

Tuesday, September 21, 2021

Minutes of the meeting of the Comox Valley Water Committee held on September 21, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:15 pm.

MINUTES

Present:

Chair:	W. Morin	City of Courtenay
Vice-Chair:	E. Grieve	Puntledge/Black Creek (Area C)
Members:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	W. Cole-Hamilton	City of Courtenay
	M. McCollum	City of Courtenay
	K. Grant	Town of Comox
	A. Hamir	Lazo North (Area B)
	D. Hillian	City of Courtenay
	M. Swift	Town of Comox
Non-voting Members:	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
Staff:	J. Warren	Deputy Chief Administrative Officer
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

Directors Grieve attended via electronic means.

RECOGNITION OF TRADITIONAL TERRITORIES:

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

LATE ITEM TO AGENDA:

D. Arbour/W. Morin: THAT a late item regarding installing electric vehicle charging stations at the new water treatment plant be added to the agenda under New Business.

Carried

MANAGEMENT REPORT:

A. Hamir/W. Cole-Hamilton: THAT the Comox Valley Water Committee management report dated September 2021 be received.

Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE

D. Hillian/K. Grant: THAT the minutes from the September 9, 2021 Water Management Advisory Committee meeting be received.

Carried

COMOX LAKE TURBIDITY MODEL

K. Grant/M. McCollum: THAT the report dated September 15, 2021 regarding the results of the Comox Lake turbidity modelling conducted by Tetra Tech Canada Inc. be received.

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding the results of the Comox Lake turbidity modelling conducted by Tetra Tech Canada Inc.

D. Arbour/W. Cole-Hamilton: THAT the Comox Valley Regional District continue to work with the Village of Cumberland and other partners to support initiatives that will decrease sedimentation in Perseverance Creek;

AND FURTHER THAT the Comox Valley Regional District continue to monitor turbidity at the former proposed deep water intake location for one year, along with newly established continuous turbidity monitoring at the new lake intake location, to better understand the extent of the difference in turbidity at these two locations.

Carried

ELECTRIC VEHICLE CHARGING STATIONS - NEW WATER TREATMENT PLANT

D. Arbour/W. Morin: THAT staff investigate the potential of installing electric vehicle charging stations at the new water treatment plant.

Carried

TERMINATION:

D. Arbour/D. Hillian: THAT the meeting terminate.

Carried

Time: 3:49 pm.

Confirmed by:

Wendy Morin
Chair

Certified Correct:

Lisa Dennis
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 _____, 20____.