

Tuesday, December 10, 2019

Minutes of the meeting of the Comox Valley Water Committee held on December 10, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:52 pm.

MINUTES

Present:

Chair:	D. Frisch	City of Courtenay
Vice-Chair:	W. Morin	City of Courtenay
Members:	W. Cole-Hamilton	City of Courtenay
	M. Swift	Town of Comox
	D. Hillian	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	A. Hamir	Lazo North (Area 'B')
Non-voting Members:	D. Allen	City of Courtenay Administrator
	T. Kushner	City of Courtenay
	S. Ashfield	Town of Comox Engineer
	R. Dyson	Chief Administrative Officer
	M. Rutten	CVRD General Manager of Engineering Services
Staff:	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

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/W. Cole-Hamilton: THAT the Water Committee management report dated December 2019 be received.

Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE MINUTES

A. Hamir/D. Hillian: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held November 28, 2019 be received.

Carried

COMOX VALLEY WATER TREATMENT PROJECT – DASHBOARD UPDATE

D. Hillian/K. Grant: THAT the report dated December 5, 2019 regarding a monthly summary of key decisions and milestones as well as project metrics of the progress of the Comox Valley Water Treatment Project be received.

Carried

C. Gore, Manager of Capital Projects, presented an overview of the staff report regarding a monthly summary of key decisions and milestones as well as project metrics of the progress of the Comox Valley Water Treatment Project.

COMOX VALLEY WATER TREATMENT PROJECT UPDATE

D. Hillian/A. Hamir: THAT the Comox Valley Water Treatment Project update dated December 2019, Issue 3 be received.

Carried

CITY OF COURTENAY WATER SMART ACTION PLAN

E. Grieve/K. Grant: THAT the City of Courtenay's Water Smart Action Plan, provided in response to the committee's interest respecting water metering within the Comox Valley, be received.

Carried

TERMINATION:

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

Carried

Time: 3:06 pm.

Confirmed by:

David Frisch

Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Lisa Dennis
Legislative Services Assistant

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