

Tuesday, May 12, 2015

Minutes of the meeting of the sewage commission held on May 12, 2015 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 1:01 p.m.

MINUTES

Present:

Chair:	M. Theos	City of Courtenay
Vice-Chair:	B. Wells	City of Courtenay
Members:	E. Eriksson	City of Courtenay
	K. Grant	Town of Comox
	B. Price	Town of Comox
	M. Swift	Town of Comox
Staff:	B. Dunlop	Corporate Financial Officer
	D. Oakman	Chief Administrative Officer
	D. Leitch	Senior Manager of Water / Wastewater Services
	M. Rutten	General Manager of Engineering Services
	J. Warren	Corporate Legislative Officer
	K. Gurak	Manager of Communications
	A. Baldwin	Legislative Services Assistant

Absent:

Members:	M. Kierstead	CFB Comox
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MANAGEMENT REPORT:

B. Wells/K. Grant: THAT the sewage commission management report dated May, 2015 be received.
Carried

REPORTS:

COMOX NO. 2 PUMP STATION ALTERNATE LOCATIONS

B. Wells/K. Grant: THAT the report dated May 6, 2015 regarding the results of the Comox No. 2 pump station site advisory group meetings regarding the location of the future Comox No. 2 pump station be received.

Carried

Marc Rutten, general manager of engineering services, provided an overview of the report regarding the results of the Comox No. 2 pump station site advisory group meetings regarding the location of the future Comox No. 2 pump station.

COMOX VALLEY SEWERAGE SYSTEM - DEVELOPMENT COST CHARGES

B. Wells/K. Grant: THAT the Comox Valley sewerage system development cost charges, capital expenditure charges and capital improvement cost charge revenue schedule at March 31, 2015 be received.

Carried

COMOX NO. 2 PUMP STATION ADVISORY GROUP

B. Wells/B. Price: THAT the correspondence from Chair Theos requesting that the Comox No. 2 pump station advisory group be permitted to attend the in-camera portion of the sewage commission meeting be received.

Carried

B. Wells/B. Price: THAT the Comox no. 2 pump station advisory group members be permitted to attend the in-camera portion of the May 12, 2015 sewage commission meeting.

Carried

IN-CAMERA:

K. Grant/B. Wells: THAT the commission adjourn to an in-camera session pursuant to the following sub-section 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 committee/board, could reasonably be expected to harm the interests of the regional district if they were held in public.

Carried

Time 1:15 p.m.

RISE AND REPORT:

The commission rose from its in-camera session at 2:34 p.m. and reconvened its public session at 2:37 p.m.

NEW BUSINESS:

GROUNDWATER IMPLICATIONS OF CONSTRUCTING THE COMOX NO. 2 PUMP STATION

K. Grant/B. Price: THAT the correspondence dated February 11, 2015 from Director Grant regarding retaining a professional hydrogeologist to study the groundwater implications of constructing the Comox No. 2 pump station be received.

Carried

K. Grant/B. Wells: THAT the matter regarding retaining a professional hydrogeologist to study the groundwater implications of constructing the Comox No. 2 pump station be deferred to the June 23, 2015 sewage commission meeting.

Carried

TERMINATION:

K. Grant/B. Wells: THAT the meeting terminate.

Carried

Time: 2:41 p.m.

Confirmed by:

Manno Theos
Chair

Certified Correct:

James Warren
Corporate Legislative Officer

Recorded By:

Antoinette Baldwin
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the ____ day of _____, 20__.