

Tuesday, May 12, 2020

Minutes of the meeting of the Comox Valley Water Committee held on May 12, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:03 pm.

MINUTES

Present:

Chair:	K. Grant	Town of Comox
Vice-Chair:	W. Morin	City of Courtenay
Members:	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	W. Cole-Hamilton	City of Courtenay
	D. Frisch	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area C)
	A. Hamir	Lazo North (Area 'B')
	D. Hillian	City of Courtenay
	M. Swift	Town of Comox
Non-voting Members:	D. Allen	City of Courtenay Administrator
	J. Wall	Town of Comox
	R. Dyson	Chief Administrative Officer
	M. Rutten	CVRD General Manager of Engineering Services
Staff:	J. Warren	Deputy Chief Administrative Officer
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

ATTENDANCE:

With the exception of Chair Grant, all committee members participated in the meeting by 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.

MANAGEMENT REPORT:

D. Hillian/A. Hamir: THAT the Comox Valley Water Committee management report dated May 2020 be received.

Carried

REPORTS:

COMOX VALLEY WATER MANAGEMENT ADVISORY COMMITTEE MINUTES

D. Arbour/D. Frisch: THAT the minutes of the Comox Valley Water Management Advisory Committee meeting held April 30, 2020 be received.

Carried

COMOX VALLEY WATER TREATMENT PROJECT - DASHBOARD UPDATE

D. Arbour/D. Frisch: THAT the report dated May 6, 2020 regarding an update of key decisions and milestones, as well as project metrics to ensure the Comox Valley Water Committee remain apprised of the progress of the Comox Valley Water Treatment Project be received.

Carried

C. Gore, Manager of Capital Projects, provided an overview of the report regarding an update of the Comox Valley Water Treatment Project.

WATER CONSUMPTION REPORT

D. Arbour/D. Frisch: THAT the Comox Valley Water Supply System Consumption Report up to March 2020 be received.

Carried

NEW BUSINESS:

WATER METERING WITHIN THE COMOX VALLEY

D. Frisch/A. Hamir: THAT the correspondence dated May 22, 2019 from Director Arbour regarding water metering within the Comox Valley be received.

Carried

D. Frisch/A. Hamir: THAT staff provide a report summarizing the history and current state of residential and commercial water metering within the Comox Valley.

Carried

TERMINATION:

D. Frisch/M. Swift: THAT the meeting terminate.

Carried

Time: 2:30 pm.

Confirmed by:

Ken Grant
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant

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