

Thursday, December 17, 2020

Minutes of the meeting of the Sewage Commission held on December 17, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 10:03 am.

MINUTES

Present:

Vice-Chair:	K. Grant	Town of Comox
Members:	D. Hillian	City of Courtenay
	W. Cole-Hamilton	City of Courtenay
	W. Morin	City of Courtenay
	M. Swift	Town of Comox
	N. Minions	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Rutten	General Manager of Engineering Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

Absent:

Members:	K. Stevens	CFB Comox
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ATTENDANCE:

With the exception of Vice-Chair Grant and Director Swift, all commission members participated via electronic means.

Also in attendance at the meeting were CVRD Chair Ketler; Mayor Wells, City of Courtenay; and M. Imrie, K. La Rose and C. Wile, CVRD.

Mayor Arnott, Town of Comox, J. Wall, Town of Comox, and T. Kushner, City of Courtenay, 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

M. Swift/D. Hillian: THAT Mayor Arnott, Town of Comox, and Mayor Wells, City of Courtenay be permitted to participate in the in-camera Sewage Commission meeting.

Carried

IN-CAMERA:

M. Swift/N. Minions: THAT the commission adjourn to an in-camera session pursuant to the following sub-sections of section 90 of the Community Charter:

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 commission, could reasonably be expected to harm the interests of the regional district if they were held in public; and

90(2)(b) The consideration of information received and held in confidence relating to negotiations between the regional district and the provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Carried

Time: 10:04 am.

The commission adjourned from its in-camera session at 11:47 am to reconvene at 5:00 pm

The commission reconvened its in-camera session at 5:02 pm and adjourned at 6:12 pm to reconvene on Friday December 18, 2020 at 10:15 am.

The commission reconvened its in-camera session on Friday, December 18, 2020 at 10:19 am.

RISE AND REPORT:

The commission rose from its in-camera session at 10:57 am and reported as follows:

THAT the Comox Valley Sewage Commission approve the Comox Valley Regional District and K'ómoks First Nation Community Benefit Agreement as attached to this staff report dated December 16, 2020;

AND FURTHER THAT the Comox Valley Sewage Commission rise and report immediately that the agreement provides:

- Comox Valley Sewage Commission compensation to the K'ómoks First Nation for resolution of past and future impacts of sewer infrastructure on K'ómoks First Nation Indian Reserve No.1; and
- K'ómoks First Nation support for the Comox Valley Sewerage Service conveyance project and the Liquid Waste Management Plan;

AND FURTHER THAT the Comox Valley Sewage Commission authorize the release of a joint statement with

the K'ómoks First Nation notifying the public that the Comox Valley Regional District and K'ómoks First Nation have approved a Community Benefit Agreement for sewer servicing and development in the Comox Valley;

AND FINALLY THAT the staff report dated December 16, 2020 and full details of the agreement be made public upon the finalization of the Community Benefit Agreement.

TERMINATION:

D. Hillian/W. Cole-Hamilton: THAT the meeting terminate.

Carried

Time: 10:57 am

Confirmed by:

Ken Grant
Vice-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____.