

Tuesday, September 12, 2017

Minutes of the meeting of the Sewage Commission held on September 12, 2017 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:30 pm.

MINUTES

Present:

Chair:	B. Price	Town of Comox
Vice-Chair:	E. Eriksson	City of Courtenay
Members:	J. Fugulin	CFB Comox
	K. Grant	Town of Comox
	M. Swift	Town of Comox
	B. Wells	City of Courtenay
	M. Theos	City of Courtenay
Staff:	B. Dunlop	Corporate Financial Officer
	R. Dyson	Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services
	A. Baldwin	Legislative Services Assistant

MANAGEMENT REPORT:

B. Wells/M. Theos: THAT the Comox Valley Sewage Commission management report dated September, 2017 be received.

Carried

REPORTS:

COMOX VALLEY SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/M. Theos: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held August 31, 2017 be received.

Carried

COMOX VALLEY SEWERAGE SYSTEM DCC UPDATE- PUBLIC CONSULTATION SUMMARY

K. Grant/M. Theos: THAT the report dated September 7, 2017 regarding the recommended increase in the Comox Valley Sewerage System development cost charges be received.

Carried

Zoe Berkey, Engineering Analyst, presented information regarding the recommended increase in the Comox Valley Sewerage System development cost charges.

B. Wells/K. Grant: THAT the board amend Bylaw No. 2445, being the "Comox Valley Sewerage System Cost charges Bylaw No. 2445, 2002" to the revised bylaw attached as Appendix C;

AND FURTHER THAT the revised Bylaw No.2445 be considered for first, second and third readings at the September 19, 2017 board meeting.

Carried

B. Wells/K. Grant: THAT the board amend Bylaw No. 3008, being the "Comox Valley Sewerage System Capital Improvement Cost Charge Bylaw No. 3008, 2007" to the revised bylaw attached as Appendix D;

AND FURTHER THAT the revised Bylaw No.3008 be considered for first, second and third readings at the September 19, 2017 board meeting.

Carried

COMOX VALLEY SEWERAGE SYSTEM EMERGENCY RESPONSE PLAN

K. Grant/B. Wells: THAT the report dated September 7, 2017 regarding the Comox Valley Sewerage System Emergency Response Plan be received.

Carried

Zoe Berkey, Engineering Analyst, provided an overview of the report regarding the Comox Valley Sewerage System Emergency Response Plan.

COURTENAY RIVER SIPHON UPDATE

K. Grant/B. Wells: THAT the report dated September 7, 2017 regarding an update on the recently completed work on the Courtenay River siphon be received.

Carried

Zoe Berkey, Engineering Analyst, provided an overview of the report regarding an update on the recently completed work on the Courtenay River siphon.

COMOX NO. 2 PUMP STATION PROJECT – PROJECT UPDATE

B. Wells/K. Grant: THAT the report dated September 7, 2017 regarding an update on the Comox No. 2 pump station project be received.

Carried

Kris La Rose, Senior Manager of Water/Wastewater Services, provided an overview of the report regarding an update on the Comox No. 2 pump station project.

TERMINATION:

B. Wells/K. Grant: THAT the meeting terminate.

Carried

Time: 1:49 pm

Confirmed by:

Barbara Price
Chair

Certified Correct:

James Warren
Corporate Legislative Officer

Recorded By:

Antoinette Baldwin
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the _____ day of September, 2017.