

Tuesday, August 11, 2020

Minutes of the meeting of the Sewage Commission held on August 11, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 3:15 pm.

MINUTES

Present:

Chair:	D. Frisch	City of Courtenay
Vice-Chair:	K. Grant	Town of Comox
Members:	W. Cole-Hamilton	City of Courtenay
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
Alt. Members:	A. Bissinger	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	K. La Rose	Acting General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant
Other:	R. Hardy	K'ómoks First Nation
Absent:		
Members:	K. Stevens	CFB Comox

ATTENDANCE:

Alternate Director Bissinger and Councillor Hardy attended via electronic means.

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/W. Morin: THAT the Sewage Commission management report dated August 2020 be received.

Carried

REPORTS:

SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/W. Cole-Hamilton: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held July 30, 2020 be received.

Carried

COVID-19 RESPONSE AND RENEWAL – COMOX VALLEY SEWAGE SERVICE

K. Grant/W. Morin: THAT the report dated August 6, 2020 regarding a COVID-19 Response and Renewal Plan for the Comox Valley Sewer Service be received.

Carried

K. La Rose, Acting General Manager of Engineering Services, provided an overview of the report regarding a COVID-19 Response and Renewal Plan for the Comox Valley Sewer Service.

K. Grant/W. Cole-Hamilton: THAT the municipal fee rates for SkyRocket compost provided by Bylaw No. 71 being “Comox Valley Sewerage Service Regulation, Fees and Charges Bylaw No. 71, 2010” be waived until the end of 2022.

Carried

A. Bissinger/K. Grant: THAT the Response and Renewal Action Plan - Option 2, for the Comox Valley Sewer Service, as included with the staff report dated August 6, 2020, be approved.

Carried

TERMINATION:

K. Grant/W. Cole-Hamilton: THAT the meeting terminate.

Carried

Time: 3:44 pm.

Confirmed by:

David Frisch
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Recording Secretary

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