
Tuesday, July 10, 2018

Minutes of the meeting of the Comox Valley Water Committee held on July 10, 2018 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')
Non-voting Members:	D. Allen	City of Courtenay Administrator
	R. O'Grady	City of Courtenay
	S. Ashfield	Town of Comox Engineer
	R. Dyson	Chief Administrative Officer
	M. Quocksister	K'ómoks First Nation
Staff:	K. La Rose	Acting General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services
	L. Dennis	Legislative Services Assistant

Absent:

Voting Members:	M. Theos	City of Courtenay
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ATTENDANCE:

M. Quocksister was not in attendance when the meeting convened.

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/B. Jolliffe: THAT the Comox Valley Water Committee management report dated July 2018 be received.

Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/B. Jolliffe: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held June 28, 2018 be received.

Carried

COMOX VALLEY WATER TREATMENT PROJECT – FISH AND GAME LAND ACQUISITION AND AGREEMENT

E. Grieve/B. Jolliffe: THAT the report dated July 6, 2018 regarding the proposed path forward for the acquisition of the property required for the raw water pump station for the Comox Valley Water Treatment Project (CVWTP) be received.

Carried

C. Gore, Manager of Capital Projects, presented an overview of the staff report regarding the proposed path forward for the acquisition of the property required for the raw water pump station for the Comox Valley Water Treatment Project (CVWTP).

M. Quocksister entered the meeting at 2:38 pm.

B. Jolliffe/L. Jangula: THAT staff be directed to proceed with acquisition of the property and statutory right-of-ways for the Comox Valley Water Treatment Project raw water pump station, marine pipeline, and raw water pipeline from the Courtenay and District Fish and Game Protective Association as outlined in the report dated July 6, 2018.

Carried

COMOX LAKE WATERSHED PROTECTION PLAN – EDUCATION AND OUTREACH

B. Price/E. Grieve: THAT the report dated July 6, 2018 regarding a consulting team has been engaged to assist with developing and implementing an education and outreach program for Comox Lake watershed protection and water conservation in the Comox Valley Water System be received.

Carried

K. La Rose, Acting General Manager of Engineering Services, provided an overview of the staff report regarding the Comox Lake watershed protection plan education and outreach.

NEW BUSINESS:

WATER TREATMENT PLANT

B. Price/K. Grant: THAT the correspondence dated July 5, 2018 from Director Eriksson regarding the Comox Valley water treatment plant be received.

Carried

IN-CAMERA:

B. Jolliffe/B. Price: THAT the committee adjourn to an in-camera session pursuant to the following sub-section 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, could reasonably be expected to harm the interests of the regional district if they were held in public.

Carried

Time: 3:13 pm.

RISE AND REPORT:

The committee rose from its in-camera session at 3:29 pm.

TERMINATION:

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

Carried

Time: 3:29 pm.

Confirmed by:

Bob Wells
Chair

Certified Correct:

James Warren
General Manager of Corporate Services

Recorded By:

Lisa Dennis
Recording Secretary

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