

Tuesday, March 9, 2021

Minutes of the meeting of the Comox Valley Water Committee held on March 9, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:00 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:

With the exception of Chair Morin and Directors Hillian, Arbour and Grieve all members attended the meeting by electronic means.

Also in attendance at the meeting was K. Douville, 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:

E. Grieve/D. Arbour: THAT the Comox Valley Water Committee management report dated March 2021 be received.

Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE

D. Arbour/A. Hamir: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held February 25, 2021 be received.

Carried

RESPONSE AND RENEWAL PLAN

D. Hillian/D. Arbour: THAT the report dated March 4, 2021 regarding the bulk water rate bylaw to reflect the updated rates previously approved as part of the COVID-19 response and renewal plan for the Comox Valley Water System be received.

Carried

M.Rutten, General Manager of Engineering Services, provided an overview of the report regarding the bulk water rate bylaw to reflect the updated rates previously approved as part of the COVID-19 response and renewal plan for the Comox Valley Water System.

E. Grieve/D. Arbour: THAT the amendment to Bylaw No.190 being the “Comox Valley Water Supply System Bulk Water Rates Bylaw No.190, 2011” attached as Appendix A to the staff report dated March 4, 2021, be considered for first, second and third readings at the March 9, 2021 board meeting.

Carried

PUNTLEDGE RIVER WATER MAIN - LEAK REPAIR UPDATE

D. Hillian/D. Arbour: THAT the verbal update by M. Herschmiller, Manager of Water Services, via electronic means, regarding repairs to a new leak from the Puntledge River water transmission main crossing within the Comox Valley Water System be received.

Carried

TERMINATION:

D. Arbour/E. Grieve: THAT the meeting terminate.

Carried

Time: 3:24 pm.

Confirmed by:

Wendy Morin
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant