

Tuesday, December 7, 2021

Minutes of the meeting of the Sewage Commission 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 1:45 pm.

MINUTES

Present:

Chair:	D. Hillian	City of Courtenay
Vice-Chair:	M. Swift	Town of Comox
Members:	K. Grant	Town of Comox
	W. Cole-Hamilton	City of Courtenay
	K. Stevens	CFB Comox
	W. Morin	City of Courtenay
Alt. Members:	S. McGowan	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	K. Douville	Acting Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

Commission members McGowan and Stevens attended via electronic means.

Director Hamir participated in discussion as per the policy "Electoral Area B Director Participation at Sewage Commission" approved by the Sewage Commission on November 5, 2019.

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:

W. Cole-Hamilton/W. Morin: THAT the Sewage Commission management report dated December, 2021 be received.

Carried

REPORTS:

COMOX VALLEY SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES

M. Swift/W. Cole-Hamilton: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held November 25, 2021 be received.

Carried

SANITARY DUMPING STATION UPDATE

K. Grant/W. Cole-Hamilton: THAT the report dated December 3, 2021 regarding an update on possible locations for the installation of sanitary dumping facilities for recreational vehicles within the Comox Valley Sewerage Service be received.

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding an update on possible locations for the installation of sanitary dumping facilities for recreational vehicles within the Comox Valley Sewerage Service.

IN-CAMERA:

W. Cole-Hamilton/M. Swift: THAT the commission adjourn to an in-camera session pursuant to the following sub-section(s) 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.

90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Time: 1:55 pm

RISE AND REPORT:

The committee rose from its in-camera session at 3:14 pm.

TERMINATION:

W. Cole-Hamilton/K. Grant: THAT the meeting terminate.

Carried

Time: 3:14 pm.

Confirmed by:

Doug Hillian
Chair

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Recording Secretary

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