

Tuesday, September 12, 2017

Minutes of the meeting of the Comox Valley Water Committee held on September 12, 2017 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 2:30 pm.

MINUTES

Present:

Chair:

B. Wells City of Courtenay

Vice-Chair:

B. Price Town of Comox

Voting Members:

E. Eriksson City of Courtenay

K. Grant Town of Comox

E. Grieve Puntledge/Black Creek (Area 'C')

L. Jangula City of Courtenay

B. Jolliffe Baynes Sound-Denman/Hornby Islands (Area 'A')

R. Nichol Lazo North (Area 'B')

M. Theos City of Courtenay

Non-voting Members:

D. Allen City of Courtenay Administrator

R. O'Grady City of Courtenay Director of Engineering Services

S. Ashfield Town of Comox Engineer

R. Kanigan Town of Comox Administrator

R. Dyson Chief Administrative Officer

M. Rutten CVRD General Manager of Engineering Services

Staff:

B. Dunlop Corporate Financial Officer

J. Warren Corporate Legislative Officer

A. Baldwin Legislative Services Assistant

MANAGEMENT REPORT:

K. Grant/E. Grieve: THAT the Comox Valley Water Committee management report dated September 2017 be received.

Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/E. Grieve: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held August 31, 2017 be received.

Carried

COMOX VALLEY WATER SYSTEM DCC UPDATE- PUBLIC CONSULTATION SUMMARY

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

Carried

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

K. Grant/E. Grieve: THAT the board amend Bylaw No. 2342, being the "Regional District of Comox-Strathcona Water Supply Development Cost Charges Bylaw No. 2342, 2001" to the revised bylaw attached as Appendix C;

AND FURTHER THAT the revised Bylaw No. 2342 be considered for first, second and third readings at the September 19, 2017 board meeting.

Carried

K. Grant/B. Price: THAT the board amend Bylaw No. 2350, being the "Comox Valley Water Supply System Capital Improvement Cost Charge Bylaw No. 2350, 2001" to the revised bylaw attached as Appendix D;

AND FURTHER THAT the revised Bylaw No. 2350 be considered for first, second and third readings at the September 19, 2017 board meeting.

Carried

COMOX VALLEY WATER SUPPLY SYSTEM CONSUMPTION REPORT

K. Grant/B. Price: THAT the Comox Valley water supply system consumption report to July 31, 2017 be received.

Carried

IN-CAMERA:

E. Grieve/B. Price: THAT the committee adjourn to an in-camera session pursuant to the following subsection of section 90 of the Community Charter:

90(1)(k) Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the committee/board, could reasonably be expected to harm the interests of the regional district if they were held in public.

Carried

Time: 2:42 pm.

RISE AND REPORT:

The committee rose from its in-camera session at 3:51 pm and reported on the release of the in-camera staff report dated September 7, 2017 regarding an update on the Comox Valley water treatment project.

NEW BUSINESS:

VILLAGE OF CUMBERLAND - PERSEVERANCE CREEK

E. Grieve/K. Grant: THAT the Chair of the Water Committee write a letter to the Village of Cumberland council to request a detailed outline of their plan, including what financial plan they have to put in place, for the remediation of issues associated with Perseverance Creek.

Carried

TERMINATION:

E. Grieve/K. Grant: THAT the meeting terminate.

Carried

Time: 3:55 pm.

Confirmed by:

Bob Wells
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.