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**Tuesday, April 10, 2018**

**Minutes of the meeting of the Comox Valley Water Committee held on Tuesday, April 10, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:17 pm.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	B. Wells	City of Courtenay
<b>Vice-Chair:</b>	B. Price	Town of Comox
<b>Voting Members:</b>	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
<b>Non-voting Members:</b>	D. Allen	City of Courtenay Administrator
	R. O'Grady	City of Courtenay
	R. Kanigan	Town of Comox Administrator
	S. Ashfield	Town of Comox Engineer
	R. Dyson	Chief Administrative Officer
	M. Rutten	CVRD General Manager of Engineering Services
<b>Staff:</b>	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	K. La Rose	Senior Manager of Water/Wastewater 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:**

K. Grant/M. Theos: THAT the Comox Valley Water Committee management report dated April 2018 be received.

Carried

### **REPORTS:**

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

K. Grant/B. Price: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held February 8, 2018 be received.

Carried

K. Grant/B. Price: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held March 29, 2018 be received.

Carried

## **UV DISINFECTION PROJECT CLOSE OUT**

K. Grant/B. Price: THAT the report dated April 4, 2018 regarding a summary of the recently completed ultraviolet light (UV) disinfection project be received.

Carried

Z. Berkey, Engineering Analyst, provided an overview of the staff report regarding a summary of the recently completed ultraviolet light (UV) disinfection project.

## **COMOX VALLEY WATER SUPPLY SYSTEM CONSUMPTION REPORT**

K. Grant/E. Eriksson: THAT the Comox Valley water supply system consumption report to February 28, 2018 be received.

Carried

M. Herschmiller, Manager of Water Services, provided an overview of the water supply system consumption report to February 2018.

## **IN-CAMERA:**

B. Jolliffe/R. Nichol: THAT the committee adjourn to an in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(2)(b) The consideration of information received and held in confidence relating to negotiations between the regional district and the provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Carried

Time: 2:27 pm.

## **RISE AND REPORT:**

The committee rose from its in-camera session at 3:52 pm.

**TERMINATION:**

B. Jolliffe/E. Grieve: THAT the meeting terminate.

Carried

Time: 3:52 pm.

Confirmed by:

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Bob Wells  
Chair

Certified Correct:

\_\_\_\_\_  
Jake Martens  
Manager of Legislative Services

Recorded By:

\_\_\_\_\_  
Lisa Dennis  
Recording Secretary

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