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**Tuesday, March 05, 2019**

**Minutes of the meeting of the Comox Valley Water Committee held on March 5, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 11:00 am.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	D. Frisch	City of Courtenay
<b>Vice-Chair:</b>	W. Morin	City of Courtenay
<b>Voting Members:</b>	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')
<b>Non-voting Members:</b>	A. Hamir	Lazo North (Area 'B')
	D. Allen	City of Courtenay Administrator
	R. Kanigan	Town of Comox Administrator
	S. Ashfield	Town of Comox Engineer
	R. Dyson	Chief Administrative Officer
<b>Alt. Member:</b>	M. Rutten	CVRD General Manager of Engineering Services
	M. McCollum	City of Courtenay
<b>Staff:</b>	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant

### **RECOGNITION OF TRADITIONAL TERRITORY:**

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

### **MANAGEMENT REPORT:**

D. Arbour/K. Grant: THAT the Comox Valley Water Committee management report dated March 2019 be received.

Carried

### **REPORTS:**

#### **2019-2023 RECOMMENDED FINANCIAL PLAN - COMOX VALLEY WATER SYSTEM-FUNCTION 300-301**

D. Arbour/K. Grant: THAT the report dated February 28, 2019 regarding the 2019-2023 recommended financial plan for the Comox Valley Water System (CVWS) based on the updated personnel allocations, water consumption projections and other minor changes be received.

Carried

M. Rutten, General Manager of Engineering Services, provided an overview of the staff report regarding the 2019-2023 recommended financial plan for the Comox Valley Water System.

D. Arbour/D. Hillian: THAT the recommended 2019 – 2023 financial plan for the Comox Valley Water System (function 300-301) service be approved.

Carried

## **MEMORANDUM OF UNDERSTANDING FOR MUNICIPAL NATURAL ASSETS INITIATIVE**

D. Arbour/W. Morin: THAT the report dated February 19, 2019 regarding a Memorandum of Understanding (MOU) between the Municipal Natural Assets Initiative and the Comox Valley Regional District, the City of Courtenay, the Village of Cumberland, the Town of Comox, and the K'ómoks First Nation be received.

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the staff report regarding a Memorandum of Understanding (MOU) for the Municipal Natural Assets Initiative (MNAI).

## **WATER MAIN LEAK UNDER PUNTLEDGE RIVER - UPDATE**

D. Arbour/E. Grieve: THAT the report dated February 19, 2019 providing an update on the leak repair of a water transmission main within the Comox Valley Water System (CVWS), be received.

Carried

M. Herschmiller, Manager of Water Services, provided an overview of the staff report regarding a leak repair on a water transmission main within the Comox Valley Water System.

## **TERMINATION:**

K. Grant/M. McCollum: THAT the meeting terminate.

Carried

Time: 11:38 am.

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  
Legislative Services Assistant