

**Tuesday, March 12, 2019**

**Minutes of the meeting of the Sewage Commission held on March 12, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:15 pm.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	D. Frisch	City of Courtenay
<b>Vice-Chair:</b>	D. Hillian	City of Courtenay
<b>Members:</b>	M. Swift	Town of Comox
	D. Guerard	CFB Comox
	K. Grant	Town of Comox
	W. Morin	City of Courtenay
<b>Alt. Member:</b>	A. Bissinger	Town of Comox
<b>Staff:</b>	M. Rutten	Acting Chief Administrative Officer
	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:**

D. Hillian/K. Grant: THAT the Comox Valley Sewage Commission management report dated March 2019 be received.

Carried

### **REPORTS:**

#### **COMOX VALLEY SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES**

K. Grant/D. Hillian: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held February 28, 2019 be received.

Carried

#### **COMOX VALLEY SEWERAGE SERVICE LIQUID WASTE MANAGEMENT PLAN LONG LIST OPTIONS**

K. Grant/M. Swift: THAT the report dated March 7, 2019 regarding the long lists of options of conveyance, treatment and resource recovery components for the Comox Valley Sewerage Service Liquid Waste Management Plan (LWMP) be received.

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, and C. Wile, Manager of External Relations, presented an overview of the staff report regarding the long lists of options of conveyance, treatment and resource recovery components for the Comox Valley Sewerage Service Liquid Waste Management Plan.

D. Hillian/K. Grant: THAT the Comox Valley Sewage Commission approve the Comox Valley Sewerage Service Liquid Waste Management Plan conveyance, treatment and resource recovery long list of options as presented in the report dated March 7, 2019, for conceptual study and subsequent evaluation to select a shortlist.

Carried

### **APPORTIONMENT OF 2019 SEWER REQUISITION**

K. Grant/D. Hillian: THAT the report dated March 7, 2019 regarding the 2018 contributory flows under the Comox Valley Sewerage Service (CVSS) and resulting flow percentage that determines the 2019 requisition apportionment be received.

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the staff report regarding the 2018 contributory flows under the Comox Valley Sewerage Service and resulting flow percentage that determines the 2019 requisition apportionment.

### **TERMINATION:**

D. Hillian/K. Grant: THAT the meeting terminate.

Carried

Time: 3:08 pm.

Confirmed by:

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David Frisch  
Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Lisa Dennis  
Recording Secretary

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