
Tuesday, November 10, 2015

Minutes of the meeting of the sewage commission held on Tuesday, November 10, 2015 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 1:30 p.m.

MINUTES

Present:

Chair:	M. Theos	City of Courtenay
Vice-Chair:	B. Wells	City of Courtenay
Members:	K. Grant	Town of Comox
	B. Price	Town of Comox
	M. Swift	Town of Comox
Alt. Members:	D. Frisch	City of Courtenay
Staff:	L. Dennis	Legislative Services Assistant
	B. Dunlop	Corporate Financial Officer
	D. Oakman	Chief Administrative Officer
	D. Leitch	Senior Manager of Water / Wastewater Services
	M. Rutten	General Manager of Engineering Services
	J. Warren	Corporate Legislative Officer
	K. Gurak	Manager of Communications

Absent:

Members:	T. Fenton	CFB Comox
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DELEGATIONS:

MACDONALD WOOD PARK

Anne Gardner and Brad Dillen presented information regarding the ten-year history of community process of obtaining Macdonald Wood park.

Director Nichol provided a statement regarding the proposed siting of the pump station at Croteau Road.

MANAGEMENT REPORT:

B. Wells/K. Grant: THAT the sewage commission management report dated November 2015 be received.
Carried

M. Rutten, general manager of engineering services, presented information regarding the next steps for the Comox #2 pump station.

B. Price/K. Grant: THAT staff obtain a third party analysis of the delegation presentation of November 10, 2015 by Anne Gardner and Brad Dillen, for presentation at the next sewage commission meeting.

Defeated

B. Wells/D. Frisch: THAT staff conduct a financial analysis of the Courtenay pump station upgrades to identify options and implications.

Defeated

REPORTS:

ODOUR CONTROL SYSTEMS EVALUATION REPORT - COMOX VALLEY WATER POLLUTION CONTROL CENTRE

B. Wells/K. Grant: THAT the report dated November 4, 2015 regarding Comox Valley water pollution control centre (CVWPCC) odour control system evaluation report be received.

Carried

D. Leitch, manager of water and wastewater services, provided an overview of the staff report regarding Comox Valley water pollution control centre (CVWPCC) odour control system evaluation report.

DEVELOPMENT COST CHARGES REPORT

B. Wells/B. Price: THAT the development cost charges report to September 30, 2015 be received.

Carried

SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES

B. Price/B. Wells: THAT the minutes of the sewage management advisory committee meeting held October 29, 2015 be received.

Carried

TERMINATION:

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

Carried

Time: 2:31 p.m.

Confirmed by:

Manno Theos
Chair

Certified Correct:

James Warren
Corporate Legislative Officer

Recorded By:

Lisa Dennis
Recording Secretary

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