
Tuesday, November 10, 2015

Minutes of the meeting of the Comox Valley water committee 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 2:37 p.m.

MINUTES

Present:

Chair:	B. Wells	City of Courtenay
Vice-Chair:	B. Price	Town of Comox
Alt. Member:	D. Frisch	City of Courtenay
Voting Members:	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:	S. Ashfield	Town of Comox Engineer
	R. Kanigan	Town of Comox Administrator
	D. Oakman	CVRD Chief Administrative Officer
	M. Rutten	CVRD General Manager of Engineering Services
Staff:	B. Dunlop	Corporate Financial Officer
	D. Leitch	Senior Manager of Water / Wastewater Services
	J. Warren	Corporate Legislative Officer
	K. Gurak	Manager of Communications
	L. Dennis	Legislative Services Assistant

MANAGEMENT REPORT:

K. Grant/B. Jolliffe: THAT the Comox Valley water committee management report dated November 2015 be received.

Carried

REPORTS:

CONVERSION OF SANDWICK WATERWORKS IMPROVEMENT DISTRICT TO A REGIONAL DISTRICT SERVICE

B. Jolliffe/R. Nichol: THAT the report dated November 4, 2015 regarding the conversion of the Sandwich Waterworks Improvement District to a regional district service that is supplied water from the Comox

Valley water supply system be received.

Carried

J. Warren, corporate legislative officer, provided an overview of the staff report regarding the conversion of the Sandwich Waterworks Improvement District to a regional district service that is supplied water from the Comox Valley water supply system.

E. Grieve/R. Nichol: THAT the Sandwich Waterworks Improvement District be advised that the Comox Valley water committee support, in principle, the conversion of the improvement district to a regional district service for the purposes of supplying water from the Comox Valley water supply system to Sandwich properties based on the options matrix (appendix 'A' to staff report dated November 4, 2015);

AND FURTHER THAT the City of Courtenay, Island Health and Ministry of Community, Sport and Cultural Development be advised of the support for the conversion.

Carried

DRAFT AGENDA - WATER GOVERNANCE FORUM JANUARY 12, 2016

B. Jolliffe/K. Grant: THAT the draft agenda for the water governance forum scheduled for January 12, 2016 at 5:00 p.m. be received.

Carried

WATER CONSUMPTION REPORT TO SEPTEMBER 30, 2015

B. Jolliffe/K. Grant: THAT the water consumption report to September 30, 2015 be received.

Carried

DEVELOPMENT COST CHARGES REPORT TO SEPTEMBER 30, 2015

B. Jolliffe/K. Grant: THAT the development cost charge report to September 30, 2015 be received.

Carried

WATER MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/R. Nichol: THAT the minutes of the water management advisory committee meeting held October 29, 2015 be received.

Carried

IN-CAMERA:

E. Grieve/K. Grant: THAT the committee adjourn to an in-camera session pursuant to the following sub-section(s) of section 90 of the Community Charter:

90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,

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: 2:48 p.m.

RISE AND REPORT:

The committee rose from its in-camera session 2:58 p.m. and reported the following:

THAT the consultant's report dated November 2005: Microbial source tracking study in support of Comox Lake watershed assessment study be released from in-camera.

TERMINATION:

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

Carried

Time: 2:58 p.m.

Confirmed by:

Bob Wells, 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____.