. Nichol: THAT the Comox Valley Water Committee management report dated May 2018 be received.

Carried

### REPORTS:

#### COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE MINUTES

E. Grieve/R. Nichol: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held May 3, 2018 be received.

Carried

## **COMOX VALLEY WATER SUPPLY SYSTEM ADVISORY COMMITTEE – TERMS OF REFERENCE**

E. Grieve/K. Grant: THAT the report dated May 10, 2018 regarding the Comox Valley Water Management Advisory Committee Terms of Reference be received.

Carried

R. Dyson, Chief Administrative Officer, provided an overview of the report regarding the Comox Valley Water Management Advisory Committee Terms of Reference.

K. Grant/M. Theos: THAT the updated terms of reference for the Comox Valley Water Supply System Advisory Committee as attached to the staff report dated May 10, 2018 be approved.

Carried

## **VALUE PLANNING STUDY FINAL REPORT – COMOX VALLEY WATER TREATMENT PROJECT**

K. Grant/B. Price: THAT the report dated May 9, 2018 regarding the recently completed value planning process for the Comox Valley Water Treatment Project and the rationale for the recommended updated scope and cost estimate for the CVWTP be received.

Carried

C. Gore, Manager of Capital Projects, provided an overview of the report regarding the recently completed value planning process for the Comox Valley Water Treatment Project.

B. Price/M. Theos: THAT the revised scope and cost estimate for the Comox Valley Water Treatment Project as presented in the Value Propositions Implementation Response Technical Memo prepared by WSP Engineering and attached as Appendix A to the staff report dated May 9, 2018 be approved, including selection of direct filtration as the filtration technology, and reducing the depth and length of the lake intake.

Carried

## **COMOX VALLEY WATER TREATMENT PROJECT – PERMITTING UPDATE**

B. Jolliffe/K. Grant: THAT the report dated May 11, 2018 regarding the progress towards securing key Comox Valley Water Treatment Project permits be received.

Carried

C. Gore, Manager of Capital Projects, provided an overview of the report regarding the progress towards

securing key Comox Valley Water Treatment Project permits.

**ADJOURN AND RECONVENE**

K. Grant/E. Grieve: THAT the committee adjourn to reconvene immediately following the Comox Valley Sports Centre Commission meeting scheduled for May 15, 2018 at 3:00 pm.

Carried

Time: 2:52 pm.

The committee reconvened its meeting at 3:42 pm.

M. Quocksister was not in attendance when the meeting was reconvened.

**ADDENDUM - UPON APPROVAL OF THE COMMITTEE:**

E. Grieve/K. Grant: THAT the addendum be considered.

Carried

B. Price/K. Grant: THAT the committee adjourn to an in-camera session pursuant to the following sub-section 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, could reasonably be expected to harm the interests of the regional district if they were held in public.

Carried

Time: 3:42 pm.

**RISE AND REPORT:**

The committee rose from its in-camera session at 3:56 pm.

**TERMINATION:**

B. Jolliffe/E. Grieve: THAT the meeting terminate.

Carried

Time: 3:56 pm.

Confirmed by:

Bob Wells  
Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the \_\_\_\_ day of \_\_\_\_\_,  
20\_\_.