

Tuesday, June 19, 2018

Minutes of the meeting of the Comox Valley Water Committee held on Tuesday, June 19, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 3:00 pm.

MINUTES

Present:

Chair:

B. Wells City of Courtenay

Vice-Chair:

B. Price Town of Comox

Voting Members:

E. Eriksson City of Courtenay

K. Grant Town of Comox

E. Grieve Puntledge/Black Creek (Area 'C')

L. Jangula City of Courtenay

B. Jolliffe Baynes Sound-Denman/Hornby Islands (Area 'A')

R. Nichol Lazo North (Area 'B')

M. Theos City of Courtenay

Non-voting Members:

R. O'Grady City of Courtenay

R. Kanigan Town of Comox Administrator

S. Ashfield Town of Comox Engineer

R. Dyson Chief Administrative Officer

M. Rutten CVRD General Manager of Engineering Services

M. Quocksister K'ómoks First Nation

Staff:

B. Dunlop Corporate Financial Officer

J. Warren General Manager of Corporate Services

J. Martens Manager of Legislative Services

A. Baldwin Legislative Services Assistant

Absent:

Non-voting Members:

D. Allen City of Courtenay Administrator

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/B. Jolliffe: THAT the Comox Valley Water Committee management report dated June 2018 be received.

Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE MINUTES

B. Jolliffe/K. Grant: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held May 31, 2018 be received.

Carried

COMOX VALLEY WATER TREATMENT PROJECT - REQUEST FOR QUALIFICATIONS

E. Grieve/K. Grant: THAT the report dated June 14, 2018 regarding the planned request for qualifications process for the Comox Valley Water Treatment Project be received.

Carried

Charlie Gore, Manager of Capital Projects, provided an overview of the report regarding the planned request for qualifications process for the Comox Valley Water Treatment Project.

B. Jolliffe/B. Price: THAT the request for qualifications plan for the Comox Valley Water Treatment Project as described in the staff report dated June 14, 2018 be approved.

Carried

IN-CAMERA:

K. Grant/R. Nichol: THAT the committee adjourn to an in-camera session pursuant to the following subsection of section 90 of the Community Charter:

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: 3:19 pm

RISE AND REPORT:

The committee rose from its in-camera session at 4:04 pm.

M. Quocksister was not in attendance when the open session reconvened.

TERMINATION:

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

Carried

Time: 4:04 pm

Confirmed by:

Bob Wells
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 _____, 20__.