

Tuesday, May 12, 2015

Minutes of the meeting of the Comox Valley water committee held on May-12-15 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 2:51 p.m.

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:

T. Manthey City of Courtenay Director of Financial Services

S. Ashfield Town of Comox Engineer

C. Perry City of Courtenay Manager of Infrastructure Renewal

R. Kanigan Town of Comox Administrator

D. Oakman CVRD Chief Administrative Officer

M. Rutten CVRD General Manager of Engineering Services

Staff:

B. Dunlop Corporate Financial Officer

D. Leitch Senior Manager of Water / Wastewater Services

J. Warren Corporate Legislative Officer

K. Gurak Manager of Communications

A. Baldwin Legislative Services Assistant

MANAGEMENT REPORT:

K. Grant/E. Grieve: THAT the Comox Valley water committee management report dated May 2015 be received.

Carried

REPORTS:

INCLUSION OF TWO PROPERTIES INTO THE MARSDEN/CAMCO WATER LOCAL SERVICE AREA - 3580 AND 3604 LAKE TRAIL ROAD

K. Grant/B. Price: THAT the report dated May 6, 2015 regarding a request to include 3580 and 3604 Lake Trail Road into the Marsden/Camco water local service area (WLSA) in response to petitions from the property owners (Appendix A) be received.

Carried

E. Grieve/K. Grant: THAT the board consider three readings of an amendment to Bylaw No. 1453, being the "Marsden/Camco Water Local Service Area Conversion and Establishment Bylaw, 1992" to include Lot 10,

Plan 22672, District Lot 94, Comox Land District; and Lot 9, Plan 22672, District Lot 94, Comox Land District, in the Marsden/Camco water local service area;

AND FURTHER THAT the director for Electoral Area 'C' (Puntledge/Black Creek), as participant in the Marsden/Camco water local service, consents to the amendment of the service establishment bylaw in writing;

AND FINALLY THAT the board consider adoption of the amending bylaw.

Carried

COMOX VALLEY WATER SUPPLY SYSTEM CONSUMPTION REPORT

K. Grant/M. Theos: THAT the Comox Valley water supply system consumption report up to March 2015 be received.

Carried

NEW BUSINESS:

COMOX VALLEY WATER CONSERVATION COMMUNICATION PROGRAM

Koreen Gurak, manager of communications, presented information on the 2015 communication program for Comox Valley water conservation.

E. Grieve/K. Grant: THAT the information presented by Koreen Gurak, manager of communications, regarding the 2015 communication program for Comox Valley water conservation be received.

Carried

ADDENDUM - UPON APPROVAL OF THE COMMITTEE:

E. Grieve/M. Theos: THAT the addendum be considered.

Carried

#2 SPILLWAY PERSEVERANCE CREEK

B. Jolliffe/K. Grant: THAT the correspondence dated May 6, 2015 from Dave Cherry, environmental health officer, Vancouver Island Health Authority, regarding #2 spillway at Perseverance Creek be received.

Carried

Marc Rutten, general manager of engineering services, presented information regarding Perseverance Creek.

K. Grant/L. Jangula: THAT the letter dated May 6th, 2015 from the Vancouver Island Health Authority be forwarded to the Village of Cumberland, Timberwest and BC Hydro for their information and consideration.

Carried

TERMINATION:

E. Grieve/K. Grant: THAT the meeting terminate.

Carried

Time: 3:36 p.m.

Confirmed by:

Chair

Certified Correct:

James Warren
Corporate Legislative Officer

Recorded By:

Antoinette Baldwin
Recording Secretary