

Tuesday, June 11, 2019

Minutes of the meeting of the Sewage Commission held on Tuesday, June 11, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:45 pm.

MINUTES

Present:

Chair:	D. Frisch	City of Courtenay
Vice-Chair:	D. Hillian	City of Courtenay
Members:	M. Swift	Town of Comox
	K. Grant	Town of Comox
	R. Arnott	Town of Comox
Alt. Members:	W. Cole-Hamilton	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	M. Rutten	General Manager of Engineering Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

Absent:

Members:	D. Guerard	CFB Comox
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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/R. Arnott: THAT the Sewage Commission management report dated June 2019 be received.
Carried

REPORTS:

SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/R. Arnott: THAT the minutes of the Sewage Management Advisory Committee held May 30, 2019 be received.
Carried

DISCUSSION SURROUNDING REQUESTS AND CONCERNS MADE BY THE CURTIS ROAD RESIDENTS ASSOCIATION DELEGATION ON MAY 14, 2019

K. Grant/R. Arnott: THAT the report dated June 6, 2019 regarding a response to the concerns and requests of the Curtis Road Residents Association as outlined by the delegation from Jenny Steel at the May 14, 2019 Comox Valley Sewage Commission be received.

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, presented information regarding a response to the concerns and requests of the Curtis Road Residents Association as outlined by the delegation from Jenny Steel at the May 14, 2019 Comox Valley Sewage Commission.

D. Hillian/K. Grant: THAT staff be directed to investigate and assess options for setting an odour standard for the Comox Valley Water Pollution Control Center.

Carried

SEWAGE COMMISSION - ELECTORAL AREA B PARTICIPATION

K. Grant/D. Hillian: THAT the report dated June 6, 2019 regarding the participation of the Director for Electoral Area B (Lazo North) on the Comox Valley Sewage Commission be received.

Carried

K. Grant/R. Arnott: THAT the Sewage Commission permit the Director for Electoral Area B to participate as a non-voting member on all matters related to odour issues from the Comox Valley Water Pollution Control Centre and sewage infrastructure located in Area B until such time as this topic is considered through the Utilities Governance Study.

Defeated *NAY: R. Arnott; K.
Grant; M. Swift*

NEW BUSINESS:

VILLAGE OF CUMBERLAND - COMPOSTING OF DEWATERED BIOSOLIDS FROM THE VILLAGE OF CUMBERLAND WASTEWATER LAGOONS

K. Grant/D. Hillian: THAT the correspondence dated May 22, 2019 from the Village of Cumberland requesting to enter into an agreement in principle with the Comox Valley Regional District to process their biosolids at the Comox Valley Sewerage Service Biosolids Composting facility be received.

Carried

K. La Rose, Senior Manager of Water/Wastewater Services, provided an overview on the report regarding a request from the Village of Cumberland to enter into an agreement in principle with the Comox Valley Regional District to process their biosolids at the Comox Valley Sewerage Service Biosolids Composting facility.

D. Hillian/K. Grant: THAT staff be directed to prepare a report concerning the request from the Village of Cumberland to process their biosolids at the Comox Valley Sewerage Service Biosolids Composting facility, with specific consideration of a full cost recovery analysis and conditions of approval.

Carried

IN-CAMERA:

D. Hillian/K. Grant: THAT the commission adjourn to an in-camera session pursuant to the following subsection(s) of section 90 of the Community Charter:

90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the commission considers that disclosure might reasonably be expected to harm the interests of the regional district;

AND FINALLY THAT the in-camera portion convene immediately following the open portion of the meeting.

Carried

Time: 2:29 pm.

RISE AND REPORT:

The commission rose from its in-camera session at 2:41 pm.

TERMINATION:

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

Carried

Time:2:41 pm.

Confirmed by:

David Frisch
Chair

Certified Correct:

Jake Martens
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 June, 2019.