

Tuesday, February 05, 2019

Minutes of the meeting of the Sewage Commission held on Tuesday, February 05, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:00 pm.

MINUTES

Present:

| | | |
|----------------------|------------------|-----------------------------------------|
| Chair: | D. Frisch | City of Courtenay |
| Members: | M. Swift | Town of Comox |
| | D. Guerard | CFB Comox |
| | K. Grant | Town of Comox |
| | R. Arnott | Town of Comox |
| | W. Morin | City of Courtenay |
| Alt. Members: | W. Cole-Hamilton | City of Courtenay |
| Staff: | R. Dyson | Chief Administrative 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 |

MANAGEMENT REPORT:

K. Grant/W. Morin: THAT the Comox Valley Sewage Commission management report dated February 2019 be received.

Carried

RECOGNITION OF TRADITIONAL TERRITORIES

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

REPORTS:

SEWAGE MANAGEMENT ADVISORY COMMITTEE MINUTES

K. Grant/R. Arnott: THAT the minutes of the Comox Valley Sewage Management Advisory Committee meeting held January 17, 2019 be received.

Carried

COMOX VALLEY SEWERAGE SYSTEM DCC BYLAW AMENDMENTS

K. Grant/R. Arnott: THAT the report dated January 31, 2019 regarding amendments to the Development Cost Charge (DCC) bylaw to provide improved language and clarity on implementation of the bylaw and charging of DCCs be received.

Carried

Kris La Rose, Senior Manager of Water/Wastewater Services, presented information regarding the amendments to the Development Cost Charge (DCC) bylaw to provide improved language and clarity on implementation of the bylaw and charging of DCCs.

K. Grant/W. Morin: THAT Bylaw No. 572, being the "Comox Valley Sewerage System Development Cost Charges Bylaw No. 572, 2019", attached to the staff report dated January 31, 2019 as Appendix B, be considered for adoption;

AND FURTHER THAT Bylaw No. 2445, being the "Comox Valley Sewerage System Cost Charges Bylaw No. 2445, 2002" be repealed.

Carried

W. Morin/W. Cole-Hamilton: THAT Bylaw No. 3008, being the "Comox Valley Sewerage System Capital Improvement Cost Charge Bylaw No. 3008, 2007" be amended as per the revised bylaw attached as Appendix C to the staff report dated January 31, 2019.

Carried

2019 - 2023 FINANCIAL PLAN – COMOX VALLEY SEWERAGE SERVICE – FUNCTION # 335-338

K. Grant/W. Cole-Hamilton: THAT the report dated January 31, 2019 regarding the proposed 2019-2023 financial plan and work plan highlights for the Comox Valley Sewerage System (CVSS) Service, function 335-338 be received.

Carried

Kris La Rose, Senior Manager of Water/Wastewater Services, presented information regarding the proposed 2019-2023 financial plan and work plan highlights for the Comox Valley Sewerage System (CVSS) Service, function 335-338.

K. Grant/W. Morin: THAT the proposed 2019-2023 financial plan for the Comox Valley Sewerage System Service, function 335-338, be adopted.

Carried

PUBLIC INPUT - FINANCIAL PLANNING PROCESS:

Members of the public were provided an opportunity to give input on the 2019-2023 proposed financial plan and process.

TERMINATION:

K. Grant/R. Arnott: THAT the meeting terminate.

Carried

Time:1:35 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 February 2019.