

Tuesday, December 7, 2021

Minutes of the meeting of the Comox Valley Water Committee held on December 7, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:20 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
Staff:	M. Rutten	General Manager of Engineering Services
	K. Douville	Acting Chief Financial Officer
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

Director Arbour 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.

MANAGEMENT REPORT:

A. Hamir/M. McCollum: THAT the Comox Valley Water Committee management report dated December 2021 be received.

Carried

NEW BUSINESS:

VILLAGE OF CUMBERLAND - PERSEVERANCE CREEK

D. Hillian/M. McCollum: THAT the information presented by Mayor Baird and Kevin McPhedran, Manager of Parks and Recreation, Village of Cumberland, regarding solutions related to turbidity from Perseverance

Creek, the Village’s recent application for grant funding and their No. 2 Dam Project: the broader Perseverance Watershed Initiative, a partnership project that the Village has embarked on with the Cumberland Community Forest Society and Mosaic Forest Management be received.

Carried

TERMINATION:

K. Grant/M. McCollum: THAT the meeting terminate.

Carried

Time: 3:54 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____.