

Tuesday, December 8, 2020

Minutes of the meeting of the Sewage Commission held on December 8, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:30 pm.

MINUTES

Present:

Vice-Chair:	K. Grant	Town of Comox
Members:	D. Hillian	City of Courtenay
	W. Cole-Hamilton	City of Courtenay
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
	N. Minions	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial 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

Absent:

Members:	K. Stevens	CFB Comox
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ATTENDANCE:

Vice-Chair Grant assumed the position of presiding member as the election of a new chair is to take place in January 2021.

All commission members participated via electronic means.

Also in attendance at the meeting were K. La Rose and C. Wile, CVRD.

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:

D. Hillian/W. Morin: THAT the Sewage Commission management report dated December 2020 be received
Carried

REPORTS:

SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES

N. Minions/W. Morin: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held November 26, 2020 be received.

Carried

COMOX VALLEY SEWERAGE SERVICE LIQUID WASTE MANAGEMENT PLAN – PREFERRED LEVEL OF TREATMENT

W. Cole-Hamilton/D. Hillian: THAT the report dated November 26, 2020 regarding the preferred level of wastewater treatment at the Comox Valley Water Pollution Control Center be received.

Carried

K. La Rose, Senior Manager of Water and Wastewater Services, provided an overview of the report regarding the preferred level of wastewater treatment at the Comox Valley Water Pollution Control Center.

W. Cole-Hamilton/W. Morin: THAT the Comox Valley Sewage Commission approve the Comox Valley Sewerage Service Liquid Waste Management Plan selection of the preferred level of wastewater treatment at the Comox Valley Water Pollution Control Center and proceed with inclusion of treatment upgrades consistent with Option 2, secondary treatment with disinfection of all wastewater flows, as presented in the WSP report “CVRD LWMP - Stage 2 Wastewater Treatment Level Analysis” dated February 12, 2020 in the Comox Valley Sewerage Service Liquid Waste Management Plan;

AND FURTHER THAT language be included within the Comox Valley Sewerage Service Liquid Waste Management Plan on providing provisions in the design for the future implementation of filtration at the Comox Valley Water Pollution Control Center if and when required or desired;

AND FINALLY THAT the use of reclaimed water at the Comox Valley Water Pollution Control Center be further studied as part of the master planning process for this facility.

Carried

IN-CAMERA:

D. Hillian/W. Morin: THAT the Commission adjourn to an in-camera session pursuant to the following sub-sections 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 commission, 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: 2:51 pm

RISE AND REPORT:

The commission rose from its in-camera session at 2:59 pm.

TERMINATION:

M. Swift/W. Morin: THAT the meeting terminate.

Carried

Time: 2:59 pm.

Confirmed by:

Ken Grant
Vice-Chair

Certified Correct:

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____.