

Tuesday, June 11, 2019

Minutes of the meeting of the Comox Valley Water Committee 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 3:15 pm.

## MINUTES

**Present:**

<b>Chair:</b>	D. Frisch	City of Courtenay
<b>Members:</b>	B. Wells	City of Courtenay
	M. Swift	Town of Comox
	D. Hillian	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	A. Hamir	Lazo North (Area 'B')
<b>Alt. Members:</b>	W. Cole-Hamilton	City of Courtenay
<b>Non-voting Members:</b>	R. O'Grady	City of Courtenay
	S. Ashfield	Town of Comox Engineer
	R. Dyson	Chief Administrative Officer
	M. Rutten	CVRD General Manager of Engineering Services
<b>Staff:</b>	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

**ATTENDANCE:**

Director Wells was not in attendance when the meeting was called to order.

**RECOGNITION OF TRADITIONAL TERRITORIES:**

The Chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

**DELEGATIONS:****CUMBERLAND COMMUNITY FOREST - FUNDING REQUEST FOR ACQUISITION OF LAND**

B. Wells/K. Grant: THAT the information presented by Meaghan Cursons, Cumberland Community Forest Society, regarding their request for support for the acquisition of 226 acres of land alongside and including Perseverance Creek from Allen Lake to Comox Lake Road as part of watershed protection efforts underway in the Comox Lake Watershed, be received.

Carried

Director Wells entered the meeting at 3:21 pm and was present when the vote was taken.

E. Grieve/B. Wells: THAT staff be directed to prepare a report regarding the request of the Cumberland

Community Forest Society for support to acquire 91.7 hectares (226 acres) of land alongside and including Perseverance Creek from Allen Lake to Comox Lake Road as outlined in their June 11, 2019 delegation.

Carried

**MANAGEMENT REPORT:**

K. Grant/B. Wells: THAT the Comox Valley Water Committee management report dated June, 2019 be received.

Carried

**NEW BUSINESS:**

**WATER METERING WITHIN THE COMOX VALLEY**

K. Grant/B. Wells: THAT the correspondence dated May 22, 2019 from Director Arbour regarding water metering within the Comox Valley be received.

Carried

E. Grieve/K. Grant: THAT staff provide a report summarizing the history and current state of residential and commercial water metering within the Comox Valley.

B. Wells/E. Grieve: THAT the correspondence from Director Arbour dated May 22, 2019 requesting that staff provide a report regarding water metering within the Comox Valley be deferred until after the City of Courtenay Council has considered and shared a report regarding water metering within their jurisdiction.

Carried

**TERMINATION:**

E. Grieve/B. Wells: THAT the meeting terminate.

Carried

Time: 4:00 pm.

Confirmed by:

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David Frisch  
Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the \_\_\_\_\_ day of June, 2019.